

REGULAR COUNCIL MEETING  
June 22, 2022

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

Roll Call: Present – Council Members Gilles, Hooker, Roesler, Schofield, and Weisenbeck. Absent: Council Member Hayden. Also Present: City Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, and City Engineer Kiviniemi. Absent: Police Chief Ridgeway, Fire Chief King, 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 Gilles 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 June 8, 2022, bartender licenses for Kaly L Lanning, September A Lukic, Kylee T Bauer, and Hailey M Dunn for Durand Travel Stop. Motion by Council Member Roesler, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from June 8, 2022, bartender licenses for Kaly L Lanning, September A Lukic, Kylee T Bauer, and Hailey M Dunn for Durand Travel Stop 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 Mayor thanked everyone involved in Funfest. He reminded everyone of Music in the Park tonight. He discussed the Public Welfare Committee Meeting discussing the dog park. The Dog Park will be on the July 13, 2022 City Council Agenda as an action item. The Mayor congratulated the Durand Sportsman's Club, they won an award for top prize for their Hunter's Safety Training Course.

**Administrator's Report:** Administrator Rasmussen gave an update of the City events. Administrator Rasmussen discussed a potential new business on the McMahon lot on Prospect Street.

**Public Safety – Police Department:** Police Chief Ridgeway was not able to attend the meeting.

**Fire Department:** Fire Chief King was not able to attend the meeting.

Discussion and possible action regarding Amending the Fire Department Employee Handbook. Motion by Council Member Schofield, seconded by Council Member Hooker to approve amending the Fire Department Handbook. Council Member Schofield rescinded his motion for further review, and bring back at the next City Council Meeting.

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

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi gave an engineering report. He attended training on Safe Drinking Water Grants, there will be opportunities for the next five years. A-1 Excavating will be completing their punchlist items within the next few weeks. Laneville Avenue sanitary sewer issue was discussed.

**Public Works/Utilities:** Public Works Director Gilles gave an update on Public Works related issues. The Tarrant Park Swimming Pool update was given.

Discussion and possible action regarding Approval of the Construction/Bid Documents for the Durand Community Swimming Pool. Motion by Council Member Roesler, seconded by Council Member Weisenbeck to approve Approval of the Construction/Bid Documents for the Durand Community Swimming Pool. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the Call for Bids for the Durand Community Swimming Pool. Motion by Council Member Hooker, seconded by Council Member Gilles to approve Call for Bids for the Durand Community Swimming Pool. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Gilles to approve the vouchers presented #27938 – 27973 in the amount of \$153,799.57 Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting is the Regular Council Meeting on Wednesday, July 13, 2022 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Gilles at 7:18 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk