

REGULAR COUNCIL MEETING
March 14, 2018

Meeting called to order at 6:30 pm by Council President Schoonover

Roll Call: Present – Council Members Gilles, Hayden, Schofield, Schoonover, and Weissinger.

Absent: Mayor Milliren, and Council Member Gould. Interim Administrator Gau, Clerk Morgan, Police Officer Ebling, 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 Weissinger to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: None

Engineer's Report: R. Kiviniemi was present to discuss the 7th Avenue West and golf course drainage projects. The contracts were dropped off at City Hall for signatures.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schofield, seconded by Council Member Gilles to approve the February 28, 2018 with update Roll Call Votes, bartender licenses for Aubrey J Wargowky for Cell Block Lounge; Branden E Linhart for Mega Durand Travel Stop, and building permit activity for January as presented under the Consent Agenda. Remove from consent agenda to discuss Shari L Edwards bartender request. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report:

Consideration of any item listed on the consent agenda not acted on. Motion by Council Member Schofield, seconded by Council Member Hayden to temporarily deny the bartender license until the Police Chief can return on March 21, 2018 meeting. Voice Vote: 4 ayes, 1 nay. Motion carried.

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

Discussion and possible action regarding Resolution #18-02 Increasing The Fixed Assets Minimum Threshold. Resolution 18-02 was offered by Council Member Weissinger, motion by Council Member Schofield, seconded by Council Member Gilles to increase the fixed assets threshold from \$100 to \$5,000. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Ambulance Department recommendations will be moved to the March 28, 2018 Council Meeting.

Public Safety - Police Department: Officer Ebling was present to give an update of the department.

Ambulance: Discussion and possible action regarding the LUCAS CPR Compression Device. Motion by Council Member Schofield, seconded by Council Member Hayden to approve the purchase of the LUCAS CPR Compression Device for \$15,876.10, with the City half being \$7,938.05. Motion carried by unanimous voice vote.

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

Discussion regarding Wastewater treatment plant compliance inspection and permit renewal. Council President would like it noted - DNR comment in their letter to the Mayor. *"4. Matt and his staff continue to do an outstanding job operating and maintaining the Durand wastewater treatment facility. This effort is reflected in the effluent quality that continues to be well under permit standards and is remarkable when you consider that many of the structures and unit processes were constructed in the early 1980's. Very Nice Job!"*

Discussion and possible action regarding sewer billing charges for Country Lane apartments. Motion by Council Member Gilles, seconded by Council Member Hayden to bill the arrears of \$5,112.72 for the sewer charges that were not billed. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Discussion regarding Highway 85 and Prospect Street construction project may be moved up to 2019.

Discussion and possible action regarding sending two Public Works Employees to Wisconsin Rural Water Association Annual Convention on March 26 to 29, 2018. Motion by Council Member Weissinger, seconded by Council Member Schofield approved sending two Public Works Employees to the WRWA Annual Convention. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Snogo snow blower. Motion by Council Member , seconded by Council Member to approve the unforeseen repairs to the Snogo Snow Blower for the amount of \$10,800 and to make an internal Public Works budget amendment from account #100-00-59990-034-000 Capital Outlay – Lights, Main of \$10,000 to 100-00-53240-390-000 Street Machinery Gen. Operations for the amount of \$10,000 to cover snow blower repairs. Roll Call Vote: 5 ayes, 0 nays. Motion carry unanimously.

Closed Session: Motion to go into closed session at 7:52 pm by Council Member Hayden, seconded by Council Member Weissinger pursuant to WI Statutes 19.85(1) (e). Roll Call Vote: 5 ayes, 0 nays. Motion carried. The City Engineers and Public Works Director were requested to attend.

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

Vouchers: Motion by Council Member Weissinger, seconded by Council Member Schofield to approve the vouchers presented #23854 – 23895 in the amount of \$30,903.83 and Library voucher #12025-12030 in the amount of \$3,964.79. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meetings will be 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 Gilles at 8:41 pm. Motion carried by unanimous voice vote.

Joshua M. Eggleston, Administrator