

REGULAR COUNCIL MEETING
February 28, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Hayden, Schofield, Schoonover, and Weissinger.
Absent: Council Member Gould. 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 Schofield and seconded by Council Member Weissinger to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: None

Presentation for Lois Nazer retirement.

Engineer's Report: R. Kiviniemi was present to discuss the 7th Avenue West and golf course drainage projects. The paper work has been submitted.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schoonover, seconded by Council Member Gilles to approve the February 14, 2018 and a bartender license for Anthony J Bernicke for Bodhi's Saloon, LLC (Rosie's Bar LLC); and Durand Plein Air, formally Go Paint, annual sponsorship for the budgeted \$500 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.

Administrator Gau gave an on the update on the Vacant Building Ordinance.

The Administrator gave an update on 102 E. Prospect Street property – church property.

Discussion and possible action regarding the Clerk-Deputy Treasurer and possibly a City Council Member to attend the Municipal Treasurer's Association Conference on April 26 & 27, 2018 in Kohler, WI. Motion by Council Member Weissinger, seconded by Council Member Schofield to approve the Clerk-Deputy Treasurer and a City Council Member attend the Municipal Treasurer's Association Conference on April 26 & 27, 2018 in Kohler, WI. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Administrator/Treasurer, City Clerk/Deputy Treasurer, and Administrative Assistant/Billing Clerk job descriptions. Motion by Council Member Schoonover, seconded by Council Member Schofield to update the job descriptions for Administrator/Treasurer, City Clerk/Deputy Treasurer, and the Administrative Assistant/Billing Clerk. Motion carried by unanimous voice vote.

Public Safety – Ambulance – .Discussion and possible action regarding the Ambulance Officers. Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the Ambulance Officers. Motion carried by unanimous voice vote.

Police Department – Discussion and possible action regarding the Application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 3, 2018. Motion by Council Member seconded by Council Member with the stipulations to approve the application for Open Container from Pepin County Tavern League Fun Putt Crawl on March 3, 2018. Motion carried by unanimous voice vote.

Closed Session: Motion to go into closed session at 7:10 pm by Council Member Schofield, seconded by Council Member Gilles pursuant to WI Statutes 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 Schoonover. Motion carried by unanimous voice vote.

Discussion and possible action regarding Fireman and Fire Officer wages. Motion by Council Member Schofield, seconded by Schoonover to approve the Fireman wage at \$20 per hour for fire runs effective March 1, 2018. Roll Call Vote: 4 ayes, 1 abstain, & 0 nays. Motion carried.

Discussion and possible action regarding Ambulance Director Position wage at \$20 effective March 1, 2018. Motion by Council Member Gilles, seconded by Council Member Weissinger to pay the Ambulance Director wage at \$20.00 per hour effective March 1, 2018 and to authorize the Administrator to research a possible Ambulance Director candidate and if no interest advertise for the position if needed. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

City Council reviewed the candidates for the Administrator position.

Vouchers: Motion by Council Member Weissinger, seconded by Council Member Schofield to approve the vouchers presented #23819 – 23853 in the amount of \$149,519.28 Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meetings will be the Regular Council Meeting on March 14, 2018 at 6:30 pm, a Special Council Meeting on Wednesday, March 21, 2018 at 5:30 pm, a Safety Meeting on March 28, 2018 at 5:00 pm and the Regular Council Meeting on March 28, 2018 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Hayden at 8:30 pm. Motion carried by unanimous voice vote.

Duane Gau, Interim Administrator