

REGULAR COUNCIL MEETING  
February 14, 2018

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

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

**Pledge of Allegiance.**

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

**Public Comment:** None

**Scheduled Appearances:**

**Engineer's Report:** R. Kiviniemi was present to discuss the 7<sup>th</sup> Avenue West and golf course drainage projects.

Discussion and possible action regarding the bid opening and awarding the contract for the 7<sup>th</sup> Avenue West and Madalyn Court project. Motion by Council Member Schoonover, seconded by Council Member Gould to accept the bid from McCabe Construction in the amount of \$1,149,596.20 contingent upon receipt of proof of bonding and insurance. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the bid opening and awarding the contract for the 3<sup>rd</sup> Avenue West and Golf Course Fairway #2 drainage improvements. Motion by Council Member Schoonover, seconded by Council Member Gould to accept the bid from Viner Plumbing and Excavating in the amount of \$51,851.68 contingent upon representative project references, and receipt of proof of bonding and insurance. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Consent Agenda:** The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Gilles, seconded by Council Member Schofield to approve the January 24, 2018 and a bartender license for Karen M Berger, Brandon J Basolo for the Corral Bar & Riverside Grill; Samantha B Hanson for Cobblestone Inn & Suites; and Alan W Kraujali and Angela D Benish for Mega Durand Travel Stop; a "Class B" Picnic License for Pepin County Tavern League on March 3, 2018 and for "Class B" Picnic License for the American Legion on March 24, 2018; and the annual renewal of Weber Inspections contract as presented under the Consent Agenda. Motion carried by unanimous voice vote.

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

**Administrators Report:** The Administrator gave an update of the current city events.

Discussion and possible action regarding Resolution #18-01 a Resolution Declaring The City's Intention to Operate the Durand Swimming Pool for the 2018 Pool Season and Setting the Parameter Herewith. Offer by Council Member Schofield, motion by Council Member by Gould, seconded by Council Member Gilles to approve Resolution #18-01 A Resolution Declaring The City's Intention to Operate the Durand Swimming Pool for the 2018 Pool Season and Setting the Parameter Herewith. Roll Call Vote: 5 ayes, 1 nays. Motion carried.

**Public Safety - Police Department:** Police Chief Ridgeway gave an update on of the department.

**Public Works:** Superintendent Gilles gave a brief update of the department.

Discussion and possible action regarding the approval of the Lift Station Pump #2. Motion by Council Member by Weissinger, seconded by Council Member Gilles to approve the purchase of Lift Station Pump #2 from Crane Engineering in the amount of \$42,720 with the bypass construction and adjustin the budget. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Closed Session:** Motion to go into closed session at 7:30 pm by Council Member Hayden, seconded by Council Member Gilles pursuant to WI Statues 19.85(1) (c). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

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

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Gould to approve the vouchers presented #23737 – 23811 in the amount of \$667,379.50 and payroll for January 2, 2018 in the amount of \$27,195.24. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Regular Council Meeting on January 24, 2018 at 5:30 pm, and a Special Council Meeting on January 30, 2018 at 5:30 pm.

Motion to adjourn by Council Member Hayden, seconded by Council Member Schoonover at 8:45 pm. Motion carried by unanimous voice vote.

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Joshua M. Eggleston, Administrator