

VILLAGE OF ROSCOMMON
Minutes of the August 12, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 6:00 PM. Members of the Council present: Erine Adams, Mark Larsen, Linda Mesler, Diane Lippert and Marc McKee. Absent: Bruce Yannatta and Jesse Carlson (Both present at 7:00 PM) Also present, at 6:00 PM: Sue Jock, Dave Hodges, Doug Coates, Krista Tacey-Cater and Dawn Dodge. Also present, at 7:00 PM: Kathy Pardo-Carlson, Jim Anderson, Dan Fishel, Chris Fishell, Pam Miller, Aaron Monette and Beth Crawford. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

INFRASTRUCTURE TOUR

Dave Hodges, DPW director, gave a tour of the DPW plant and water tower from 6:00-7:00 PM.

Returned to Village Hall at 7:00 PM.

Trustee Yannatta and Trustee Carlson arrived at 7:00 PM.

SHERIFF'S REPORT

The Sheriff's Report is in the agenda. No deputies present.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, in the amount of \$28,795.48. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Yannatta, seconded by Mesler, to approve the Regular Agenda. All in favor. Hearing no objections, the motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Dan Fishel: Passed out a hand-out regarding the Volunteer Driver Policy. Commented on the policy and the hold harmless agreement.

Sue Jock: Commented regarding volunteer drivers and umbrella policies.

MANAGER'S REPORT

The Manager gave his report.

Dave Hodges: Announced his plans to retire on November 1.

UNFINISHED BUSINESS

-Second Street Project

Doug Coates discussed the Second Street project.

Moved by Yannatta, seconded by Lippert, to approve the Second and George Street Reconstruction Proposal from Gosling Czubak in an amount not to exceed \$14,495.00. Ayes: McKee, Larsen, Yannatta, Mesler, Adams and Lippert. Nays: Carlson. The motion carried.

-SAW Grant Information

Doug Coates gave an update on the WWTP permit, Lear, the sewer TV work and gave information regarding the SAW grant.

-Approve Matt's Restaurant Resolution

Although a settlement agreement had been reached, the agreed-upon Resolution had never been written.

Moved by McKee, seconded by Lippert, to approve the Resolution dated August 12, 2013 approving the April 23, 2013 Settlement Agreement. Ayes: Lippert, Mesler, Carlson, Adams and Yannatta. Nays: McKee and Larsen. The motion carried.

-Animal Ordinance Amendment

Discussion regarding allowing chickens in the Village.

Moved by McKee, seconded by Yannatta, to permit chickens as an allowed usage in the Village and amend the Ordinance to allow chickens. Ayes: Lippert and McKee. Nays: Yannatta, Carlson, Adams, Mesler and Larsen. The motion failed.

-Volunteer Driver Policy

Moved by McKee, seconded by Yannatta, to approve the Resolution dated August 12, 2013 approving the Volunteer Driver Policy. Ayes: Larsen and Carlson. Nays: McKee, Lippert, Yannatta, Adams and Mesler. The motion failed.

-Municipal League Convention Attendance

Trustee McKee would like to attend.

Moved by Yannatta, seconded by Mesler, to send Marc McKee to the MML three-day conference. Ayes: Carlson, Mesler, Lippert, Yannatta and McKee. Nays: Larsen and Adams. The motion carried.

NEW BUSINESS

-RMRA Appointment

President Adams appointed Pam Miller to the RMRA board.

Moved by Yannatta, seconded by Lippert, to approve the Village President's appointment of Pam Miller to the RMRA board to fill a term ending September 30, 2013. All in favor. Hearing no objections, the motion carried.

-Blue Cross Renewal Date

This is only to change the date of renewal.

Moved by Lippert, seconded by McKee, to change our currently scheduled medical insurance plan renewal date from January 2014 to December 2013. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. The motion carried.

-Hawkers and Peddlers Ordinance

The Clerk explained some recent problems with peddlers and asked the Council to review the ordinance to see if there are any changes they would like to see.

PUBLIC ACKNOWLEDGEMENT

Aaron Monette: Would like to see chickens allowed.

Jim Anderson: Informed everyone of the DDA public workshop on August 22. Believes chickens should be allowed.

Sue Jock: Would like to see everyone come to the workshop and give opinions. Supports having chickens and rabbits in the Village.

COUNCIL COMMENTS

Trustee Lippert: Thanks for the DPW tour. Thanked everyone for coming to the meeting.

Trustee Yannatta: Questioned when the dialysis center was going to begin building. Buy local.

President Adams: Thanks for keeping everything professional.

Trustee McKee: Thanks for sending him to the convention. Is willing to donate his time to attend the convention.

Trustee Carlson: Would be nice if another councilmember could attend the MML convention as well.

ITEMS FOR THE NEXT AGENDA

Manager has a list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:50 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk