

REGULAR COUNCIL MEETING
May 24, 2023

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

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

Pledge of Allegiance.

Motion by Council Member Hooker and seconded by Council Member Hayden 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 May 10, 2023, and temporary bartender licenses for Catherine M Asher, Diane M Mack, Michael K Norby Jr, Amanda S Smith, Kendra A Berg, and Hailey J Meddaugh for Funfest June 9-11, 2023. Motion by Council Member Hayden, seconded by Council Member Weishapple to approve Regular Council Meeting minutes from May 10, 2023, and temporary bartender licenses for Catherine M Asher, Diane M Mack, Michael K Norby Jr, Amanda S Smith, Kendra A Berg, and Hailey J Meddaugh for Funfest June 9-11, 2023 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 congratulated the Fire Department for the great event that they put on this past weekend. He also reminded everyone that there will be two Memorial Services in Durand on Monday morning.

Administrator's Report: Administrator Rasmussen gave an update on City events. Administrator Rasmussen reminded everyone that yard mowing season is here, we will address issues as we receive complaints. He also discussed shared revenue discussions at the State level. Administrator Rasmussen recognized EMS staff for EMS week, he thanked the staff for their great work.

Public Safety – Police Department: Police Chief Ridgeway was not able to attend, but he provided a written report.

Fire Department: Fire Chief King was not able to attend the meeting. Officer Gilles gave a brief overview of the Fire Department Event from last Saturday.

Ambulance Department: One of the new Co-Directors will be attending the next Council Meeting.

Discussion and possible action regarding changing Ambulance Bylaws to reflect new Officer Structure. Motion by Council Member Weisenbeck, seconded by Council Member Menke to update the changes to Ambulance Bylaws to reflect new Officer Structure. Motion carried by unanimous voice vote.

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

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. He discussed the letters for the 12th Avenue Project will be mailed out this week. The flags are out for Memorial Day. There was a storm sewer issue on 3rd Avenue & Main Street, there are cones marking the area. The new permit for the Wastewater Treatment Plant is in the review process. Sealcoating on Madison Street has been completed, a new process was used. The pool has been filled, the furnace has had a few minor issues. Swimming Lessons are 97% finalized, there are only a few openings for lessons at this time. July sign up will come out in June. Open swim will begin June 1st. Public Works Director Gilles discussed mosquito spraying process, they will be spraying the City on Thursday night, May 25, 2023.

Vouchers: Motion by Council Member Weishapple, seconded by Council Member Hooker to approve the vouchers presented #28784 – 28806 in the amount of \$54,458.62 and payroll for May 12, 2023 in the amount of \$28,437.02; and May 26, 2023 in the amount of \$26,485.22. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next City Council Meeting will be Wednesday, June 14, 2023 at 6:30 pm

Motion to adjourn by Council Member Weisenbeck, seconded by Council Member Menke at 7:16 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk