

REGULAR COUNCIL MEETING
July 13, 2022

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

Roll Call: Present – Council Members Gilles, Hayden, Hooker, Roesler, Schofield, and Weisenbeck. Also Present: City Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King, Ambulance Director Miller and City Engineer Kiviniemi. 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: J Bower was present to speak against the dog park in OR Hanson Park. She would like to see it developed as a City Park for everyone. She would like to see it somewhere outside the City. J. Ward was present to speak regarding the dog park, put the dog park in the woods. He also discussed dog diseases that can be spread. C. Erickson was present to speak in favor for the dog park, develop a portion for the dog park and the rest for a park for children.

Scheduled Appearances: M Norby was present to give an update on Funfest Event this year. The proceeds will be donated to renovating the bandshell, to date the donations have reached \$6,540.

Presentation for retired Council Member Jason Schoonover.

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from June 22, 2022, bartender licenses for Jacob Steffes for Durand Travel Stop; BriAnn T Bohn and Crystal M Xiong for Rooster Tail Bar; Morgan E Robers for Corral Bar; and Andrew J Pelke for Bodhi's Saloon; a Picnic License request for Blue's on the Chippewa August 4 – 6, 2022; Temporary bartender license for Faith Ulwelling for Blue's on the Chippewa. Motion by Council Member Schofield, seconded by Council Member Roesler to approve Regular Council Meeting minutes from June 22, 2022, bartender licenses for Jacob Steffes for Durand Travel Stop; BriAnn T Bohn and Crystal M Xiong for Rooster Tail Bar; Morgan E Robers for Corral Bar; and Andrew J Pelke for Bodhi's Saloon; a Picnic License request for Blue's on the Chippewa August 4 – 6, 2022; Temporary bartender license for Faith Ulwelling for Blue's on the Chippewa 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 handed out the thank you from the Wahl family.

Administrator's Report: Administrator Rasmussen gave an update of the City events. Administrator Rasmussen discussed the County project of razing Bubba's building timeline. He also discussed the timeline for Kwik Trip. Administrator Rasmussen discussed upcoming budget meetings.

Discussion and possible action regarding a Parking Space and Loading Space Zoning Variance for the proposed Dollar General Store at 1106 E. Prospect Street (Parcel 216-00438). Motion by Council Member Gilles, seconded by Council Member Schofield to approve a reduction from 57 to 30 parking spaces and allowing only one loading space Zoning Variance for the proposed Dollar General Store at 1106 E. Prospect Street (Parcel 216-00438). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the Zoning Variance request from Jeremy Hayden at 416 E. Washington Street, Durand (Parcel 216-00387) for a variance from Section 8.3.3(F), which sets the maximum building height for Accessory Structures. Motion by Council Member Schofield, seconded by Council Member Weisenbeck to approve Zoning Variance request of 21 feet in height of his accessory

building from Jeremy Hayden at 416 E. Washington Street, Durand (Parcel 216-00387) for a variance from Section 8.3.3(F), which sets the maximum building height for Accessory Structures. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding an Operator's License appeal for Austin Healy for Handy Mart. J. Olson from Handy Mart, J. Meinen from Handy Mart, and Mark Healy spoke on behalf of Austin Healy. No action was taken on the appeal.

Public Safety – Police Department: Police Chief Ridgeway gave a report on the Police Department. The new lights will be installed in the near future. National Night Out will be on Tuesday, August 2, 2022.

Discussion and possible action regarding a Special Event Open Container Application for Blue's on the Chippewa. Motion by Council Member Gilles, seconded by Council Member Hayden to approve a Special Event Open Container Application for Blue's on the Chippewa contingent on the meeting before the event. Motion carried by unanimous voice vote.

Discussion and possible action regarding a Special Event Street Closure request for Blue's on the Chippewa. Motion by Council Member Weisenbeck, seconded by Council Member Hooker to approve a Special Event Street Closure request for Blue's on the Chippewa. Motion carried by unanimous voice vote.

Fire Department: Fire Chief King gave a report on the Fire Department.

Discussion and possible action regarding Amending the Fire Department Employee Handbook. Motion by Council Member Schofield, seconded by Council Member Roesler to approve amending the Fire Department Handbook as presented. Motion carried by unanimous voice vote.

Ambulance Department: Ambulance Director Miller gave a report on the Ambulance Department.

Public Works/Utilities: Engineer's Report: R. Kiviniemi gave an engineering report. He gave an update of the 2021 street projects. R. Kiviniemi discussed the Tarrant Park Pool Project out for bid.

Public Works/Utilities: Public Works Director Gilles gave an update on Public Works related issues. Crosswalks are being painted this week and parking stalls. Public Works Director Gilles discussed the Tarrant Park Pool bid process.

Discussion and possible action regarding the proposed dog park at OR Hanson Park. Research if the wooded area of OR Hanson Park would be an option, bring back the end of August possibly.

Vouchers: Motion by Council Member Hayden, seconded by Council Member Weisenbeck to approve the vouchers presented #27976 – 28039 in the amount of \$151,605.06 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is the Regular Council Meeting on Wednesday, July 27, 2022 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Gilles at 8:29 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk