

VILLAGE OF ROSCOMMON
November 22, 2010 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present were Jesse Carlson, Stephen Morris, Joan Murphy, Erine Adams and Marc McKee. Absent was Mike Butler. Others present were Blake Ostling, John May, Mary Lou Jennette, Dave Hodges, Dan Fishel, Doug Smith, Kathy Pardo-Carlson, and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Morris.

Moved by Morris, seconded by Murphy, to accept the Regular Agenda as presented and add budget transfers, ETNA Invoice and vacant council to New Business. Hearing no objections, the motion carried.

Moved by Murphy, seconded by Morris, to accept the Consent Agenda which includes the November 8, 2010 Minutes, the November 22, 2010 Special Meeting Minutes, Bills to be paid in the amount of \$6,437.59 and Checks Written Since Last Meeting of 169,375.39.
Yes: Adams, Morris, Carlson, Murphy, McKee. Nays: None. The motion carried.

Public Comment: Doug Smith – concerns about paving project for the DDA Railroad Parking Project.

Morris mentioned that the final payment was made to Porath for the 4th Street Project.

Morris mentioned the letter from the USDA in the communications folder.

Higgins Lake Landscaping Contract was discussed with Blake Ostling.

Morris had concerns with the termination clause, #7 of the contract, and payments to be prorated if there is early termination of the contract.

Dan Fishel has concerns about handicap laws.

Ordinance #20 revision discussion -- tabled until next meeting.

DDA Railroad parking project discussed.

Doug Smith has concerns about temperature when laying down asphalt.

Dan Fishel has concerns over sharp objects on railroad property.

Moved by Murphy, seconded by Adams, to appoint Stephen Morris President Pro Tempore for a one-year term, expiring 11/22/2011. Yes: Morris, Carlson, Adams, McKee and Murphy. Nays: None. The motion carried.

Moved by Murphy, seconded by Morris, to appoint Joan Murphy and Erine Adams to the Finance Committee. Yes: Morris, McKee, Murphy, Adams and Carlson. Nays: None. The motion carried.

Moved by Murphy, seconded by McKee, to accept the current policy and procedures for the Village Council. Yes: Murphy, Adams, Carlson, McKee and Morris. Nays: None. The motion carried.

Moved by Morris, seconded by Murphy, to approve the proposed budget transfers as requested. Yes: Carlson, Murphy, Morris, Adams and McKee. Nays: None. The motion carried.

Gerrish Township Library Board request discussed. Tabled until next meeting.

Village manager position discussed. Three candidates were chosen to come back for a second interview on 11/30/2010: Timothy Sadowski, David Kowal and Christopher Olson.

Two budget workshops were scheduled for 11/29 and 12/6.

Council would like the vacant council seat to be advertised in the paper as soon as possible.

Public Acknowledgement:

Doug Smith – concerns about sidewalks, concerns about money spent on Sheriff's Department contract.

Blake Ostling – questions about the Sheriff Department's contract

Dan Fishel – streets cracking in Industrial Park and Tisdale.

John Mays – Higgins Lake Landscaping snow removal contract

Mary Lou Jeannette: concerns about no snow removal contract if it snows this weekend.

Moved by Murphy, seconded by McKee, to sign the contract as presented to Higgins Lake Landscaping for snow removal, but revisions will be made next year. Yes: McKee, Adams, Murphy and Carlson. Nays: Morris. The motion carried.

Council Comments: None.

Items for the next agenda: Ordinance #20, President to check with the DDA over paving concerns of the parking project, Gerrish Township Board request.

Moved by Murphy, seconded by Adams, to adjourn the meeting at 8:49 PM. Hearing no objections, the meeting adjourned.

Moved by Murphy, seconded by McKee, to enter into a Closed Session to read the Minutes from the 11/8/10 Closed Session at 8:50 PM. Ayes: Morris, Adams, McKee, Murphy and Carlson. Nays: None. The motion carried.

Moved by Morris, seconded by McKee, to approve the minutes of the 11/8/10 Closed Session. Ayes: Adams, Murphy, Morris, Carlson and McKee. Nays: None. The motion carried.

Moved by Murphy, seconded by Adams, to come out of the Closed Session at 8:45 PM. Ayes: McKee, Morris, Adams, Murphy and Carlson. Nays: None. The motion carried.

The minutes are subject to correction and approval at the December 13, 2010 meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk