

REGULAR COUNCIL MEETING  
May 8, 2024

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

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

Pledge of Allegiance.

Motion by Council Member Hooker and seconded by Council Member Menke 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 April 24, 2024, and bartender licenses for Harpinder Singh, Puneet Singh and Harwinder Singh at To Go, a picnic license for Durand Fire Relief Association Fundraiser on May 18, 2024, temporary bartender licenses for Matthew L Gilles, James NR Sedlmayr, and Lance R Bauer for the Durand Fire Relief Association Fundraiser. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to approve Regular Council Meeting minutes from April 24, 2024, and bartender licenses for Harpinder Singh, Puneet Singh and Harwinder Singh at To Go, a picnic license for Durand Fire Relief Association Fundraiser on May 18, 2024, temporary bartender licenses for Matthew L Gilles, James NR Sedlmayr, and Lance R Bauer for the Durand Fire Relief Association Fundraiser as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Public Hearings:** A public hearing was called to order at 6:32 p.m. by Mayor Milliren to consider any public input relating to a Combination “Class “A”” Liquor & Fermented Malt Beverage License for Harry 1 Inc. dba: To Go, owner Harwinder Singh at 610 Highway 10 (BP Gas Station). No one addressed the Council on the pending application, so Mayor Milliren closed the hearing at 6:33 p.m.

**Business Agenda - Mayor’s Report:** Mayor Milliren gave an update of City events. Mayor Milliren thanked the Sportsman’s Club for the basket ball court at Tarrant Park. They will be painting it in the next couple of weeks once the cement is cured. The Mayor thanked Caddie Woodlawn Mrs. Erickson’s 3<sup>rd</sup> grade class for the Jr. Achievement program. He also discussed the upcoming Fire Department Fundraiser. The Fire District discussion will be on the next City Council Agenda. He also thanked the staff and Council for the Board of Review Meeting last week.

Mayor Milliren appointed Elizabeth Bauer, and Denise Polzer to the Library Board. He also appointed Travis Hooker as the City Council Advisor (a non-voting member) to the Library Board. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to accept the Mayoral Appointments. Motion carried by unanimous voice vote

**Administrator’s Report:** Administrator Rasmussen gave an update City event. Administrator Rasmussen discussed the Fire Event on May 18<sup>th</sup> and the funds that are raised. He also discussed a Fire District. Administrator Rasmussen also discussed the final documentation for our loan will be at the next City Council Meeting. He also discussed a possible location for the dog park, it will be on a future agenda. He gave an update on the Administrator position. He also the Madison Street future project.

Discussion and possible action regarding a “Class “A”” Liquor & Fermented Malt Beverage License for Harry 1 Inc. dba: To Go, owner Harwinder Singh at 610 Highway 10 (BP Gas Station). Motion by Council Member Weishapple, seconded by Council Member Menke to approve a “Class “A”” Liquor & Fermented Malt Beverage License for Harry 1 Inc. dba: To Go, owner Harwinder Singh at 610 Highway 10 (BP Gas Station). Motion carried by unanimous voice vote.

**Public Safety – Police Department:** Police Chief Ridgeway gave an update on Police Department. Chief Ridgeway gave an update on the Civil War re-enactment on Thursday, May 9<sup>th</sup>. Officer Bonnerup will be attending training next week. There is a maintenance issue with one of our squad cars. Chief Ridgeway also discussed the Fire Department 4k and Funfest coverage.

Discussion and possible action regarding the renewal of the SRO Contract between the City and the Durand-Arkansaw School District. Motion by Council Member Hooker, seconded by Council Member Weisenbeck, to approve the renewal of the SRO Contract between the City and the Durand-Arkansaw School District. Roll Call Vote: 4 ayes, 0 nays. Motion carried

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

**Ambulance Department:** Co-Director Bignell was present to give the April Ambulance report. There were 29 - 911 calls, and all 29 of those calls were made. There were 3 transfer request and all 3 transfers were made. L. Mason will begin training in May as an EMR.

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

**Public Works/Utilities:** Administrator Rasmussen discussed the new truck has arrived, the water is on at of the parks, Spring Clean-up is complete, sealcoating will begin next week. There is a pump that went out at the Lift Station, it will need repairs. He gave an update on the Swimming Pool project. Administrator reminded everyone about the Public Works summer hours.

**Vouchers:** Motion by Council Member Weisenbeck, seconded by Council Member Menke to approve the vouchers presented #29612 – 29649 in the amount of \$104,468.52, and payroll for May 10, 2024 in the amount of \$29,647.74. Roll Call Vote: 4 ayes, 0 nays. Motion carried.

The next meeting is a Special City Council Meeting on Wednesday, May 15, 2024 at 500 pm, and the Regular City Council Meeting on Wednesday, May 22, 2024 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Menke at 7:24 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk