

REGULAR COUNCIL MEETING  
February 9, 2022

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren, had to leave early at 6:45 pm. Council President Gilles took over the Council Meeting at 6:45 pm.

Roll Call: Present – Council Members Gilles, Hartung, Hooker, Roesler, Schneider, and Schofield. Also: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King, and Ambulance Director Miller were also in attendance. Absent: Fire Chief King (1<sup>st</sup> Chief Assistant Plumer in attendance). Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Hartung and seconded by Council Member Roesler to adopt the agenda. Motion carried by unanimous voice vote.

**Public Comment:** None

**Scheduled Appearances:** None

**Consent Agenda:** The City Council Members reviewed the Regular Council Meeting minutes from January 26, 2022. Motion by Council Member Hartung, seconded by Council Member Schofield to approve the Regular Council Meeting minutes from January 26, 2022 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. Thank you to the Swim Club for putting on a nice Fundraiser Event on Saturday.

**Administrators Report:** The City Administrator gave an update of the City events. Administrator Rasmussen discussed the payment in-leu of taxes, yard signs, and offensive flags.

Administrator Rasmussen gave an update on American Rescue Plan Act (ARPA) final guidelines.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. Chief Ridgeway stated that there has been another catalytic converter and a vehicle stolen from the City. He just returned from the Chief's Conference; he gave an update on the training. A new Part-time Officer is completing his training.

**Fire Department:** Fire Chief King was not able to attend the meeting, 1<sup>st</sup> Chief Assistant Plumer was present to give an update of the Fire Department. The list of Fire Department Officers will be on the next Council Agenda.

**Ambulance Department:** Ambulance Director Miller gave an update of the Ambulance Department. Jason Robelia was named EMT of the year. Director Miller discussed an issue with the power load cot system in the older ambulance. He also thanked the Council and the Fire Department for their assistance. New promotional posters will be going up advertising the need for EMT's.

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi gave an update on the 3rd Avenue, Laneville Avenue and Drier Street Project. Updating the Public Works maps with the new project information. Engineer Kiviniemi discussed some of the new grants that will be available.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works Department. The sludge digester cover is being worked on at this time. Neil Passe has been hired as the new Public Works Trainee; he will start on February 28, 2022.

Discussion and possible action regarding a proposed 2-acre dog park located at O.R. Hanson Park. The Group will be funding the fencing and some upgrades to the area for the dog park. Motion by Council Member Roesler, seconded by Council Member Schneider in support of the proposal for a 2-acre dog park located at O.R. Hanson Park and allow the group to go ahead with grant funding efforts. Motion carried by unanimous voice vote.

Update on Swimming Pool Project.

**Vouchers:** Motion by Council Member Hooker, seconded by Council Member Schofield to approve the vouchers presented #27599 - 27637 in the amount of \$118,337.43, payroll for January 21, 2022 in the amount of \$25,338.06, and payroll for February 4, 2022 in the amount of \$25,078.96. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is a Public Works Committee Meeting Monday, February 21, 2022 at 5:00 pm  
Regular Council Meeting on Wednesday, February 23, 2022 at 6:30 pm

Motion to adjourn by Council Member Schofield, seconded by Council Member Hooker at 7:38pm.  
Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk