

REGULAR COUNCIL MEETING
February 24, 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, Police Chief Ridgeway, and Fire Chief King were also in attendance. Absent: Ambulance Director Miller. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hartung and seconded by Council Member Hooker 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 February 10, 2021. Motion by Council Member Schofield, seconded by Council Member Hartung to approve the Regular Council Meeting minutes from February 10, 2021 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 staff and Election Workers for the great work during the Spring Primary Election. There was a good turnout for the Open House for the Laneville/3rd Avenue E Project. Thank you to the staff for the good work during the Open House.

Administrators Report: The City Administrator gave an update of the City events. Just a reminder that City Hall doors will be open starting March 1st. A brief discussion on the upcoming April 6th Election.

Public Safety – Police Department:

A Picnic License for Pepin County Tavern League for the Fun Putt Crawl at the Masonic Lodge 203 W. Main Street on March 6, 2021. Motion by Council Member Gilles, seconded by Council Member Schofield to approve the Picnic License for Pepin County Tavern League for the Fun Putt Crawl at the Masonic Lodge 203 W. Main Street on March 6, 2021. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 6, 2021. Motion by Council Member Hartung, seconded by Council Member Gilles to approve the Application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 6, 2021. Motion carried by unanimous voice vote.

Discussion and possible action regarding the renewal of the School Resource Officer contract with the Durand-Arkansaw School District. The Durand-Arkansaw School District did approve the contract at last week's School Board Meeting. Officer Bonnerup gave a brief overview of his past three years as the School Resource Officer. Motion by Council Member Schofield, seconded by Council Member Hooker to approve the School Resource Officer contract with the Durand-Arkansaw School District. Roll 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.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was not in attendance. Public Works Director Gilles discussed the questions from the Open House last week. The bids for the project will be in this week's newspaper. The cemetery project is moving forward.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. The RBC project is moving forward. The new truck will be in no later than Monday. X-cel is working on resolving the issue on the road near the Sewer Plant. Frost warnings were put in the newspaper last week.

Discussion and possible action regarding **Resolution #21-01** 2021 Pool Season and Setting the Parameters. Offered by Council Member Schofield, motion by Council Member Gilles, seconded by Council Member Roesler to approve **Resolution #21-01** 2021 Pool Season and Setting the Parameters. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the sidewalk from Drier Street to Lee Street on the 2021 3rd Avenue E and Laneville Project. Motion by Council Member Hartung, seconded by Council Member Gilles to eliminate the sidewalk from Drier Street to Lee Street on the 2021 3rd Avenue E and Laneville Project. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Roesler to approve the vouchers presented #26725 – 26755 in the amount of \$750,267.33 Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting a Special Council Meeting on February 25, 2021 at 5:00 pm, a Safety Meeting on Monday, March 1, 2021 at 3:00 pm, and Regular City Council Meeting on Thursday, March 10, 2021

Motion to adjourn by Council Member Hartung, seconded by Council Member Schneider at 7:13 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk