

REGULAR COUNCIL MEETING  
June 8, 2022

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

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

Pledge of Allegiance.

Motion by Council Member Gilles and seconded by Council Member Roesler 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 25, 2022. Motion by Council Member Hayden, seconded by Council Member Roesler to approve Regular Council Meeting minutes from May 25, 2022 as presented under the Consent Agenda. Motion carried by unanimous voice vote

**Public Hearings:** A public hearing was called to order at 6:32 p.m. by Mayor Milliren to consider any public input relating to Licensing for the Liquor and Fermented Malt Beverage – “**Class “B”” Liquor & Fermented Malt Beverage** Licenses for Bodhi’s Saloon LLC, Cell Block LLC, Riverside-Corral, Inc dba Corral Bar & Riverside Grill. Durand Hotel Group LLC dba Cobblestone Inn & Suites, LLC; Kingfisher LLC, Rolling Greens Golf Course, Rooster Tail Bar & Grill, and Travis W. Hooker dba: The Spot Bar LLC. **Class “B” Fermented Malt Beverage and Class “C” Wine** License for Perkz Café; “**Class “A”” Liquor & Fermented Malt Beverage** Licenses – Landmark Services Cooperative dba Durand C-Store & Hardware, L&P Nyberg, LLC dba Durand Fresh Market, Cenergy LLC dba Durand Travel Stop #3774, Ryan’s Sport Shop Inc, Todd C. Kunkel Enterprises Inc. dba: Handy Mart #1047. Seeing that no one wishes to address the Council on the pending application, Mayor Milliren closed the hearing at 6:34 p.m.

**Business Agenda - Mayor’s Report:** Mayor Milliren gave an update on the City events. The Mayor congratulated Parker Schneider and Kendall Hagness and the Panther Track team.

**Administrator’s Report:** Administrator Rasmussen gave an update of the City events. Administrator Rasmussen discussed the busy building permit season. The State of Wisconsin is freeing up some of their ARPA funds to offer grants to EMS.

Discussion and possible action regarding Combination “Class “B”” Liquor & Fermented Malt Beverage License for the following businesses: Bodhi’s Saloon, LLC., Cell Block, LLC., Riverside-Corral Inc. dba Corral Bar & Riverside Grill, Durand Hotel Group dba Cobblestone Inn & Suites, LLC, Kingfisher LLC, Rolling Greens Golf Course, Rooster Tail Bar & Grill, and Travis W Hooker dba: The Spot Bar LLC. Motion by Council Member Roesler, seconded by Council Member Weisenbeck to approve the Combination “Class “B”” Liquor & Fermented Malt Beverage License for the following businesses: Bodhi’s Saloon, LLC., Cell Block, LLC., Riverside-Corral Inc. dba Corral Bar & Riverside Grill, Durand Hotel Group dba Cobblestone Inn & Suites, LLC, Kingfisher LLC, Rolling Greens Golf Course, Rooster Tail Bar & Grill, and Travis W Hooker dba: The Spot Bar LLC. Motion carried by unanimous voice vote, with Council Member Hooker abstaining.

Discussion and possible action regarding the Class “B” and Class “C” for Perkz Café. Motion by Council Member Hooker, seconded by Council Member Hayden to approve the Class “B” and Class “C” for Perkz Café. Motion carried by unanimous voice vote.

Discussion and possible action regarding Combination “Class “A”” Liquor & Fermented Malt Beverage Licenses for the following businesses: Landmark Services Cooperative dba Durand C-Store & Hardware, L & P Nyberg, LLC. dba Durand Fresh Market, Cenergy LLC dba: Durand Travel Stop #3774, Ryan’s Sport Shop, Inc, Todd C Kunkel Enterprises Inc. dba: Handy Mart #1047. Motion by Council Member Gilles, seconded by Council Member Weisenbeck to approve the “Class “A”” Liquor & Fermented Malt Beverage Licenses for the following businesses: Landmark Services Cooperative dba Durand C-Store & Hardware, L & P Nyberg, LLC. dba Durand Fresh Market, Cenergy LLC dba: Durand Travel Stop #3774, Ryan’s Sport Shop, Inc, Todd C Kunkel Enterprises Inc. dba: Handy Mart #1047. Motion carried by unanimous voice vote.

Discussion and possible action regarding bartender licenses – list attached. Motion by Council Member Hayden, seconded by Council Member Roesler to approve the bartender licenses on the attached list with the removal of Austin Healey from the approve list. Motion carried by unanimous voice vote.

Discussion and possible action regarding Tobacco licenses for Durand C-Store, Durand Fresh Market, Durand Travel Stop, Heike Pharmacy, Handy Mart #1047, Family Dollar and The Spot Bar. Motion by Council Member Weisenbeck, seconded by Council Member Roesler to approve the Tobacco licenses for Durand C-Store, Durand Fresh Market, Durand Travel Stop, Heike Pharmacy, Handy Mart #1047, Family Dollar and The Spot Bar. Motion carried by unanimous voice vote.

Discussion and possible action regarding Coin Machine licenses – list attached. Motion by Council Member Gilles, seconded by Council Member Weisenbeck to approve the Tobacco licenses on the attached list. Motion carried by unanimous voice vote.

Discussion and possible action regarding an additional Façade Enhancement Grant request for The Happy Duck, LLC from Michael and Laura Teigen. Motion by Council Member Hayden, seconded by Council Member Roesler to approve an additional Façade Enhancement Grant request for The Happy Duck, LLC from Michael and Laura Teigen in the amount of \$2,804.40. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

**Public Safety – Police Department:** Police Chief Ridgeway gave an update on the Police Department. Chief Ridgeway discussed school safety training. Officer Bonnerup held a bike safety with the students, he also raised funds for the purchase of a bike for a child in need.

Discussion and possible action regarding ATV/UTV Ordinance update to align with Pepin County’s Ordinance. Motion by Council Member Gilles, seconded by Council Member Roesler to approve the ATV/UTV Ordinance update to align with Pepin County’s Ordinance. Motion carried by unanimous voice vote.

**Fire Department:** Fire Chief King an update of the Fire Department. The Fire Department will be at the Dairy Breakfast and the Kids Water Fights this weekend.

**Ambulance Department:** Ambulance Director Miller gave his report. Director Miller has 4 new EMT applicants. He thanked the CTVC staff for promoting the Durand Ambulance.

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi gave an engineering report. The BIL Grant was submitted to the State, we will here the results in August or September. He also gave an update on the 3<sup>rd</sup> Avenue E, Drier Street, and Laneville Avenue project.

**Public Works/Utilities:** Public Works Director Gilles gave an update on Public Works related issues. Director Gilles gave an update. They will be spraying for mosquitos tomorrow night. The Swimming Pool is open and so far it is running. The bid schedule is coming up, with the bid awards being completed by the City Council Agenda on July 27<sup>th</sup>. He discussed residential sewer line issues within the City. The restrooms at Memorial Park have been vandalized last fall and again in the last few weeks. The only resolution may be closing the restrooms. The water reservoir circuit boards failed this weekend, the repairs are being made.

Discussion and possible action regarding Consideration of **Resolution #22-02** for the 2021 CMAR Report for the Wastewater Utility. Offer by Council Member Hooker, motion by Council Member Gilles, seconded by Council Member Roesler to approve **Resolution #22-02** for the 2021 CMAR Report for the Wastewater Utility. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Hooker, seconded by Council Member Hayden to approve the vouchers presented #27897 – 27937 in the amount of \$24,545.63, payroll for June 10, 2022 in the amount of \$28,694.15. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

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

Motion to adjourn by Council Member Gilles, seconded by Council Member Hayden at 7:42 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk