

City Council Proceedings
Regular Meeting
October 12, 2009

Erskine City Council met in regular session Monday, October 12, 2009 at 7:00 p.m. Present were Mayor Paul Noyes, Council Members: Jim Herdliska, Travis Keeler, Rod Morinville, Marc Plante, and Clerk Treasurer Sharon Kotrba.

Motion by Herdliska seconded by Keeler approved the agenda with additions. Carried.

Motion by Plante seconded by Herdliska approved city minutes from September 2, 9, 12, 14, and 19. Carried.

Motion by Plante seconded by Keeler opened the public hearing for an application filed by Attila and Bea Dalmi to install a patio with a 2' retaining wall at 525 Vance Avenue South. Carried.

With no public concerns or comments a motion was made by Herdliska seconded by Plante to close the public hearing. Carried.

Motion by Morinville seconded by Herdliska approved the variance application for Mr. and Mrs. Dalmi. Carried.

Doug Planten and Kent Swanson were present to discuss the repairs that will be done on Park Street. The residents are concerned with water drainage on their adjoining land. Council stated that it should not be a major problem with the culverts in place. If problems arise the situation would be addressed at that time.

EDA reported that Bob Anderson is renting the gym at the school site for a monthly fee of \$200.00 plus utilities. Renovations will be done at the Laundromat to the ceiling, front door, etc.

Fire Relief Association annual report was tabled until the November meeting.

Motion by Herdliska seconded by Plante approved monthly bills in the amount of \$42,186.84. Carried.

Motion by Plante seconded by Herdliska approved installing a culvert in the drainage ditch at the property owned by Jon Berger on Third Street South. Carried.

Motion by Herdliska seconded by Keeler approved the 2010 LSS Site Use Agreement. Carried.

Motion by Keeler seconded by Plante approved the following 2010 liquor licenses: Carried.

Dani's Up North, Off Sale \$240, On Sale \$1,320

Fuel N Things, Off Sale \$240, Off Sale 3.2% \$10

City sponsored health insurance plan was reviewed along with alternative plans. Council approved the 2010 renewal September 2 and agreed to keep the plan in place. Plans will be reviewed again in September of 2010.

Erskine Lions is purchasing two diggers and one bouncy for the playground and requested the city to purchase a second bouncy. Motion by Plante seconded by Keeler approved purchasing one bouncy at a cost of \$599 plus sales tax. Carried.

Council directed maintenance to place gravel in the low spots on Elm Avenue near the school site.

Mayor Noyes introduced Mike Meyer as the city's new maintenance/public works employee. Mike reported on the shortage of tools at the shop. Discussion was held on cleaning the exterior of the water tower and purchasing a broom for the mower that could be used for snow removal. Council requested that costs be presented at November's meeting.

Motion by Herdliska seconded by Keeler approved the expense of \$1,000.00 for the purchase of tools for city maintenance. Carried.

With no further business a motion was made by Plante seconded by Keeler to adjourn. Carried.

Mayor

Clerk Treasurer