

REGULAR COUNCIL MEETING
May 25, 2022

Meeting called to order at 6:35 pm by Mayor Patrick J. Milliren.

Roll Call: Present – Council Members Gilles, Hayden, Hooker, Schofield and Weisenbeck. Absent: Council Member Roesler. Also Present: City Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, Fire Chief King, and City Engineer Kiviniemi. Absent: 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 Schofield to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: L. Bender gave an update on the fundraising for the proposed Dog Park. J. Bower was present to discuss the location of the proposed Dog Park and the intension of the park. The discrepancy of the location of the dog park and naming. S. Biesterveld was present to discuss when this will be discussed at a meeting and alternate locations for a Dog Park.

Scheduled Appearances: None.

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from April 27, 2022 and May 11, 2022; bartender license for Trevor Radle for Durand Hotel Group, and Temporary bartender licenses for LeAnna M Bender, Mark R Chilson, Michael K Norby Jr, and Amanda S Smith for Funfest June 10-12, 2022. Motion by Council Member Gilles, seconded by Council Member Hayden to approve Regular Council Meeting minutes from April 27, 2022 and May 11, 2022; bartender license for Trevor Radle for Durand Hotel Group, and Temporary bartender licenses for LeAnna M Bender, Mark R Chilson, Michael K Norby Jr, and Amanda S Smith for Funfest June 10-12, 2022 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 Veteran's Group will have their event in Memorial Park and at the Veteran's Memorial on Monday, May 30th. The Mayor thanked the Fire Department for the great fundraising event. Hosting a Joint Cities Meeting the end of June.

Administrator's Report: Administrator Rasmussen gave an update of the City events. Administrator Rasmussen discussed the Ash tree issue within the City. The mosquito issue was discussed, we will be treating before Funfest and three Music Events as scheduled.

Public Safety – Police Department: Police Chief Ridgeway was unable to attend the meeting.

Discussion and possible action regarding the Special Event Open Container Application for Funfest June 10-12, 2022 from 11:00 am to 2:30 pm. Motion by Council Member Gilles, seconded by Council Member Weisenbeck to approve the Special Event Open Container Application for Funfest June 10-12, 2022 from 11:00 am to 2:30 pm. Motion carried by unanimous voice vote.

Fire Department: Fire Chief King gave an update of the Fire Department. The Fire Department will be hiring 2 to 3 new people.

Ambulance Department: Ambulance Director Miller was unable to attend the meeting. The staff thanked the Council for the intown on-call pay raise.

Public Works/Utilities: Engineer's Report: R. Kiviniemi gave an engineering report. He gave an update the 3rd Avenue, Drier Street, and Laneville Avenue project restoration.

Public Works/Utilities: Public Works Director Gilles gave an update on Public Works related issues. The LED lights replacement is almost complete, the last few will be completed by the end of this week. The Water Tower inspection was complete last week. The flags are up for Memorial Day. The swimming pool has been filled; the furnace is working with one stage out of the four stages. Mosquito spraying schedule, cost, and effectiveness was discussed.

Discussion and possible action regarding approval of final Tarrant Park Swimming Pool Design. Motion by Council Member Schofield, seconded by Council Member Weisenbeck to approve the final Tarrant Park Swimming Pool Design to include EQ Lighting option 3. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hooker to approve the vouchers presented #27864 – 27896 in the amount of \$93,544.00, payroll for May 27, 2022 in the amount of \$25,965.36. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting is the Safety Committee Meeting on Wednesday, June 8, 2022 at 5:30 pm, the Regular Council Meeting on Wednesday, June 8, 2022 at 6:30 pm, and a Public Welfare & Park Board Meeting June 22, 2022 at 5:30 pm.

Motion to adjourn by Council Member Gilles, seconded by Council Member Hayden at 7:46 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk