

REGULAR COUNCIL MEETING
May 26, 2021

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

Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schofield, and Schneider. Absent: Council Member Roesler. Also: Administrator Rasmussen, Public Works Director Gilles, City Clerk Morgan, Police Chief Ridgeway, and Fire Chief King were also in attendance. Absent: Ambulance Director Miller. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

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

Public Comment: None

Scheduled Appearances: Funfest – D Mack was present to discuss the Funfest Event beer tent and the Main Street Parade route. M Norby was also present to discuss the Funfest Parade route.

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from May 12, 2021, a Picnic License for Durand Improvement Group Funfest June 11 – 13, 2021, Temporary Bartender Licenses for Diane M Mack, Michael K Norby Jr, and John M Fenter for DIG Funfest, and a Special Event Street Closing request for Funfest June 11 -1 3, 2021. Motion by Council Member Hartung, seconded by Council Member Schneider to approve the Regular Council Meeting minutes from May 12, 2021, a Picnic License for Durand Improvement Group Funfest June 11 – 13, 2021, Temporary Bartender Licenses for Diane M Mack, Michael K Norby Jr, for DIG Funfest, and a Special Event Street Closing request for Funfest June 11 -1 3, 2021 as presented under the Consent Agenda. Defer Temporary Operator's License for John M Fenter to the June 9, 2021 City Council Meeting. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of the City events. The Memorial Day Events will be held at the Veteran's Memorial and also at Memorial Park on Monday. Congratulations to the Durand Golf team.

Administrators Report: The City Administrator gave an update of the City events.

Presentation by Sean Lentz from Ehler's regarding funding options for the 3rd Avenue/Drier St/Laneville Street/utility projects. There will be resolutions on the June 9, 2021 City Council Agenda to begin with the borrowing process.

Discussion and possible action regarding funding options for the 3rd Avenue/Drier St/Laneville Street/utility projects. No action tonight.

Discussion and possible action regarding the ordering of 4 ICX Dominion Voting Systems to be invoiced in 2022 in the amount of \$15,396. Motion by Council Member Schofield, seconded by Council Member Schneider to approve the ordering of 4 ICX Dominion Voting Systems to be invoiced in 2022 in the amount of \$15,396. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **#535 Ordinance** Authorizing All-Terrain/ Utility Task Vehicles Use On City Streets Within The City Of Durand And Regulating The Operation Of Such Vehicles. Motion by Council Member Hartung, seconded by Council Member Gilles to approve **#535 Ordinance** Authorizing All-Terrain/ Utility Task Vehicles Use On City Streets Within The

City Of Durand And Regulating The Operation Of Such Vehicles with the addition of Section 3 A. adding "thru" to the second line "block and only to access a **thru** city street, residence, or business". Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action relating to the potential sale of City Property – Auth Street lots. Motion by Council Member Schofield, seconded by Council Member Hooker to put City of Durand parcel 216-01012-0000 (Auth Street) for sale with a minimum bid of \$10,000 with sealed bids. Roll Call Vote: 4 ayes, 1 nays. Motion carried.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. Chief Ridgeway gave an update of the Funfest Event.

Fire Department: Fire Chief King was present to give an update on the Fire Department. Fire Chief King gave an update of the upcoming events.

Ambulance Department: Ambulance Director Miller was not able to attend the meeting.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was present to discuss the upcoming Street project. R. Kiviniemi gave an update on the 3rd Avenue, Drier, and Laneville Avenue project.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. The residence on hospital hill, Country Lane, Laneville, Drier, 3rd Avenue E, and Auth Street had lower water pressure today, due to construction work on the project. There will be a few more times that this will happen. The swimming pool is scheduled to be open June 9th. Swimming Lessons are to be determined; lessons will be very limited. Levels 1 and 2 are going to the top priority. Swimming Lesson sign up will be very quick turn around time. We will do our best to have swimming lessons, but we will not be able to fill the need for all of the lessons. We are working on it with the best we can with 3 WSI instructors.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hartung to approve the vouchers presented #26955 – 26996 in the amount of \$51, 351.82 Roll Call Vote: 5 ayes, 0 nays. Motion carried

The next meeting is the Regular City Council Meeting on Wednesday, June 9, 2021 at 6:30 pm.

Motion to adjourn by Council Member Gilles, seconded by Council Member Schneider at 8:05 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk