

VILLAGE OF ROSCOMMON
Minutes of the August 26, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Jesse Carlson, Diane Lippert, Mark Larsen, Erine Adams, Marc McKee, Linda Mesler and Bruce Yannatta. Also present: Clerk Dawn Dodge, Manager Allen Lowe, Chris Fishell, Julie White, Krista Tacey-Cater, Emily Long, LouAnne Wilson, Greta Strasly, Brian Wilson, Dale Carpenter, Cindy Selby, Richard Wilson and Beth Crawford. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

CONSENT AGENDA

Moved by McKee, seconded by Larsen, to approve the Consent Agenda, including bills to be paid, with additions in the amount of \$6,176.60. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

REGULAR AGENDA

Trustee Larsen would like to add Metro Park to the Regular Agenda.

Moved by Yannatta, seconded by McKee, to approve the Regular Agenda with the addition of Metro Park. All in favor. Hearing no objections, the motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Clerk Dawn Dodge informed the Council of the years Jim Hodges watered the flowers.

MANAGER'S REPORT

The Manager gave his report.

UNFINISHED BUSINESS

-Volunteer Driver Policy

President Adams was concerned about the wording on the Volunteer Driver Release Form. Manager Lowe offered additional language.

Moved by Larsen, seconded by McKee, to accept the Volunteer Driver Policy and forms as amended with the addition of "caused by my actions" in the last paragraph of the Volunteer Driver Release Form. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: No. The motion carried.

NEW BUSINESS

-Safe Walk Snow Clearing

There was a discussion regarding the Safe Routes to School snow clearing.

Moved by McKee, seconded by Lippert, that the Village pay to clear the walking paths of snow from Lake Street west to the Village limit, one-third of the total cost for the 2013-2014 winter season, with a cap of \$2,000. Ayes: Adams, Lippert and Carlson. Nays: Larsen, Mesler, Yannatta and McKee. The motion failed.

-Budget Requests

Manager Lowe informed the council that budget workshops are upcoming and encouraged the council to think of what they'd like to see in 2014.

-Metro Park

Trustee Larsen spoke of his concerns regarding Metro Park. Manager Lowe read a letter he received today regarding Metro Park. President Adams requested the Manager draft a letter to RMRA regarding the concerns.

PUBLIC ACKNOWLEDGEMENT

Emily Long: Questions regarding RMRA.

LouAnne Wilson: Would like the Village to reconsider chickens.

Cindy Selby: Concerns about her water bill from January. President Adams asked her to make a written request.

Dale Carpenter: Believed that Cindy Selby should have been called regarding her water bill.

COUNCIL COMMENTS

Trustee Mesler: Complimented the Farmer's Market.

Trustee Lippert: Disappointed the Village isn't going to provide the snow removal for the Safe Routes to School.

Trustee Yannatta: Buy local.

President Adams: Pleased with the efforts made at the DDA planning meeting.

Manager Lowe: Informed the council that Tim O'Rourke from the Road Commission is going to want to know the reasons behind the vote and asked that those on the council who voted no to let him know what their reasons are.

Trustee McKee: Agrees with the sidewalks being cleared, but does not like people creating bills and just handing them to the Village. Does not agree with the water meters, doesn't believe they're correct.

Trustee Carlson: Stop looking at so many new projects and fund what projects we already do have.

ITEMS FOR THE NEXT AGENDA

Manager has a list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:03 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk