

REGULAR COUNCIL MEETING  
June 23, 2021

Meeting called to order at 6:35 pm by Mayor Patrick J. Milliren  
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Roesler, and Schofield. Absent: Council Member Schneider. Also: Administrator Rasmussen, Public Works Director Gilles, City Clerk Morgan, and Fire Chief King were also in attendance. Absent: Police Chief Ridgeway, and Ambulance Director Miller. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Hartung 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 9, 2021. Motion by Council Member Hooker, seconded by Council Member Schofield to approve the Regular Council Meeting minutes from June 9, 2021 as presented under the Consent Agenda. Motion carried by unanimous voice vote, with an abstain from Hartung.

**Public Hearings:** A public hearing was called to order at 6:37 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 #1044, and 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 6:38 p.m.

**Business Agenda - Mayor’s Report:** Mayor Milliren gave an update of the City events. Mayor Milliren congratulated Coach Schneider and the students that are attending the State Track Tournament. Congratulations to the Funfest Group for a great event. A reminder that DIG will be having Music in the Park for the next three months.

**Administrators Report:** The City Administrator gave an update of the City events. Administrator Rasmussen discussed the final paperwork for proceeding with the debt issuance. The City has completed the paperwork for the American Rescue Act Funds. There will be an upcoming rezoning on a current property.

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 Gilles, seconded by Council Member Roesler 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 Schofield, seconded by Council Member Hooker 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 #1044, and Todd C Kunkel Enterprises, Inc. dba: Handy Mart #1047. Motion by Council Member Hartung, seconded by Council Member Roesler 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 #1044, and 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 Hartung, seconded by Council Member Schofield to approve the bartender licenses on the attached list. Motion carried by unanimous voice vote.

**Public Safety – Police Department:** Chief Ridgeway was not able to attend the meeting. Chief Ridgeway and Administrator Rasmussen met with Sherriff Weiner to discuss the coverage for this summer. Thank you to Sherriff Weiner for the assistance.

**Fire Department:** The Safety Committee Meeting was discussed.

**Ambulance Department:** Ambulance Director Miller was not able to attend the meeting. Administrator Rasmussen discussed Ambulance staffing.

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi was present to discuss the 3<sup>rd</sup> Avenue, Drier, Laneville Street project. There will be a detour on Prospect Street when the construction project will be working in the 3<sup>rd</sup> Avenue E and Prospect Street intersection.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works Department. The CSM on lots 5 and 6 on Auth Street are complete. Things are going well at the swimming pool.

Discussion and possible action regarding the Request and Certification for Payment No. 1 from A-1 Excavating, Inc in the amount of \$165,632.31 for the 3<sup>rd</sup> Avenue East Reconstruction Project. Motion by Council Member Schofield, seconded by Council Member Hartung to approve Request and Certification for Payment No. 1 from A-1 Excavating, Inc in the amount of \$165,632.31 for the 3<sup>rd</sup> Avenue East Reconstruction Project. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the Request and Certification for Payment No. 1 from Skid Steer Guy, LLC in the amount of \$166,628.10 for the Drier Street/ Laneville Avenue Reconstruction and Watermain Loop Project. Motion by Council Member Hartung, seconded by Council Member Gilles to approve Request and Certification for Payment No. 1 from Skid Steer Guy, LLC in the amount of \$166,628.10 for the Drier Street/ Laneville Avenue Reconstruction and Watermain Loop Project. 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 #26742, 27047 – 27071 in the amount of \$388,896.93. Roll Call Vote: 5 ayes, 0 nays. Motion carried

The next meeting is the Safety Committee Meeting on Wednesday, July 7, 2021 at 4:00 pm, Public Works Committee Meeting on Monday, July 12, 2021 at 5:30 pm, and Regular City Council Meeting on Wednesday, July 14, 2021 at 6:30 pm.

Motion to adjourn by Council Member Gilles, seconded by Council Member Schofield at 7:20 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk