

City of Niagara
Regular Council Meeting Minutes
January 25, 2017

The meeting was called to order by Mayor Bousley at 5:00 p.m. Present: Mayor Bousley, Aldermen Lantagne, West, Darne, Decker, Kallenbach and Kuchinski. Also present: Public Works Coordinator Ron Rugg, Police Chief Karl Lamoreaux, and Deputy City Clerk Tracy Coppens.

A motion was made by Alderman West and seconded by Alderman Lantagne to approve the agenda as presented. Motion carried.

There were no public appearances.

A motion was made by Alderman West and seconded by Alderman Darne to approve the minutes of the Regular Council Meeting on December 28, 2016. Motion carried.

Alderman West had a question on the bill list in regards to a deductible reimbursement. A motion was made by Alderman Kallenbach and seconded by Alderman Kuchinski to approve the bills as presented. Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Darne to approve the reports as submitted. Motion carried.

A motion was made by Alderman West and seconded by Alderman Decker to approve Change Order No. 2, Contract "A-16". Motion carried.

A motion was made by Alderman Darne and seconded by Alderman Kallenbach to approve the Payment Request No. 2 (Final Payment) Contract "A-16". Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Darne to authorize Dan Decker and Ron Rugg to follow up monthly on Memorial Park. Motion carried.

A motion was made by Alderman Decker and seconded by Alderman West to approve the Operator's Request for Danielle Bennett. Motion carried.

A motion was made by Alderman Kuchinski and seconded by Alderman Kallenbach to improve security in the City Hall offices with the budgeted amount. Motion carried.

The City Council discussed the Water Utility. Public Works Coordinator Ron Rugg noted that they are still changing out the water meters and should be caught up by the end of this year. A motion was made by Alderman Kallenbach and seconded by Alderman Darne to accept the update as presented. Motion carried.

The City Council discussed the Sewer Utility. Public Works Coordinator Ron Rugg noted that the switching over of the lift stations has been good – as sewers are flowing pretty good, with the lift stations being monitored as required. A motion was made by Alderman Decker and seconded by Alderman West to accept the update as presented. Motion carried.

Under Committee Reports, Mayor Bousley noted that the auditor's had been here. Public Works Coordinator Ron Rugg noted that the outside lights on the City Hall building would be getting switched to interior lights eventually. Police Chief Lamoreaux noted there had been snow pushed across the city streets. Mayor Bousley noted that Alderman Decker and Public Works Coordinator Rugg would be following up on Memorial Park monthly. There was no action taken.

A motion was made by Alderman West and seconded by Alderman Decker to set the next Regular Council Meeting date on February 22, 2017 at 5:00 p.m. Motion carried.

There being no further business, a motion was made by Alderman West and seconded by Alderman [redacted] tagne to adjourn. Motion carried.

[redacted] Meeting Adjourned at 5:26 p.m.

Respectfully Submitted,

Tracy L. Coppens
Deputy Clerk/Treasurer