

VILLAGE OF ROSCOMMON
Minutes of the January 27, 2014 Regular Council Meeting

President Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Diane Lippert, Erine Adams, Mark Larsen, Jesse Carlson and Linda Mesler. Also present: Clerk Dawn Dodge, Manager Allen Lowe, Krista Tacey-Cater, Sue Jock, Cindy Selby and Dale Carpenter. 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 \$13,295.15. Ayes: Larsen, Carlson, Mesler, Adams, Lippert and McKee. Nays: None. The motion carried.

REGULAR AGENDA

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

MANAGER'S REPORT

Manager Lowe gave his Manager's Report. He also reported that the audit is this week at Village Hall, the Sheriff's Contract was passed out to the council for their review, reminded the Council of his upcoming vacation.

Moved by Lippert, seconded by Mesler, to accept the Police Protection Agreement. Ayes: Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Sue Jock: Comments on the curfew ordinance and the park ordinance.

UNFINISHED BUSINESS

-Riverfest Permit

There are some street closure concerns. All concerns are to be directed to Diane and she will take those concerns back to the Riverfest committee.

-Building Inspector's Pay Request

Moved by McKee, seconded by Larsen, to increase the Building Inspector's pay from \$200 to \$275. Ayes: Adams, Larsen, Mesler, Lippert, McKee and Carlson. Nays: None. The motion carried.

-Curfew Ordinance

The language needs updating. Council to let manager know of any suggestions they may have.

-Park Hours Ordinance

The language needs updating. Council to let manager know of any suggestions they may have.

NEW BUSINESS

-Whisper Ridge PILOT

The manager explained.

Moved by McKee, seconded by Mesler, to accept the Whisper Ridge PILOT Program. Ayes: McKee. Nays: Larsen, Mesler, Carlson, Adams and Lippert. The motion failed.

President Adams set a Public Hearing for February 10 at 7 PM.

-Building Department Ordinance

The language needed updating and it combines all four inspector ordinances into one.

Moved by Mesler, seconded by Lippert, to accept the amendments as presented to Ordinance 1. Ayes: Lippert, Mesler, Carlson, Adams and Larsen. Nays: McKee. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Cindy Selby: Contesting her water bill.

Dale Carpenter: Commented on the Selby water bill.

Moved by McKee, seconded by Lippert, to refund \$100.93 and waive the water bill. Ayes: McKee. Nays: Carlson, Lippert, Adams, Mesler and Larsen. The motion failed.

President Adams asked Cindy Selby to come back with a counter proposal.

COUNCIL COMMENTS

Trustee Carlson: Questioned the canoe launching language in the Park Ordinance.

Trustee McKee: Enjoying the negative temperatures as he will be moving back to Arizona in the summer.

President Adams: Updated the council on the last DDA meeting.

Trustee Lippert: Invited anyone to e-mail her concerning questions or comments regarding Riverfest.

Trustee Mesler: Town looks nice.

Trustee Larsen: The Road Commission is doing a poor job on the Safe Route to School and removing snow drifts in the Village.

ITEMS FOR THE NEXT AGENDA

Manager has a list.

Moved by Larsen, seconded by Lippert, to adjourn the meeting at 8:23 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk