

REGULAR COUNCIL MEETING  
May 23, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren  
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, and Schofield. Absent: Council Member Schoonover. Administrator Rasmussen, Public Works Director Gilles, Clerk/Deputy Treasurer Morgan, and Police Chief Ridgeway were also in attendance. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Schoonover and seconded by Council Member Hartung to adopt the amended agenda. Motion carried by unanimous voice vote.

**Public Comment:** J. Ulwelling was concerned with drones flying and hovering over his property, he has had it happen a minimum of six times. A. Hurlburt is also a neighbor and has a concern also. S. Dock has had a drone flying over her while on the Golf Course. M. Gilles has a letter from Chippewa Valley Hospital regarding the drone issue.

**Scheduled Appearances:** None

Presentation for Allen Gould, Don Hayden, and Clarence Weissinger Jr.

**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 Schofield, seconded by Council Member Hooker to approve the May 9, 2018, and bartender licenses for Milissa K Menting for Bodhi's Saloon LLC, and James T Cataract for Countryside Cooperative C-Store as presented under the Consent Agenda contingent upon the background checks. Motion carried by unanimous voice vote.

**Business Agenda - Mayor's Report:** The Mayor gave an update of the City events. The Mayor congratulated the Fire Department on the good job on their fund raiser event on last Saturday.

**Administrators Report:** The Administrator gave a brief update of the City finances.

Discussion and possible action regarding the **Resolution #18-03** A Resolution Authorizing The Issuance And Sale Of \$840,000 Sewer And Water System Revenue Bonds, Series 2018A Of The City Of Durand, Pepin County, Wisconsin, And Providing Details For The Payment Of The Bonds And Other Details With Respect To The Bond. Offer by Council Member Schoonover, motion by Council Member Schofield seconded by Council Member Schneider to approve **Resolution #18-03** A Resolution Authorizing The Issuance And Sale Of \$840,000 Sewer And Water System Revenue Bonds, Series 2018A Of The City Of Durand, Pepin County, Wisconsin, And Providing Details For The Payment Of The Bonds And Other Details With Respect To The Bond. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution #18-04** A Resolutions Authorizing The City Of Durand To Apply For A Loan Of Three Hundred Fifty Two Thousand Dollars (\$352,000) From The Wisconsin State Trust Fund For The Purpose Of Refinancing BCPL Loan #05604884. Offer by Council Member Schofield, motion by Council Member Schoonover seconded by Council Member Hooker to approve **Resolution #18-04** A Resolutions Authorizing The City Of Durand To Apply For A Loan Of Three Hundred Fifty Two Thousand Dollars (\$352,000) From The Wisconsin State Trust Fund For The Purpose Of Refinancing BCPL Loan #05604884. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding setting a date for Community Development Committee to hear appeals for the Vacant Building Ordinance. The Community Development Committee Meeting is set for June 20, 2018 at 6:30 pm.

Set date and time for the Planning Commission to hold the meeting for zoning changes. Administrator Rasmussen will email the Planning Commission to set up a date and time.

Discussion regarding updating building permit fees. The fees will be discussed at budget time.

**Economic Development:**

Discussion and possible action regarding Façade Enhancement Guidelines. Table until a later meeting once the City Administrator can review the guidelines.

**Public Safety: Police Department:**

Discussion and possible action regarding the School Resource Officer. Motion by council Member Gilles seconded by Council Member Gilles, seconded by Council Member by Schoonover to approve the hiring of a School Resource Officer. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the Open Container for Funfest June 8-10. Motion by council Member Hooker seconded by Council Member Hartung to approve the Open Container for Funfest June 8-10. Motion carried by unanimous voice vote.

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

Discussion and possible action regarding Leader Telegram newspaper receptacles. Motion by Council Member Hartung, seconded by Council Member Gilles to accept the recommendation from the Public Welfare Committee to deny the Leader Telegram request for the newspaper receptacles. Motion carried by unanimous voice vote.

The council approved to switch the closed session topics around.

**Closed Session #2:** Motion to go into closed session at 8:30 pm by Council Member Schofield, seconded by Council Member Schneider pursuant to WI Statues 19.85(1) (e) Economic Development Revolving Loan applications. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

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

Motion by Council Member Schofield, seconded by Council Member Schoonover to approve the Economic Development Revolving Loan application for Durand Broadcasting LLC up to \$9,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Closed Session #1:** Motion to go into closed session at 9:15 pm by Council Member Hooker, seconded by Council Member Hartung pursuant to WI Statues 19.85(1) (e) Discussion of a property in Durand. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

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

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Schneider to approve the vouchers presented #24003 to 24028 in the amount of \$55,081.54, and payroll for May 18, 2018 in the amount of \$18,887.57 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Public Welfare Committee Meeting on Wednesday, June 13, 2018 at 5:30 pm, and the Regular Council Meeting on Wednesday, June 13, 2018 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Hooker at 9:48 pm. Motion carried by unanimous voice vote.