

City of Niagara  
Regular Council Meeting Minutes  
July 27, 2011

The meeting was called to order by Mayor Bousley at 6:00 p.m. Present: Mayor Bousley, Aldermen Moreau, Sielaff, Unrein, Schaut and Kuchinski. Excused: Alderman Lantagne. Also present: Director of Public Works Payette, Police Chief Lamoreaux, City Clerk Wierschke, Mr. & Mrs. Jamie Godfrey, Rob Langsford, Lois Outcelt, Connie Lagalo and Hank Murphy.

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

Meranda Godfrey appeared and spoke under Public Appearances regarding her family's pet, a pit bull dog. This issue will be referred to the Public Safety Committee for their next meeting.

Discussion was held regarding the minutes presented for approval. A motion was made by Alderman Kuchinski and seconded by Alderman Sielaff to approve the minutes of the 5-25-11 Council Meeting and the 5-25-11 Finance Meeting. Motion carried.

The Finance Committee met earlier to discuss approval of the monthly bills. A motion was made by Alderman Moreau and seconded by Alderman Sielaff to approve the bills as presented. Motion carried.

The Council reviewed the monthly reports as submitted. A motion was made by Alderman Schaut and seconded by Alderman Kuchinski to approve the reports as submitted. Motion carried.

Mayor Bousley reported to the Council that an agreement has been reached with Niagara Development on the sale of the PGW which includes 27 acres for \$175,000.

Discussion was held regarding advertising for bids for paving Tyler Road and Truman Street. A motion was made by Alderman Unrein and seconded by Alderman Kuchinski to advertise for paving bids, bids will be due by August 15, 2011 and the bid opening will be August 17, 2011 at 4:00 p.m. Motion carried.

Discussion was held regarding furnace repairs/replacement at the City Hall. A motion was made by Alderman Unrein and seconded by Alderman Moreau to advertise for bids for the HVAC system at the City Hall. Bids will be due by August 15, 2011 and the bid opening will be August 17, 2011 at 4:00 p.m. Motion carried.

Discussion was held regarding advertising for bids for a new roof on the main pumphouse on Tyler Road and on the Control Building at the Treatment Plant. A motion was made by Alderman Schaut and seconded by Alderman Kuchinski to authorize Public Works Department to advertise for bids. Motion carried.

Discussion was held regarding the naming of the new bridge. Rob Langsford, who is with the Dickinson Area Chamber and the NABA (Niagara Area Business Assoc.), addressed the Council asking for their support in naming the bridge the "Veteran's Memorial Bridge". Lois Outcelt and Connie Lagalo also addressed the Council asking for their support. A motion was made by Alderman Moreau and seconded by Alderman Schaut to create a resolution supporting the naming of the bridge "Veteran's Memorial Bridge". Motion carried.

Discussion was held regarding approving Jerry Pillath as the new City Assessor. A motion was made by Alderman Unrein and seconded by Alderman Sielaff to approve Jerry Pillath. The Finance Committee and Mayor Bousley will work out details. Motion carried.

The next meeting date was set for August 24, 2011 at 6:00 p.m.

There being no further business, a motion was then made by Alderman Schaut and seconded by Alderman Kuchinski to adjourn. Motion carried. Meeting adjourned at 6:38 p.m.