

REGULAR COUNCIL MEETING
January 13, 2021

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Roesler, Schofield, and Schneider. Also: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, and Police Chief Ridgeway were also in attendance. Absent: Fire Chief King, and Ambulance Director Miller. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hooker and seconded by Council Member Schofield to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: E. Mercer was present to ask the City Council to show support to the ATV/UTV Club in sending a letter to the DOT to open the bridge for through travel.

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Special Council Meeting minutes from December 30, 2020, and bartender licenses for Izabelle Klapak for Countryside Cooperative. Motion by Council Member Hartung, seconded by Council Member Schofield to approve the Special Council Meeting minutes from December 30, 2020, and bartender licenses for Izabelle Klapak for Countryside Cooperative as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of the City events.

Administrators Report: The City Administrator gave an update of the City events. Fire Chief King, Rural Fire D. Hartung, and Administrator Rasmussen discussed a few Fire Department items last week. Political sign issues were discussed. Spring Primary was discussed.

Public Safety – Police Department: Police Chief Ridgeway gave an update of the Police Department. The Police Department received the TV-13 Sunshine Award. The Chief received a grant for replacement of the squad car computers. Sergeant Schellhorn received a Letter of Accommodations from Chief Ridgeway for his actions during the car accident in late December.

Discussion and possible action regarding the purchase of a new Police vehicle. Motion by Council Member Schofield, seconded by Council Member Roesler to purchase of a new Dodge Ram from Markquart Motors in the amount of \$39,840. Call Vote: 6 ayes, 0 nays. Motion carried

Fire Department: Fire Chief King was not in attendance.

Ambulance Department: Ambulance Director Miller was not in attendance. The Ambulance Department Report was provided in writing.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was not able to attend the meeting. Public Works Director Gilles gave an update regarding the 3rd Avenue Project.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. The Laneville Avenue letter was sent out last Friday. A check valve at the Lift Station is in the process of getting repaired.

Closed Session: Not needed at this time.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hooker to approve the vouchers presented #26588 – 26644 in the amount of \$545,163.13, payroll for December 24, 2020 in the amount of \$30,963.33, payroll for January 8, 2021 in the amount of \$32,617.37. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meetings will be Regular City Council Meeting on Wednesday, January 27, 2021, An Open House for the 3rd Avenue Project, and a Planning Commission Meeting.

Motion to adjourn by Council Member Schneider, seconded by Council Member Schofield at 7:03 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk