

REGULAR COUNCIL MEETING
June 14, 2023

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

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

Pledge of Allegiance.

Motion by Council Member Weishapple and seconded by Council Member Weisenbeck 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 24, 2023. Motion by Council Member Weisenbeck, seconded by Council Member Hooker to approve Regular Council Meeting minutes from May 24, 2023, 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 – Consumer’s Cooperative Oil dba Durand Cenex, 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, and Kwik Trip Inc. Seeing that no one wishes to address the Council on the pending application, Mayor Milliren closed the hearing at 6:33 p.m.

Business Agenda - Mayor’s Report: Mayor Milliren gave an update of City events. The Mayor discussed Funfest from this past weekend, he congratulated the Durand Improvement Group and everyone that assisted with the event.

Administrator’s Report: Administrator Rasmussen gave an update on City events. Administrator Rasmussen discussed the State Shared Revenue that is being voted on today.

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 Weisenbeck, seconded by Council Member Menke 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 Weishapple 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: Consumer’s Cooperative Oil dba Durand Cenex, 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, and Kwik Trip. Motion by Council Member Menke, seconded by Council Member Roeler to approve the “Class “A”” Liquor & Fermented Malt Beverage Licenses for the following businesses: Consumer’s Cooperative Oil dba Durand Cenex, 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, and Kwik Trip. Cenergy LLC dba: Durand Travel Stop #3774 approval is contingent upon getting their account current with Saratoga Liquor. Motion carried by unanimous voice vote.

Discussion and possible action regarding bartender licenses – list attached. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple 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 Cenex, Durand Fresh Market, Durand Travel Stop, Heike Pharmacy, Handy Mart #1047, Family Dollar and Kwik Trip Motion by Council Member Menke, seconded by Council Member Weisenbeck to approve the Tobacco licenses for Durand Cenex, Durand Fresh Market, Durand Travel Stop, Heike Pharmacy, Handy Mart #1047, Family Dollar and Kwik Trip . Motion carried by unanimous voice vote.

Discussion and possible action regarding Coin Machine licenses – list attached. Motion by Council Member Weishapple, seconded by Council Member Roesler to approve the Tobacco licenses on the attached list. Motion carried by unanimous voice vote with Council Member Hooker abstaining.

Public Safety – Police Department: Police Chief Ridgeway gave an update of the Police Department. Chief Ridgeway gave a report on Funfest from this past weekend. Chief Ridgeway thanked Officer Bonnerup for his work on the Therapy Dog proposal.

Officer Bonnerup provided a written report for the 2022-2023 SRO Program.

Discussion and possible action regarding a Therapy Dog Program. Police Chief presented a Therapy Dog Program. The dog would be donated by Blueberry Cottage Labradoodles. There would be minimum to zero cost to the City, the funds would be raised through fundraising. Motion by Council Member Weishapple, seconded by Council Member Menke to move ahead with the Therapy Dog Program. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Fire Department: Fire Chief King gave an update on the Fire Department. There were 5 fire calls in the City for May. Fire Chief King will be interviewing a few potential Firefighters. The Department has received it’s ISO rating, it has improved.

Ambulance Department: For the month of May there were a Total of 40 Ambulance calls, 7 missed calls, 3 were emergent, 2 were covered by the 1st responders, there were 4 missed transfer requests from hospital to hospital. There was one EMT that resigned, and one past EMT that is interested in taking hours again.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an update on City Projects. He discussed the current 12th Avenue E project. He also discussed upcoming funding options for the City projects. Surveying work has been completed on Madison Street.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. He discussed the current Swimming Pool and the current pool staff. The second set of swimming lesson sign up should be coming out next week.

Discussion and possible action regarding Resolution 23-04 Consumer Maintenance Annual Report (CMAR). Offered by Council Member Hooker, motion by Council Member Roesler, seconded by Council Member Menke to approve Resolution 23-04 Consumer Maintenance Annual Report (CMAR). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the Tarrant Park Pool Project. Mayor Milliren discussed the Tarrant Park Pool Project. Public Works Director Gilles discussed the Pool Project update on cost saving options. This will be on a future agenda.

Vouchers: Motion by Council Member Weisenbeck, seconded by Council Member Roesler to approve the vouchers presented #28807 – 28854 in the amount of \$78,671.91. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next City Council Meeting is the City Council Meeting on Wednesday, June 28, 2023 at 6:30 pm

Motion to adjourn by Council Member Hooker, seconded by Council Member Menke at 8:02 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk