

REGULAR COUNCIL MEETING  
April 13, 2022

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

Roll Call: Present – Council Members Gilles, Hartung, Hooker, Roesler, Schneider, and Schofield. Also Present: City Clerk Morgan, Public Works Director Gilles, Fire Chief King, and City Engineer Kiviniemi. Absent: City Administrator Rasmussen, and Police Chief Ridgeway, and Ambulance Director Miller. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Hooker and seconded by Council Member Schneider to adopt the agenda. Motion carried by unanimous voice vote.

**Public Comment:** L Bender was present with a few updates on the dog park. They have a upcoming fund raiser with Pepin County Humane Society on April 23<sup>rd</sup> at Tarrant Park. They are waiting to hear back regarding a grant.

**Scheduled Appearances:** None

**Consent Agenda:** The City Council Members reviewed the Regular Council Meeting minutes from March 9, 2022, and a bartender license for Dartagnan W Sinclair at Cobblestone Inn & Suites. Motion by Council Member Schofield, seconded by Council Member Roesler to approve the Regular Council Meeting minutes from March 9, 2022, and a bartender license for Dartagnan W Sinclair at Cobblestone Inn & Suites as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Business Agenda - Mayor's Report:** Mayor Milliren gave an update on the City events. The Mayor discussed the recent Finance Meeting. The Governor signed in the new Medicare/Medicaid law. The Organizational Meeting will be held on Tuesday, April 19<sup>th</sup> at 5:30 pm. The Mayor thanked the outgoing City Council Members Hartung and Schneider.

**Clerk's Election Update:** City Clerk Morgan gave an update on the Spring Election with the new voting equipment.

**Public Safety – Police Department:** Police Chief Ridgeway was not able to attend the meeting.

**Fire Department:** Fire Chief King presented his monthly report. The Fire Department is preparing for the upcoming fundraiser on May 14<sup>th</sup>. As part of their training, they were able to tour the new Pepin County Highway Shop.

**Ambulance Department:** Ambulance Director Miller was not able to attend the meeting.

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi gave an engineering report. He gave an update on 3<sup>rd</sup> Avenue East, Drier Street, and Laneville Avenue restoration.

**Public Works/Utilities:** Public Works Director Gilles gave an update on Public Works related issues. There was a water main break on Auth Street that was repaired this morning. Hydrant flushing will be starting in the next few weeks. The Annual Spring Clean Up will begin Saturday, April 23<sup>rd</sup> to Sunday, May 8<sup>th</sup>. The rules and dates will be in the newspaper next week.

Public Works Director Gilles gave an update on the Madison Street LRIP Grant (50%) that the City received. The City will have to fund the entire project upfront, once the project is completed and closed out, the State will then reimburse the funds.

Public Works Director Gilles also gave an update on Swimming Pool Design. Consensus from the City Council to go ahead and plan for serving the hot food in the Swimming Pool concession stand when bidding out the Swimming Pool project.

Discussion and possible action regarding request for the statement of qualifications for Engineering Services for the BIL Grant (Main Street) Project. The only application that the City received was from Cedar Corporation. Motion by Council Member Schofield, seconded by Council Member Roesler to approve hiring Cedar Corporation Engineering Services for the BIL Grant (Main Street) Project. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Gilles to approve the vouchers presented #27736 – 27793 in the amount of \$110,293.82, payroll for March 18, 2022 in the amount of \$23,599.33, payroll for April 1, 2022 in the amount of \$30,951.23, and payroll for April 15, 2022 in the amount of \$26,108.70. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is the Organization Meeting on April 19, 2022 at 5:30 pm, and the Regular Council Meeting on Wednesday, April 27, 2022 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Gilles at 7:54 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk