

VILLAGE OF ROSCOMMON
Minutes of the January 28, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Erine Adams, Bruce Yannatta, Linda Mesler and Diane Lippert. Absent: Jesse Carlson (arrived at 7:15 pm). Also present: Dave Hodges, Scott Perkins, Sandy Bornholdt, John Hartman, Sue Hartman, Krista Tacey-Cater, Julia Kaake, Terry Gallagher, Matt Nugent and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

CONSENT AGENDA

Moved by Yannatta, seconded by Lippert, to approve the Consent Agenda. Ayes: McKee, Lippert, Carlson, Mesler, Adams and Yannatta. Nays: None. Absent: Carlson. The motion carried.

REGULAR AGENDA

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

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Recreation Committee: Bruce Yannatta gave an update on the Recreation Committee.
DDA: President Adams gave an update on the DDA meeting. Manager Lowe gave an update on the Colonial Hotel.

UNFINISHED BUSINESS

-Sewer Inspection Proposal

Doug Coates of Gosling Czubak gave an update on the engineering work and details on the sewer inspection proposal.

Jesse Carlson arrived at 7:15 PM.

There was a question and answer session with Doug Coates regarding the sewer inspection proposal.

Moved by McKee, seconded by Lippert, to approve the Sanitary Sewer Television Inspection Proposal from Gosling Czubak in the amount of \$5,230. Ayes: McKee, Lippert, Carlson, Mesler, Adams and Yannatta. Nays: None. The motion carried.

-Hartman Sewer Bill

There was a lengthy discussion amongst the council members and the audience members.

Moved by Lippert, seconded by Mesler, to pay 50% of the S & J bill with the contingency that the Village relinquishes all responsibility for their sewer lines until it hits Village property. Ayes: Lippert, Mesler and Adams. Nays: Carlson, Yannatta and McKee. The motion failed.

President Adams requested that the manager look further into the ordinance.

-Main Street Sewer Backup

The manager explained the issue. The renters, Scott Perkins and Sandy Bornholdt, were present and answered questions.

Moved by Carlson, seconded by McKee, to cover the expenses from the Main Street sewer backup in the amount of \$2,760.22. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler and McKee. Nays: None. The motion carried.

-OGA Purchase Agreement

Tabled until next meeting.

-Monthly Council Meetings

President Adams has already discussed this with council members and is removing this from the agenda.

NEW BUSINESS

-Manager's Ordinance

Manager Lowe corrected some parts of the ordinance that were inconsistent and it is in the packet for the council to review.

-Wallace Park

Tabled until Trustee McKee can get more information.

PUBLIC ACKNOWLEDGEMENT

None.

COUNCIL COMMENTS

Trustee Mesler: Believes that the council really needs to figure out the sewer problem.

Trustee Yannatta: Thanked Dave Hodges for the clean-up of the roads.

Trustee Lippert: S & J bill.

Trustee McKee: Happy with the two meetings a month.

Trustee Carlson: The meetings would be too long if there was only one meeting a month.

ITEMS FOR THE NEXT AGENDA

The Manager has the list.

Moved by Yannatta, seconded by Mesler, to adjourn the meeting at 8:55 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk