

REGULAR COUNCIL MEETING
June 28, 2023

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

Roll Call: Present – Council Members Hayden, Hooker, Menke, Roesler, Weisenbeck, and Weishapple. Also Present: Administrator Rasmussen, City Clerk Morgan, and Public Works Director Gilles. Absent: Police Chief Ridgeway, Ambulance Co-Director's Doughty & Bignell, 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 Roesler to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: L Elsner, president of the Library Board, was present to discuss the Library contract with Durand-Arkansaw School District.

J Kartman from the Durand Swim Club was present to express her support for building a new swimming pool. She urges the Council to act quickly to get a new swimming pool before we no longer have funding.

J Spindler from the Library Board was present to discuss the Library contract with the Durand-Arkansaw School District. She also asked about the decision after the closed session.

J Rahman was present to show support of the joint Library with the Durand-Arkansaw School District.

T Wagner, from the Library Board was present to discuss the Library contract with the Durand-Arkansaw School District.

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from May 24, 2023. Motion by Council Member Hayden, seconded by Council Member Roesler to approve Regular Council Meeting minutes from June 14, 2023, and bartender licenses for Brandon J Laporte at Spot Bar, Jean M Ford, Connie L Duke, Kimberly A Lund, Sarah C Cataract, Cristina I Price, and Sarah J Scott at Durand Cenex as presented under the Consent Agenda. Motion carried by unanimous voice vote, with Council Member Hooker abstaining.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. The Mayor reminded everyone that Music in the Park next week. He also thanked the Public Works staff for their work with the swimming pool.

Administrator's Report: Administrator Rasmussen gave an update on City events. Administrator Rasmussen discussed the Shared Revenue Bill (Act 12). He gave an update of all of the uses for the increase in Shared Revenue. Personal Property will be ending by 2024. He also discussed the CDBG funds that are available, loans do not get paid back until the home is sold. Administrator Rasmussen discussed the ARPA funds that are still available.

Discussion and possible action regarding Tobacco licenses for The Spot Bar. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to approve the Tobacco licenses for The Spot Bar. Motion carried by unanimous voice vote with Council Member Hooker abstaining

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.

Ambulance Department: Co-Directors Doughty & Bignell were not able to attend the meeting. Administrator Rasmussen discussed the Shared Revenue Funds for the surrounding townships also.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi was not able to attend the meeting.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. He discussed the 12th Avenue project will begin July 10th. Public Works Director also discussed the swimming pool staffing. The swimming pool will be closed on July 4, and 13 due to lack of staff. There will be limited staffing throughout July. We are losing over 16,000 gallons per day; the pool motor is maintaining at this time. The second session of swimming lessons are out for sign up right now. We have very limited staff for lessons.

Closed Session #1: Motion to go into closed session at 7:07 pm by Council Member Weishapple, seconded by Council Member Menke pursuant to WI Statutes 19.85(1)(e) relating to the future Tarrant Park Pool Project. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Hooker, seconded by Council Member Hayden at 7:45 pm. Motion carried by unanimous voice vote

Discussion and possible action relating to the future Tarrant Park Pool Project. Motion by Council Member Roesler, seconded by Council Member Hooker to go out to bids by August 1st for the Tarrant Park Pool Project with a goal of having bids back by September. Motion carried by unanimous voice vote.

Closed Session #2: Motion to go into closed session at 7:47 pm by Council Member Weisenbeck, seconded by Council Member Hayden pursuant to WI Statutes 19.85(1)(e) relating to the Joint Library Agreement with the Durand-Arkansaw School District. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Weishapple, seconded by Council Member Roesler at 8:22 pm. Motion carried by unanimous voice vote

Discussion and possible action relating to the Joint Library Agreement with the Durand-Arkansaw School District. Motion by Council Member Hooker, seconded by Council Member Roesler to continue supporting the Joint Library Board and Durand-Arkansaw School District Agreement, negotiate and resolving issues that may hinder the agreement. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Weisenbeck, seconded by Council Member Hooker to approve the vouchers presented #28854 – 28883 in the amount of \$53,536.66. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next City Council Meeting is the City Council Meeting on Wednesday, July 12, 2023 at 6:30 pm

Motion to adjourn by Council Member Hooker, seconded by Council Member Weisenbeck at 8:31 pm. Motion carried by unanimous voice vote.