

REGULAR COUNCIL MEETING
March 27, 2024

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

Roll Call: Present – Council Members Hayden, Hooker, Menke, Roesler and Weishapple. Absent: Council Member Weisenbeck. Also Present: Administrator Rasmussen, City Clerk Morgan, Police Chief Ridgeway, Fire Chief King, and Ambulance Co-Director Bignell. Absent: Public Works Director Gilles, Fire Chief King, and Ambulance Co-Director Bignell. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hooker 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 March 13, 2024. Motion by Council Member Menke, seconded by Council Member Roesler to approve Regular Council Meeting minutes from March 13, 2024 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. The Mayor met with the Swim Club on Monday, he also met with Kevin from PAA. Mark Gilles submitted his resignation on the Library Board.

Administrator's Report: Administrator Rasmussen gave an update City event. Administrator Rasmussen met with Rural Fire Department last week to discuss the Fire Department agreement. He also discussed some concerns regarding the former Bauer lots, there will be an upcoming Planning Commission Meeting to discuss the rezoning of the lot. Clerk Morgan gave an update of the upcoming Election on Tuesday. Mayor Milliren also discussed the rezoning of the former Bauer lots.

Discussion and possible action regarding proposal from Public Administration Associates (PAA) for the recruitment of the City Administrator position. Motion by Council Member Hooker, seconded by Council Member Menke to approve the proposal from Public Administration Associates (PAA) for the recruitment of the City Administrator position not to exceed \$12,400. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Police Chief Ridgeway gave an update on Police Department. He hired a new full-time Officer, Logan Tulip, he started on Monday.

Fire Department: Fire Chief King was not able to attend the meeting.

Ambulance Department: Co-Director Bignell was not able to attend the meeting.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi was not able to attend the meeting.

Public Works/Utilities: Public Works Director Gilles was not able to attend the meeting. Administrator Rasmussen discussed the public works projects.

Discussion and possible action regarding Notice of Award for the 6th Avenue East Reconstruction Project low bid of \$192,440.82 from Next Level Excavation, LLC. Motion by Council Member Roesler, seconded by Council Member Hayden to approve Notice of Award for the 6th Avenue East Reconstruction Project low bid of \$192,440.82 from Next Level Excavation, LLC. Roll Call Vote: 6 ayes, 0 nays, Motion carried.

Discussion and possible action regarding the Sportsman's Club basketball court donation at Tarrant Park. Motion by Council Member Hayden, seconded by Council Member Weisenbeck to approve the Sportsman's Club basketball court donation at Tarrant Park. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Weisenbeck, seconded by Council Member Roesler to approve the vouchers presented #29504 – 29531 in the amount of \$99,116.50. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is a Regular City Council Meeting on Wednesday, April 10, 2024 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Weishapple at 7:31 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk