

VILLAGE OF ROSCOMMON

Minutes of the September 10, 2018 Regular Council Meeting

President Miller called the meeting to order at 7:00 PM. Members of the Council present: Mike Miller, Jan Deloge, Dan Scow, Brian Ludwig, Marc McKee, Heather Roemer and Maureen Ruddy. Others present: Manager Ron Alden, Clerk Dawn Dodge, Tammy Hedlicka, Krista Tacey-Cater, Lance Cherven, Troy Hull, Cecilia Scow and Cari Talarico. 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 \$25,060.53. Ayes: Ruddy, Roemer, McKee, Ludwig, Scow, Deloge and Miller. The motion carried.

REGULAR AGENDA

Manager Alden proposed the following changes to the regular agenda: Move the "Industrial Park Purchase Agreement" to New Business. Add "Rezoning of property for Hull Building Expansion", "Approval of minutes of the September 10th Planning Commission meeting", and "Approve purchase of Industrial Park Lot" to New Business.

Moved by Ludwig, seconded by Roemer, to approve the regular agenda with the proposed corrections. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden gave the Manager's report.

ICE PROJECT UPDATE

Ben Kladder from Fleis and Vandenbrink gave an update.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from Dan Fishel.

UNFINISHED BUSINESS

-Manager's Evaluation Criteria

Goals were submitted by Manager Alden and will be placed in his personnel file.

-Cameras for Wallace Park Bid

Moved by Scow, seconded by McKee, to purchase cameras for Wallace Park at a cost of \$7,937.56. Ayes: Ruddy, Scow, McKee and Miller. Nays: Ludwig, Roemer and Deloge. The motion carried.

NEW BUSINESS

-ICE Grant Payment

Moved by Ludwig, seconded by Scow, to approve the ICE Grant payment to Elmer's at a cost of \$356,133.60. Ayes: Ruddy, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-Baird, Cotter & Bishop Contract

Moved by Scow, seconded by Roemer, to approve the contract with Baird, Cotter & Bishop in the amount of \$28,050 for a three year contract as presented. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Ruddy. Nays: None. The motion carried.

-Approval of minutes of the August 23, 2018 Planning Commission Meeting

Moved by Scow, seconded by Ludwig, to approve the minutes of the August 23, 2018 Planning Commission meeting. All in favor. Hearing no objections, the motion carried.

-Rezoning of property for Hull Building Expansion

Moved by Scow to accept the recommendation of the Planning Commission to approve rezoning of the Hull building property. There was no second.

-Approval of Minutes of the September 10, 2018 Planning Commission Meeting

Moved by Roemer, seconded by Scow, to accept the Minutes of the September 10, 2018 Planning Commission Meeting. All in favor. Hearing no objections, the motion carried.

-Approve purchase of Industrial Park Lot

Moved by Deloge, seconded by Scow, to accept the purchase agreement of Lot 30 with stipulations talked about last month added to it. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Ruddy. Nays: None. The motion carried.

-Budget Amendment/Adjustments

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

Discussion Items

-Purchase/Lease of 1113 Lake Street

Discussion held.

PUBLIC ACKNOWLEDGEMENT

None.

COUNCIL COMMENTS

Comments heard from Scow, Ludwig, Miller.

ITEMS FOR THE NEXT AGENDA

Concreting in of the flower beds, zoning revision for Hull Building, council shirts, defibrillator update.

ADJOURNMENT

Moved by Ludwig, seconded by Roemer, to adjourn the meeting at 8:26 PM. All in favor.
Hearing no objections, the motion carried.

Mike Miller
Village President

Dawn M. Dodge
Village Clerk