

REGULAR COUNCIL MEETING
July 11, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, Schofield, and Schoonover.
Administrator Rasmussen, Clerk Morgan, Public Works Director Gilles, Police Chief Ridgeway, and Fire Chief King were also in attendance. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

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

Public Comment: West was present to get the outcome of the property at 115 E. Prospect Street.

Scheduled Appearances: None

Engineer's Report: R. Kiviniemi was present to discuss the 7th Avenue West and golf course drainage projects. The underground construction is complete; the curb will be going in next.

Discussion and possible action regarding a change order not to exceed \$20,000 for McCabe for the 7th Avenue West Construction Project. Motion by Council Member Schoonover, seconded by Council Member Hooker to replace 65 feet of road on Oakwood Drive that is cracked and in poor condition, replace an old lead joint on W. Prospect Street and 7th Avenue West and to replace a storm water connection near the Pepin County Government Center amount not to exceed \$20,000. 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 Gilles to approve the June 27, 2018; bartenders licenses for Aimee R Linhart, Brandon M Roth, and Shari L Edwards for Cobblestone Inn & Suites; and Sherry L Montroy for Handy Mart as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: The Mayor gave an update of the City events. The Mayor thanked the Tavern League for the great event last weekend.

Administrators Report: The City Administrator gave an update.

Discussion and possible action regarding the Vacant Property. Motion by Council Member Gilles, seconded by Council Member Schoonover to accept the Vacant Property as present with the changes made to Flying Dutchman and Bubba's to denied. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. National Night Out will be at Tarrant Park August 7, 2018. A conditional offer will be made for the Safety Resource Officer.

Discussion and possible action regarding purchasing a new police vehicle. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the purchase of a new police vehicle from Kayser Ford in the amount of \$37,895. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Fire Department: Fire Chief King gave an update of the Fire Department.

A Public Service announcement regarding drone usage in the City limits will be coming out.

Ambulance Department: Ambulance Director gave an update of the department.

Discussion and possible action regarding the purchase of a Stryker Power Loading System. Motion by Council Member Schofield, seconded by Council Member Hooker to purchase the Stryker Power Loading System in the amount of \$28,108 total, pending the approval from the City Administrator and the Ambulance Director after the demonstration.

Public Works/Utilities: The Public Works Director gave an update of his department.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Hartung to approve the vouchers presented #24112 – 24148 in the amount of \$117,530.30 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be a Planning Commission Meeting on Monday, July 16, 2018 at 6:00 pm, Economic Development Committee Meeting on Friday, July 20, 2018 at 8:00 am, and the Regular City Council Meeting on Wednesday, July 25, 2018 at 6:30 pm.

Motion to adjourn by Council Member Schoonover, seconded by Council Member Schofield at 7:45 pm. Motion carried by unanimous voice vote.

Scott Rasmussen, Administrator