



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

City Council, City of Durand

Date: Wednesday, July 11, 2018
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 East Main Street, Durand, WI
Members: Mayor Milliren, Council Members Gilles, Hartung, Hooker, Schneider
Schofield, and Schoonover.

Reason for Meeting: Regular Council Meeting

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. **Report from City's Engineer**
 - A. Discussion and possible action regarding a change order not to exceed \$20,000 for McCabe 7th Avenue West construction project:
 1. replacing 65' of road on Oakwood Drive (estimated \$14,000)
 2. Storm water connection in front of Pepin County Government Center and water connection at Prospect and 7th Avenue (estimated \$6,000)
7. **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 Regular Council Meeting June 27, 2018
 - B. Bartender Licenses for Aimee R Linhart, Brandon M Roth, and Shari L Edwards for Cobblestone Inn & Suites; and Sherry L Montroy for Handy Mart.
8. **Business Agenda:**
 - A. Administration
 1. Mayor's Report.
 2. Consideration of approval of any item listed in the consent agenda not acted on.
 - B.. Administrator's Report
 1. Administrator's Report
 2. Discussion and possible action regarding the recommendations of the Community Development Committee regarding the vacant building appeals.

D. Public Safety

Police Department

1. Monthly Report
Discussion and possible action regarding purchasing a new police vehicle.

Fire Department

1. Monthly Report

Ambulance

1. Monthly Report
2. Discussion and possible action regarding the purchase of a Stryker Powered Loading System.

Public Works/Utilities

1. Monthly Report

9. Approval of Presented Vouchers.

10. Future issues/agenda items:

- 11. Next Meeting** – Planning Commission on Monday, July 16, 2018 at 6:00 pm, Economic Development Committee Meeting on Friday, July 20, 2018 at 8:00 am, and a Regular Council Meeting on Wednesday, July 25, 2018 at 6:00 pm.

12. Adjournment.

Patrick J. Milliren, Mayor

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

Date Notice Mailed: July 6, 2018 **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.