

VILLAGE OF ROSCOMMON
Minutes of the November 5, 2018
Regular Council Meeting

President Miller called the meeting to order at 7:00PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Maureen Ruddy, Marc McKee, Heather Roemer and Dan Scow. Others present: Manager Ron Alden, Clerk Dawn Dodge, Troy Hull, Lance Cherven, Tony Medina and Krista Tacey-Cater. The Pledge of Allegiance was recited and an Invocation given by President Miller.

CONSENT AGENDA

Moved by Ludwig, seconded by McKee, to approve the consent agenda, including bills to be paid in the amount of \$2,867.79. Ayes: Scow, Ruddy, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Roemer, to approve the regular agenda. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden gave the Manager's report.

ICE PROJECT UPDATE

Lance Cherven gave an update.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

UNFINISHED BUSINESS

-Manager's Evaluation Criteria

Manager Alden gave an update.

-Hull Building Center

Moved by Scow, seconded by Deloge, to amend the Zoning Ordinance of four properties from Residential 1 District to Mixed Development District. Ayes: Ruddy, Scow, Deloge and Miller. Nays: McKee and Ludwig. Roemer abstained.

-Hiawatha Purchase

Moved by Scow, seconded by Roemer, to proceed with the purchase of the property as outlined in the Buy & Sell Agreement for 1113 Lake Street. Ayes: Roemer, Deloge, Miller, McKee, Scow, Ruddy and Ludwig. Nays: None. The motion carried.

-Lot #30 Industrial Park

Moved by Scow, seconded by Ludwig, to adopt the ordinance to authorize the conveyance of village property as outlined for Lot #30 in the Industrial Park. Ayes: Ludwig, Ruddy, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

NEW BUSINESS

-Employee Insurance Choice

Moved by Roemer, seconded by Scow, to accept the same insurance program for 2019. Ayes: Ruddy, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-Iron Belle Trail Update

Manager Alden gave an update.

-Budget Amendment/Adjustment

Moved by Scow, seconded by Deloge, to approve the proposed budget amendments and adjustments. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Ruddy. Nays: None. The motion carried.

Discussion Items

None.

PUBLIC ACKNOWLEDGEMENT

None

COUNCIL COMMENTS

Comments heard from Alden.

ITEMS FOR THE NEXT AGENDA

Budget, flower beds, Christmas in the Village.

ADJOURNMENT

Moved by Scow, seconded by Roemer, to adjourn the meeting at 8:10PM. All in favor. Hearing no objections, the motion carried.

Mike Miller
Village President

Dawn M. Dodge
Village Clerk