

REGULAR COUNCIL MEETING  
May 9, 2018

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

Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, Schofield, and Schoonover. Administrator Rasmussen, Interim Administrator Gau, Clerk Morgan, Public Works Director Gilles, and Police Chief Ridgeway 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 Gilles to adopt the amended agenda. Motion carried by unanimous voice vote.

**Public Comment:** P. Rathbun was present to discuss the old Durand Theater regarding the Vacant Building Ordinance. She is requesting that her building be taken off the vacant building list because she has a business in the building. She feels that she is complying with the Ordinance. The appeal process will be in June, a meeting will be scheduled with the Committee.

C. Brantner was present to discuss the upcoming Durand Improvement Group events.

**Scheduled Appearances:** None

**Engineer's Report:** R. Kiviniemi was present to discuss the 7<sup>th</sup> Avenue West and golf course drainage projects.

**Consent Agenda:** The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schoonover, seconded by Council Member Hooker to approve the April 25, 2018; temporary operator licenses for Diane M Mack, Amanda S Smith, Cheryl A Ward-Brantner, Tiffany K Garner, Michelle M Amick, and Dawn A Berger for Durand Funfest; building permit activity for April 2018; Picnic licenses for Durand Improvement Group for the Durand Fire Department Fundraiser on May 19, 2018 and also for Funfest on June 8, 9, & 10, 2018 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.

Update on the City – Rural Fire Department consolidation.

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

Discussion and possible action regarding the Facade Enhancement Grant Program/Exterior Renovations Application for Spot Bar, LLC Travis Hooker owner. Motion by Council Member Hartung, seconded by Council Member Schneider to approve the Facade Enhancement Application for the Spot Bar in the amount of \$2,000. Roll Call Vote: 5 ayes, 1 abstain, 0 nays. Motion carried.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. He discussed the part-time staff and the new intern.

**Ambulance Department:** Ambulance Director gave an update of the department.

Discussion and possible action regarding the Ambulance Replacement Plan. Replacement of Ambulance vehicles discussed, extending the life of the vehicle with the Service.

Regional training in other communities is on hold at this time with the shortage of staff.

Discussion and possible action regarding sleeping quarters/facilities. Cobblestone Inn & Suites will work with the EMTs on having rooms available. A camper parked at the Fire Hall, or adding a second story to the current Fire Hall, purchasing an empty lot to be able to build parking bays and sleeping quarters with two bedrooms and two full bathrooms.

Discussion and possible action regarding EMT training/in-house.

Discussion and possible action regarding EMT instructing CPR/AED. The training is now available online. Equipment can be purchased for minimal expense. Bring to the May 23, 2018 agenda as an action item.

Discussion and possible action regarding Stryker Powered Loading System. This will assist with lifting the cots into the back of the ambulance rig.

**Public Works/Utilities:** The Public Works Director gave an update of his department.

Discussion and possible action regarding the Well House #4 roof. Motion by Council Member Schoonover, seconded by Council Member Schneider to approve the new Well House #4 roof from Fisher Roofing in the amount of \$9160. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding crack filling City streets. Motion by Council Member Hooker, seconded by Council Member Hartung to approve crack filling City streets in the amount of \$12,454 from Oium Blacktop. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding seal coating City streets. Motion by Council Member Schofield, seconded by Council Member Hooker to approve seal coating a portion of streets in the amount of \$18,465 from Pepin County. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the swimming pool boiler and pool fill update.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Schoonover to approve the vouchers presented #26002 – 26053 in the amount of \$83,922.29. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be a Safety Meeting on Tuesday, May 15, 2018 at 5:45 pm, a Community Development Meeting on Wednesday, May 16, 2018 at 6:00 pm, a Public Welfare Meeting on Wednesday, May 23, 2018 at 8:00 am, a Safety Meeting on Wednesday, May 23, a Regular Council Meeting on Wednesday, May 23, 2018 at 6:30 pm, and a Zoning Open House on Wednesday, May 30, 2018 at 6:00 pm.

Motion to adjourn by Council Member Schoonover, seconded by Council Member Gilles at 8:45 pm. Motion carried by unanimous voice vote.

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Duane Gau, Interim Administrator