

REGULAR COUNCIL MEETING
June 27, 2018

Meeting called to order at 6:00 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, Schofield, and Schoonover. Administrator Rasmussen, Administrative Assistant King, Public Works Director Gilles, and Police Chief Ridgeway were also in attendance. Absent: Clerk Morgan, Ambulance Director Bechel and Fire Chief King. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hooker and seconded by Council Member Schneider to adopt the amended agenda. Motion carried by unanimous voice vote.

Public Comment: Barb Bauer informed the Council that Byron Bauer is the owner of the Cell Block LLC.

Scheduled Appearances: None

Engineer's Report: R. Kiviniemi was present to discuss the 7th Avenue West and golf course drainage projects.

The rain on Sunday the 17th caused a major washout and 8-10 ft cuts in the road on the 7th Avenue West project. McCabe started cleanup Monday the 18th with City crews. McCabe lost 2-3 days due to rain and flooding. Currently they are working on water connections and sewer mains. Sewer should be completed by early next week. In 2-3 weeks the underground work on the project should be completed. The project is ahead of schedule with final completion expected the middle of September.

Cedar Corporation has signed off on payment #1 for McCabe Construction.

Discussion and possible action regarding payment #1 from McCabe Construction for the 7th Avenue W & Madalyn Court Project in the amount of \$401,071.95. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve payment #1 for McCabe Construction in the amount of \$401,071.95. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schofield, seconded by Council Member Hooker to approve the June 13, 2018; bartender licenses for Emily M Pelke and Jason J Anger for Rooster Tail Bar & Grill; and Angela Benish for Durand Travel Stop; Ambulance write-offs in the amount of \$62,056.49 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Public Hearings: A public hearing for consideration Combination "Class B" Liquor & Fermented Malt Beverage License for the Cell Block Lounge, LLC (Hathaway Goldmann) was canceled due to the sale not being completed. A public hearing was called to order at 6:20 p.m. by Mayor Milliren to consider any public input relating to Licensing for the Liquor and Fermented Malt Beverage – "Class A" Liquor License for Cenergy LLC dba: Durand Travel Stop #3774. Comments: None. Seeing that no one wishes to address the Council on the pending application, Mayor Milliren closed the hearing at 6:23 pm.

Business Agenda - Mayor's Report: The Mayor gave an update of the City events.

The Community Development Committee held a vacant building hearing on June 20th, and the vacant building issues will be addressed at Council on July 11th 2018. Music in the Park is happening tonight. There is a fundraiser for the Ambulance, a golf outing on July 7th at Rolling Greens Golf Course.

Consideration of approval of a "**Class A**" Liquor License for Cenergy LLC dba: Durand Travel Stop #3774. Motion by Council Member Gilles, seconded by Council Member Hartung to approve the "Class

A" Liquor License for Cenergy LLC dba: Durand Travel Stop #3774. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Consideration of approval of a Combination "Class "B"" Liquor & Fermented Malt Beverage License for the Cell Block Lounge, LLC (Hathaway Goldmann). **No action on this item, due to no sale of the business.**

Consideration of approval of Liquor and Alcohol Licenses: **Combination "Class "B""** Liquor & Fermented Malt Beverage License for Bodhi's Saloon, LLC., Cell Block Lounge, LLC (Byron Bauer), Riverside-Corral, Inc., Durand Hotel Group, LLC, Rooster Tail Bar & Grill, S & C Rolling Greens Golf Course Inc., Travis W Hooker dba: The Spot Bar LLC **Class "B"** Fermented Malt Beverage and **Class "C"** Wine License for Perkz Café; **Combination "Class "A""** Liquor & Fermented Malt Beverage Licenses for Countryside Cooperative, Erickson's Diversified Corporation dba, Econofoods, L&P Nyberg, LLC. Db a Durand Fresh Market, Ryan's Sport Shop Inc. and Todd C Kunkel Enterprises Inc. dba: Handy Mart #1044; **Class "A"** Fermented Malt Beverage Licenses for Todd C, Kunkel Enterprises Inc. dba: Handy Mart #1047, and Cenergy LLC dba: Durand Travel Stop #3774. Motion by Council Member Schofield, seconded by Council Member Schoonover to approve **Combination "Class "B""** Liquor & Fermented Malt Beverage License for Bodhi's Saloon, LLC., Cell Block Lounge, LLC (Byron Bauer), Riverside-Corral, Inc., Durand Hotel Group, LLC, Rooster Tail Bar & Grill, S & C Rolling Greens Golf Course Inc., Travis W Hooker dba: The Spot Bar LLC **Class "B"** Fermented Malt Beverage and **Class "C"** Wine License for Perkz Café; **Combination "Class "A""** Liquor & Fermented Malt Beverage Licenses for Countryside Cooperative, Erickson's Diversified Corporation dba, Econofoods, L&P Nyberg, LLC. Db a Durand Fresh Market, Ryan's Sport Shop Inc. and Todd C Kunkel Enterprises Inc. dba: Handy Mart #1044; **Class "A"** Fermented Malt Beverage Licenses for Todd C, Kunkel Enterprises Inc. dba: Handy Mart #1047, and Cenergy LLC dba: Durand Travel Stop #3774 . Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Administrator's Report: Written Administrator Report. Delinquent utility notices will be sent out within a week to give property owners and their tenants a notice that they are delinquent. There will be a second and final letter sent out in October and any delinquent utilities will be added to the tax roll. An update on the budget. The Auditor, Johnathan has the preliminary 2017 reports, he will be coming in August 7th to speak to the Council about the Audit and answer questions. The pool was closed Saturday June 23rd and Sunday June 24th due to staffing issues, but we are working on trying to be open for at least a few hours instead of closing. We will work on posting these days on the website and on the door at the pool. Checking into the flood grant, for buildings in the floodplain there is another round of grants coming up.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. The School Resource Officer application ends July 2nd. Tentative interviews will be on the 9th. Trey Olson was hired full time with Augusta and David Shapiro was hired full time for Buffalo County. The department is down to 2 part-time officers. Chief Ridgeway is collecting Squad bids, he has 4 bids to present at the Safety meeting on July 11th.

Public Works/Utilities: The Public Works Director Gilles gave an update of his department. He sent letters to citizens involved in the 7th Ave project contractual dates to keep them informed on the status of the project. Pete Adler's Memorial bench was installed at Memorial Park. The Pool-flow meter needs to be recalibrated and they are working to find a manual. The roof on the pump house has also been completed. PWD Gilles also thanked Chief Ridgeway and his staff for helping during the washout on the 7th avenue project.

Discussion and possible action regarding the wages and job duties of the Cemetery Assistant. Motion by Council Member Hooker, seconded by Council Member Gilles to approve the wages in the amount of \$150.00 a month for Cemetery Assistant Pit Plumer. Starting July 1st 2018. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Schneider to approve the vouchers presented #24085 – 24111 in the amount of \$431,761.98, payroll for June 29, 2018 in the amount of \$32,169.75. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be a Regular Council Meeting on Wednesday, July 11, 2018 at 6:30 pm and Safety Meeting on Wednesday, July 11th, 2018 at 5:00 pm.

Motion to adjourn by Council Member Schoonover, seconded by Council Member Schofield at 6:50 pm. Motion carried by unanimous voice vote.

Meeting Minutes Prepared by: Jennifer King, Administrative Assistant

Scott Rasmussen, Administrator