

VILLAGE OF ROSCOMMON
Minutes of the August 13, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Erine Adams, Diane Lippert, Jon Suvada and Linda Mesler. Absent: Bruce Yannatta and Jesse Carlson (arrived at 7:13 PM). Others present were: Dave Hodges, Mike Butler, Krista Tacey-Cater, Chris Fishell, Bev Luther, Josh Burmester, Nick Walters, Kathy Pardo-Carlson, Todd Jansen, Carol Garlo and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

REGULAR AGENDA

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

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Suvada, to accept the consent agenda with bills to be paid, with additions, in the amount of \$53,072.60 and checks written in the amount of \$29,403.66, as presented. Ayes: Suvada, McKee, Lippert, Adams and Mesler. Nays: None. Absent: Carlson and Yannatta. The motion carried.

SHERIFF'S REPORT

Deputy Walters gave the sheriff department's report.

MANAGER'S REPORT

In addition to his written report, Manager Lowe informed the council that the improvements to Wallace Park are going to begin this week. The budget workshops will begin next month.

COMMITTEE REPORTS

Mike Butler gave a report on the library.

Diane Lippert gave a report on the recreation committee.

UNFINISHED BUSINESS

Jesse Carlson arrived at 7:13 PM.

-Roof Bids

A bid was received on August 13. The council asked Dave Hodges if he had a preference whether or not they should contract it out or keep Jerry Lyden, the seasonal DPW worker to stay on and do the project. The council requested Dave Hodges give them an estimate to have Jerry perform the work. Tabled.

-Tin Fish Cafe

Manager Lowe informed the council that the Tin Fish filed for bankruptcy due to foreclosure and the bank has requested the Village wait to take the apartment out.

NEW BUSINESS

-Mowing Bill Appeal

Todd Jansen appeared on behalf of the seller requesting an adjustment to the mowing bill. No action taken.

-Ordinance #28

An e-mail was received requesting a teacup pig be allowed in the village. No one was present to request the change.

No action taken.

-Tower Lease Default

Manager Lowe informed the council that Malone Enterprises, a cellular company that is leasing space on the water tower, has not paid their lease payment in 4-5 months.

Moved by McKee, seconded by Lippert, to have the Village send a written notice of default to Malone Enterprises under paragraph 9 of the Tower Space Lease Agreement for non-payment of rent. Ayes: Mesler, McKee, Adams, Suvada, Carlson and Lippert. Nays: None. Absent: Yannatta. The motion carried.

-Budget Amendment

The manager explained the requested budget amendments.

Moved by Lippert, seconded by McKee, to approve the proposed amendment to the 2012 budget increasing total revenues by \$9,000 and total expenditures by \$24,145. Ayes: Carlson, Adams, Lippert and McKee. Nays: Suvada and Mesler. Absent: Yannatta. The motion carried.

-Manager's Contract

The manager's contract is up on September 18. The manager informed the council that Nicole suggested it would be easier to have the contract begin at the first of the year. Manager Lowe and President Adams will meet to discuss the contract.

Moved by Suvada, seconded by McKee, to extend the current manager's contract as written to December 31 contingent upon PTO adjustments. Ayes: Mesler, Carlson, Lippert, McKee, Suvada and Adams. Nays: None. Absent: Yannatta. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Chris Fishell: Commented on the apartment above the Tin Fish.

Carol Garlo: Informed everyone that the Historical Society is presenting a Civil War Talk featuring Thomas Mudd on August 21.

Kathy Pardo-Carlson: Spoke about the outdoor movie night at the fair and is looking at funding sources for an inflatable movie screen.

COUNCIL COMMENTS

Trustee Suvada: Questioned whether or not the busted water main on M-18 has been addressed.

Trustee Mesler: Thanked the community members for coming. Questioned the traffic signal charge.

Trustee Lippert: Likes the idea of a movie night. Complimented the Farmer's Market.

President Adams: Thanked everyone for their support of the Farmer's Market. River Fest is this weekend.

Trustee McKee: Farmer's Market has come a long way.

ITEMS FOR THE NEXT AGENDA

Manager's contract, budget ideas.

Moved by Carlson, seconded by Mesler, to adjourn the meeting at 8:05 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk