

REGULAR COUNCIL MEETING
June 9, 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: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from May 26, 2021, Temporary Bartender Licenses for John M. Fenter, Todd M Weber, Terrence S Hartung, Amber J Gilbertson, Mark R Chilson, Jeffrey R Poeschel, Amanda S Smith, and Rachel L. Patnode for DIG Funfest June 11 -13, 2021. Motion by Council Member Hooker, seconded by Council Member Schneider to approve the Regular Council Meeting minutes from May 26, 2021, Temporary Bartender Licenses for John M. Fenter, Todd M Weber, Terrence S Hartung, Amber J Gilbertson, Mark R Chilson, Jeffrey R Poeschel, Amanda S Smith, and Rachel L. Patnode for DIG Funfest June 11 -13, 2021 as presented under the Consent Agenda. Motion carried by unanimous voice vote, with an abstain from Hartung.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of the City events. Congratulations to the Durand Golf team. Thank you to the American Legion for the Memorial Day event. And the City Staff in the care of the cemetery grounds. Mayor Milliren discussed the Joint Finance Committee met and there will be an increase in Transportation Aide from the State.

Administrators Report: The City Administrator gave an update of the City events. Pepin County notified the City that the tax deed process has begun on two properties in the City. The ad has been placed in the newspaper for the property for sale on Auth Street. Administrator Rasmussen will be meeting with the owner of Marron Foods.

Discussion and possible action regarding bartender licenses – list attached. This will be moved to the June 23, 2021 City Council Agenda.

Discussion and possible action regarding the Special Event Open Container Request for Funfest June 11 – 14 at 2 am, 2021. Motion by Council Member Schofield, seconded by Council Member Gilles to approve the Special Event Open Container Request for Funfest June 11 – 14 at 2 am. Motion carried by unanimous voice vote.

Discussion and possible action regarding **Resolution #21-03** Initial Resolution Authorizing \$675,000 General Obligation Bonds for Street Improvement Projects. Offer by Council Member Schofield, motion by Council Member Gilles, seconded by Council Member Hartung to approve **Resolution #21-03** Initial Resolution Authorizing \$675,000 General Obligation Bonds for Street Improvement Projects. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution #21-04** Initial Resolution Authorizing \$615,000 General Obligation Bonds for Water System Projects. Offer by Council Member Hooker, motion by Council Member Schofield, seconded by Council Member Gilles to approve **Resolution #21-04** Initial Resolution Authorizing \$615,000 General Obligation Bonds for Water System Projects. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution #21-05** Initial Resolution Authorizing \$570,000 General Obligation Bonds for Sewerage Projects. Offer by Council Member Hartung, motion by Council Member Hooker, seconded by Council Member Schneider to approve **Resolution #21-05** Initial Resolution Authorizing \$570,000 General Obligation Bonds for Sewerage Projects. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution #21-06** Initial Resolution Authorizing \$1,195,000 General Obligation Refunding Bonds. Offer by Council Member Schneider, motion by Council Member Schofield, seconded by Council Member Hooker to approve **Resolution #21-06** Initial Resolution Authorizing \$1,195,000 General Obligation Refunding Bonds. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution #21-07** Resolution Directing Publication of Notice to Electors Relating to Bond Issues. Offer by Council Member Schofield, motion by Council Member Gilles, seconded by Council Member Hooker to approve **Resolution #21-07** Resolution Directing Publication of Notice to Electors Relating to Bond Issues. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution #21-08** Providing for the Sale of Not to Exceed \$3,055,000 General Obligation Corporate Purpose Bonds. Offer by Council Member Hooker, motion by Council Member Hartung, seconded by Council Member Schneider to approve **Resolution #21-08** Providing for the Sale of Not to Exceed \$3,055,000 General Obligation Corporate Purpose Bonds. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding soliciting local bank note bids for Refinancing of the \$700,000 2015 State Trust Fund Loan. Motion by Council Member Schofield, seconded by Council Member Gilles to approve soliciting local bank note bids for Refinancing of the \$700,000 2015 State Trust Fund Loan. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding The City of Durand Fair Housing Proclamation (requirement of the 2020 CDBG Grant). Motion by Council Member Schofield, seconded by Council Member Hartung to approve The City of Durand Fair Housing Proclamation (requirement of the 2020 CDBG Grant). Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. Chief Ridgeway discussed the National Night Out event. He also discussed the hiring process for the open Full-time position. Chief Ridgeway discussed the Funfest event.

Fire Department: Fire Chief King was present to give an update on the Fire Department. September 18, 2021 will be the Fire Department Fundraiser Event.

Ambulance Department: Ambulance Director Miller gave an update on the Ambulance Department. There were 6 EMT's that attending training with the Fire Department this past month. Ambulance staffing was discussed.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was present to discuss the 3rd Avenue, Drier, Laneville Street project. A-1 Construction had to clean-up this morning after the storm. All of the Sanitary Sewer laterals are complete on the 3rd Avenue project.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. Today was the first day the swimming pool was open, it was very busy. It will be closed Saturday and Sunday for Funfest. Level 1 swimming lesson will be June 14 – 18 from 5:00 – 7:00 pm. Memorial Park is getting prepped for Funfest this week. The Auth Street property will be staked out on Friday.

Discussion and possible action regarding Consideration of **Resolution #21-02** for the 2020 CMAR Report for the Wastewater Utility. Offer by Council Member Hartung, motion by Council Member Schofield, seconded by Council Member Gilles to approve **Resolution #21-02** for the 2020 CMAR Report for the Wastewater Utility. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hooker to approve the vouchers presented #26998 – 27040 in the amount of \$73,568.78 Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is the Regular City Council Meeting on Wednesday, June 23, 2021 at 6:30 pm.

Motion to adjourn by Council Member Hartung, seconded by Council Member Gilles at 7:32 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk