

# Village of Laurium

Special Council Meeting  
February 28, 2024

## MINUTES

**Present for Roll Call:** Erickson, Galbraith, Hrebec, Pietila and Sullivan.

**Absent:** Jenich-Laplander and Carlson.

**Guests:** Kurt Erkkila and Ian Lewis

The special meeting was called to order in the village council chambers by President Sullivan at 6:12PM

**Public Comment:** None

### Discussion of RRC Documents

No additional changes were made to the RRC documents, including the Rules of Procedure and the Village Council Member Guide expectations and application for the village. A motion was made by Erickson and seconded by Pietila to accept the language of the Rules of Procedure. Carried 5-0.

A motion was made by Hrebec and seconded by Galbraith to accept the Village Council Member Guide expectations and application language for the Village. Carried 5-0.

### Discussion of QModo Contract

Manager Lewis outlined concerns regarding the terms of the contract past the initial three years. A discussion was had regarding the contract amount and terms of the contract. The initial setup and cost will be \$10,000 and a \$5,000 annual fee following. This will cover all buildings and assets throughout the Village. Manager Lewis will reach out to Jeff Twardzik regarding the contract terms and what happens to the data if the contract isn't renewed in the future. A motion was made by Hrebec and seconded by Galbraith to approve the contract with QModo pending Manager Lewis's discussion with Jeff Twardzik. Carried 4-0.

Yes: Hrebec, Galbraith, Sullivan, Pietila.

Abstain: Erickson

The meeting was adjourned at 6:25PM.

Meeting Minutes Taken by: Jeff Erickson