

REGULAR COUNCIL MEETING
January 25, 2023

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren.

Roll Call: Present – Council Members Gilles, Hooker, Roesler, Schofield, and Weisenbeck. Absent: Council Member Hayden. Also Present: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, and Police Chief Ridgeway. 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 Gilles to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: D. Langlois was present to request that the swimming pool stay open this season. He gave the donation amounts to date. D Polzer asked a few questions on the timing of bidding out for the swimming pool. E. Bauer was present to discuss keeping the swimming pool open this season. B. Gibson asked about the swimming pool timetable. R. Weishapple asked how much it would cost to open the swimming pool this year. This will be addressed in the

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from January 11, 2023. Motion by Council Member Gilles, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from January 11, 2023 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. The Mayor passed around the thank you cards we received from the families of two past employees.

Administrator's Report: Administrator Rasmussen gave an update on City events. Administrator Rasmussen and Public Works Director Gilles discussed the Urban Forestry Grant with the DNR last week. Administrator Rasmussen spoke with Dollar General's building contractor this week they will begin construction this spring. Administrator Rasmussen discussed the timing of the bids for the swimming pool project.

Discussion and possible action regarding Resolution 23-01 A Resolution Declaring The City's Intention to Operate the Durand Swimming Pool for the 2023 Pool Season and Setting the Parameters Herewith. Offered by Council Member Schofield, motion by Council Member Gilles, seconded by Council Member Hooker to approve Resolution 23-01 A Resolution Declaring The City's Intention to Operate the Durand Swimming Pool for the 2023 Pool Season and Setting the Parameters Herewith. Roll Call Vote: 4 ayes, 0 nays. Motion carried.

Discussion and possible action regarding Tarrant Park Swimming Pool Capital Expenditures of an impeller \$1200, furnace \$5,000, chlorine pump \$2,000, and ladders \$3,000 for a total of \$11,200. This was approved with Resolution 23-01.

Discussion and possible action regarding Resolution 23-02 A Resolution to Vacate and Discontinue Portions of 10th Avenue East and Hardy Street (Kwik Trip). This is the introduction of Resolution 23-02, it will be acted on at the March 8, 2023 City Council Meeting. Motion by Council Member Hooker, seconded by Council Member Schofield to introduce Resolution 23-02 A Resolution to Vacate and Discontinue Portions of 10th Avenue East and Hardy Street. Roll Call Vote: 4 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Police Chief Ridgeway gave an update of the Police Department.

Fire Department: Fire Chief King was not able to attend the City Council Meeting.

Ambulance Department: Ambulance Director Miller was not able to attend the City Council Meeting.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi was unable to attend the meeting.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. Public Works Director Gilles is working on getting quotes for the ash tree removal. He has meet with Cedar Corp to design the 12th Avenue East project, which will begin late summer.

Closed Session: Motion to go into closed session at 7:13 pm by Council Member Gilles, seconded by Council Member Weisenbeck pursuant to WI Statues 19.85(1)(c) and WI Statues 19.85 (1)(f). Roll Call Vote: 4 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Schofield, seconded by Council Member Gilles at 7:44 pm. Motion carried by unanimous voice vote.

No action taken.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Schofield to approve the vouchers presented #28486 – 28523 in the amount of \$379,960.57 and payroll for January 20, 2023 in the amount of \$36,724.76. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next City Council Meeting is on Wednesday, February 8, 2023 at 6:30 pm

Motion to adjourn by Council Member Gilles, seconded by Council Member Weisenbeck at 7:49 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk