



104 E. Main St.
P.O. Box 202
Durand WI 54736

City Council, City of Durand

Date: Wednesday, May 13, 2020

Time: 6:30 pm.

Place: Council Chambers, City Hall
104 East Main Street, Durand, WI

Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Roesler, Schneider and Schofield.

Reason for Meeting: Regular Council Meeting

PLEASE NOTE: In order to comply with the Federal and State guidelines regarding limiting public and private gatherings, the number of people allowed will be limited to the mayor, council members, and three (3) staff members.

However, to comply with the State's open meeting law, the meeting will be live-streamed on the WRDN Facebook page. Also, if you'd like to make a comment under Public Comments or the CDBG Grant Public Hearing, we are strongly encouraging you to contact City Staff at 715-672-8770 prior to the meeting and we'll call you at the appropriate time to make your comments via telephone. Anyone insisting on appearing in person will be allowed to make their comments and then asked to exit the meeting. Thank you for your cooperation during these trying times.

Agenda:

1. **Call Meeting to Order and certify compliance with Open Records Law.**
2. **Roll Call and Pledge of Allegiance.**
3. **Adopt Agenda.**
4. **Public Comment.**
5. **Scheduled Appearances:**
6. **Consent Agenda:** The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.
 - A. Minutes from the Organizational Meeting on April 21, 2020
7. **Public Hearing – Citizen Participation Public Hearing for the CDBG Grant Application, to help identify additional local community and economic development needs, and to comment on the activities proposed to be included in the CDBG application.**
 - A. Basic overview of the Community Development Block Grant (CDBG) Program.
 - B. The total Community Development Block Grant (CDBG) funds available.
 - C. Types of activities eligible for CDBG funding.

- D. Housing needs identified community development needs.
- E. Community Development needs identified by the staff/consultant prior to the Public Hearing.
- F. Housing needs identified by attendees of the Public Hearing.
- G. Community Development needs identified by attendees of the Public Hearing.
- H. Activities proposed for the CDBG application.
- I. The potential for residential and/or business displacement as a result of the proposed CDBG activities.
- J. The public attending this meeting were offered an opportunity to discuss the proposed CDBG application.

8. Business Agenda:

- A. Administration
 - 1. Mayor's Report.
 - 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - 3. Discussion and possible action regarding the reduction in 2020-2021 Class B License fees due to negative impact of COVID-19 .
 - 4. Administrator's Report.
 - 5. Discussion and possible action regarding a the Façade Grant Application for Schauls Gas.
 - 6. Discussion and possible action regarding the CDBG Grant Application approval.
 - 7. Discussion and possible action regarding **Resolution #20-02 City Of Durand Authorizing Submission of a Community Development Block Grant Application.**
 - 8. Discussion and possible action regarding **Resolution #20-03 City Of Durand Match Commitment Resolution Providing A Guarantee Of Matching Funds For The CDBG-PF Application**
 - 9. Discussion and possible action regarding the Emergency Loan Program.
- B. Police Department
 - 1. Monthly written report.
- C. Fire Department
 - 1. Monthly written report.
- D. Ambulance
 - 1. Monthly written report.
- F. Public Works/Utilities
 - 1. Engineer's Report.
 - 2. Monthly report.
 - 3. Tarrant Park Swimming Pool Update

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

11. Next Meetings – Regular Council Meeting May 27, 2020 at 6:30 pm.

12. Adjournment.

Patrick J. Milliren, Mayor

Copies to: Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp.

Date Notice Mailed: May 8, 2020 **Prepared By:** Angela Morgan, City Clerk

Please Note: The Council Chambers at the City Hall are handicap accessible. Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City of Durand (715-672-8770) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.