

Monday January 9, 2023 6:00 p.m.
Village Council Chambers
101 N. Main St., L'Anse, Michigan 49946

President Ronald Ervast opened the L'Anse Village council meeting at 6:00 p.m.

Present at roll call: President Ronald Ervast, Davis, Waara, VanStraten, Menge, Miller, Sikkila Absent.

The 2021-2022 Audit was distributed to each Board Member.

A motion made by Davis, seconded by VanStraten to approve the minutes from the last council meeting.

Ayes: All.

Nays: None, Motion Carried.

A motion made Miller, seconded by Davis to approve the agenda as written.

Ayes: All.

Nays: None, Motion Carried.

A motion made by Davis, seconded by VanStraten to approve USDA-RD Phase IV Sewer project Draw request # 11 total amount \$195,434.09.

Ayes: All.

Nays: None, Motion Carried.

A motion made by Davis, seconded by Miller to approve the bid of Lift Station #2 Generator & Auto transfer switch to Cummins, Inc. DePere Wi. In the amount of \$49,907.48.

Ayes: Waara, Miller, Ervast, Davis, VanStraten.

Nays: Menge, Motion Carried.

A motion made by VanStraten, seconded by Waara to approve the Meadowbrook Arena Passport Grant Agreement Resolution for new Hockey Boards and Glass in the amount \$170,000.00 to match the grant.

Ayes: All.

Nays: None, Motion Carried.

A motion made by Menge, seconded by VanStraten to approve the request for Baraga County Next Gen. to apply for a liquor license from the State of Michigan for the Meadowbrook Arena Old Timer's Hockey Tournament

Ayes: All.

Nays: None, Motion Carried.

A motion made by Miller, seconded by VanStraten to approve the payment of bills.

Ayes: All.

Nays: None, Motion Carried.

Anderson, Tackman & Company, PLC	-36,000.00	Superiorland Services, Inc.	-170.10
MERS Municipal Employees	-37,991.81	American Welding & Gas, Inc.	-101.78
Infosend, Inc.	-664.56	L'Anse Sentinel 40500	-287.55
L'Anse Village transfers 41320	-157,746.82	Keweenaw Overhead	-85.00
L'Anse Village equip rental/util bills	-49,283.37	Bay Auto Parts 15400	-242.45
Lammi Fire Protection	-2,246.73	Northern Oil 1, Inc. 51030	-4,764.50
Hach Company 32400	-1,787.33	Google LLC	-66.00
U.P. Power Co. bills 66000	-146.91	Treadeau Dirt Works LLC	-250.00
Skytta's Country Feed & General Store	-2,749.47	Jacklin Steel Supply Co. 36600	-364.20
Baraga Telephone Company 18730	-1,356.66	Power Systems Engineering	-1,750.00
Erickson True Value 28450	-818.03	Lamberts Auto Ser.	-315.00
Verizon Wireless	-58.82	906 Truck & Equipment Service Inc.	-1,222.70
Upper Penninsual Public Power Agency	-903.03	Wisconsin Public Power Inc. 70790	-970.00
Baraga Co. Mem. Hosp. 14100	-200.00	N C L of Wisconsin 49800	-324.16
Core & Main	-1,046.46		

A motion made by Davis, seconded by VanStraten to adjourn, meeting adjourned at 6:22 p.m.

Ayes: All

Nays: None, Motion Carried.

Ronald Ervast, President

Amy J. Leaf, Clerk