

REGULAR COUNCIL MEETING  
January 24, 2018

Meeting called to order at 5:30 pm by Mayor Patrick J. Milliren

Roll Call: Present – Council Members Gilles, Gould, Schofield, Schoonover, and Weissinger. Absent: Hayden. Administrator Eggleston, Deputy Clerk Morgan, Police Chief Ridgeway, and Interim Gau were also in attendance. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

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

**Public Comment:** T. Clark was present to announce his candidacy for Buffalo/Pepin County Judge position.

**Public Safety: Fire Department:** Discussion and possible action regarding the Fire Department Officers. Motion by Council Member Schoonover, seconded by Council Member Gould to approve the list of Fire Department Officers. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Annual Fire Department Report. Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the Annual Fire Department Report. Motion carried by unanimous voice vote.

**Scheduled Appearances:** S. Lentz from Ehler's and Associates was present to discuss the financing options for the 7<sup>th</sup> Avenue West and Madalyn Court Project in 2018 and TIF Districts.

**Engineer's Report:** R. Kiviniemi was present to give updates on the 7<sup>th</sup> Avenue West and golf course drainage projects. The bid opening for the two projects will be on February 6, 2018.

**Consent Agenda:** The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Weissinger, seconded by Council Member Gilles to approve the January 27, 2018 Regular Council Meeting minutes and a bartender license Casey J Albright for Rooster Tail Bar and Grill as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Public Hearing:** The Public Hearing was opened by Mayor Milliren at 6:16 pm for **Ordinance #531** An Ordinance Establishing Provisions Allowing For An Application Process For Open Intoxicants For Special Events. Public comment: No public comment. The Public Hearing was closed at 6:17 pm.

**Business Agenda - Mayor's Report:** The Mayor gave an update of the City events. The Mayor thanked the Council that assisted with the interview process for the Administrative Assistant. He also thanked the staff for their hard work with cleaning up after the snow storm on Monday.

**Administrators Report:** The Administrator gave his final Administrator's Report.

Discussion and possible action regarding the approval of **Ordinance #531** An Ordinance Establishing Provisions Allowing For An Application Process For Open Intoxicants For Special Events. Offered by Council Member Schofield, motion by Council Member by Gould, seconded by Council Member Gilles to approve Ordinance #531 An Ordinance Establishing Provisions Allowing For An Application Process For Open Intoxicants For Special Events. Roll Call Vote: 4 ayes, 1 nay. Motion carried.

Discussion and possible action regarding soil boring at the softball field not to exceed \$3,500.00. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the soil boring at the softball field not to exceed \$3,500.00. Roll Call Vote: 5 ayes, 0 nays

**Closed Session #1:** Motion to go into closed session at 6:35 pm by Council Member Schofield, seconded by Council Member Gilles pursuant to WI Statues 19.85(1) (e). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Schoonover, seconded by Council Member Schofield. Motion carried by unanimous voice vote.

**Closed Session #2:** Motion to go into closed session at 7:36 pm by Council Member Schofield, seconded by Council Member Gould pursuant to WI Statues 19.85(1) (c). Roll Call Vote: 5 ayes, 0 nays. Motion carried

Motion to go back into open session by Council Member Weissinger, seconded by Council Member Gilles. Motion carried by unanimous voice vote.

Discussion and possible action regarding the advertising for the Administrator position. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the PAA proposal for the Administrator Ad. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

**Closed Session #4:** Motion to go into closed session at 7:46 pm by Council Member Weissinger, seconded by Council Member Gilles pursuant to WI Statues 19.85(1) (c). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Schofield, seconded by Council Member Weissinger. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Part-time Fire Chief/Ambulance Director position for all hours worked at \$15.00 per hour. Motion by Council Member Gilles, seconded by Council Member Schofield to approve the Part-time Fire Chief/Ambulance Director position for all hours worked at \$15.00 per hour. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

**Closed Session #3:** Motion to go into closed session at 8:10 pm by Council Member Weissinger, seconded by Council Member Gilles pursuant to WI Statues 19.85(1) (c). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Schoonover, seconded by Council Member Gould. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Clerk position. Motion by Council Member Gould, seconded by Council Member Weissinger to approval promoting the current Deputy Clerk Angela Morgan to Clerk position with a raise to \$19.50 per hour once certification is received. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Schoonover, seconded by Council Member Gilles to approve the vouchers presented #23701 – 23731 in the amount of \$56,454.27 Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meetings will be the Special Council Meeting on January 30, 2018 at 5:30 pm, and a Regular Council Meeting on February 28, 2018 at 6:30 pm.

Motion to adjourn by Council Member Weissinger, seconded by Council Member Gilles at 8:28 pm. Motion carried by unanimous voice vote.

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Joshua M. Eggleston, Administrator