

VILLAGE OF ROSCOMMON
Minutes of the May 13, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Diane Lippert, Bruce Yannatta, Erine Adams, Mark Larsen, Jesse Carlson and Linda Mesler. Also present: Krista Tacey-Cater, Sue Jock, Roger Apps, Christine Fehler, Jim Anderson, Joanne Lederman and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Manager Lowe.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to approve the Consent Agenda, including bills to be paid, in the amount of \$20,768.22. Ayes: Larsen, Carlson, Mesler, Adams, Lippert, Yannatta and McKee. Nays: None. The motion carried.

BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Sue Jock: Questioned why the zoning change was not on the agenda.

REGULAR AGENDA

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

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

DDA: Jim Anderson gave a report on the DDA regarding a market study, the development plan and the Colonial Hotel.

RMRA: Sue Jock gave a report on RMRA.

UNFINISHED BUSINESS

-Community Garden

Moved by Mesler, seconded by Lippert, to establish a community garden on the old water tower site at the corner of George and Main. Ayes: Mesler, Carlson, McKee, Yannatta, Larsen, Lippert and Adams. Nays: None. The motion carried.

-Manager's Ordinance

Moved by Yannatta, seconded by Mesler, to approve the proposed amendments to the Manager's Ordinance as presented. Ayes: Lippert, Mesler, Carlson, Adams, Yannatta, McKee and Larsen. Nays: None. The motion carried.

-MDOT Highway Maintenance

Manager Lowe researched this and discovered no community our size contracts with MDOT. We can remove snow at our cost whenever we want. The council requested the manager contact MDOT again and ask for other communities that are billed.

-Roscommon Ireland

It was decided to send a Firemen's Memorial banner and Linda Mesler volunteered to bring in some Borak homemade syrup to send with Sheriff Stevenson.

NEW BUSINESS

-DPW Testing Equipment

Moved by Lippert, seconded by Mesler, to accept the quote from Hach for lab equipment in the amount of \$2,602. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler, McKee and Larsen. Nays: None. The motion carried.

-Plumbing and Mechanical Inspection Fees

Moved by McKee, seconded by Mesler, to set the plumbing and mechanical permit inspection fees at \$40.00 for a special or safety inspection and \$50.00 for an additional or final inspection. Ayes: Adams, Larsen, Mesler, Lippert, Yannatta, Carlson. Nays: McKee.

-Water Tower Inspection Contract

Moved by Lippert, seconded by Mesler, to accept the annual service agreement from Corpro in the amount of \$690 for the inspection and maintenance of the Village water tower. Ayes: McKee, Larsen, Yannatta, Mesler, Carlson, Adams and Lippert. Nays: None. The motion carried.

-Water Meter Pits

Moved by Lippert, seconded by McKee, to remove five water meter pits this year. Ayes: Carlson, Lippert, Larsen, Adams, McKee, Mesler and Yannatta. Nays: None. The motion carried.

-Sewer Ordinance Amendment

Tabled until we hear back from the Village attorney.

-River Festival Street Closures

The council would like the Manager to consider a festival ordinance.

PUBLIC ACKNOWLEDGEMENT

Roger Apps: Had questions regarding sewage in his yard.

Sue Jock: Would like to know when Paul King's house is coming down.

Joanne Lederman: Asked when the purple tags on the lampposts would be removed. She was informed they were put up by Relay for Life.

Moved by Carlson, seconded by McKee, to remove the purple ribbons from the lampposts. Ayes: Carlson, McKee, Yannatta, Lippert and Adams. Nays: Mesler and Larsen. The motion carried.

Joanne Lederman: Questioned the status on the Warner sign. The flower committee is going to start planting on Saturday.

COUNCIL COMMENTS

Trustee Mesler: Asked if the pictures on the table are examples of meters to be replaced.

Trustee Yannatta: Concerns about repossessed homes and who you complain to when grass is too long.

President Adams: Congratulated Trustee Yannatta on his new position at the CRAF Center.

Trustee McKee: Congratulated Trustee Yannatta on his new position.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by Yannatta, to adjourn at 8:37 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk