

REGULAR COUNCIL MEETING  
July 25, 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 Schofield and seconded by Council Member Gilles to adopt the amended agenda. Motion carried by unanimous voice vote.

**Public Comment:** None

**Scheduled Appearances:** None

**Engineer's Report:** R. Kiviniemi was present to discuss the 7<sup>th</sup> Avenue West project. The underground construction is complete; the curb and gutter is completed. The street paving will be started in about a week once the curb and gutter have cured. The finish work and grading are in process at this time.

Discussion and possible action regarding payment request number 2 for McCabe in the amount of \$314,071.43. Motion by Council Member Schoonover, seconded by Council Member Hooker to approve payment request number 2 for McCabe Construction in the amount of \$314,071.43 for the 7<sup>th</sup> Avenue We & Madalyn Court Project. 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 Gilles, seconded by Council Member Hooker to approve the July 11, 2018; bartenders licenses for Jason V Robelia for Durand Fresh Market and Janelle R Kraft for Durand Travel Stop; Picnic license and Open Container request for Blue's on the Chippewa on August 3- 5, 2018 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Public Hearing:** The Public Hearing was opened by Mayor Milliren at 6:20 pm for **Ordinance #532** An Ordinance Repealing And Replacing The City Of Durand Zoning Map. Public comment: T. Hartung had a question regarding his property zoning. V. Thompson was questioning how long the process will take to update the zoning for her property. C. Radle asked if his property was updated for his house. The Public Hearing was closed at 6:26 pm.

**Business Agenda - Mayor's Report:** The Mayor gave an update of the City events. The Mayor and City Administrator met with Durand Sportsman's Club regarding the boat landing. The information will be on the next City Council Agenda.

**Administrators Report:** The City Administrator gave an update. He gave an update on the Ambulance Department.

Discussion and possible action regarding **Ordinance #532** An Ordinance Repealing And Replacing The City Of Durand Zoning Map. Motion by Council Member Schofield seconded by Council Member Schneider to approve Ordinance #532 An Ordinance Repealing And Replacing The City Of Durand Zoning Map minus the 3 newly noted non-zoned parcels. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding a release of a vacant street easement for Durand Fresh Market. Motion by Council Member Gilles, seconded by Council Member Schoonover to approve the release of a vacant street easement for Durand Fresh Market. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the recommendations from the Economic Development Committee Meeting. Mapping out the potential business sites available in the City. Motion by Council Member Hartung, seconded by Council Member Hooker to create a map of potential business and residential sites in the City of Durand. Motion carried by unanimous voice vote.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. The new School Resource Officer has been hired and will be starting the position on August 13, 2018.

**Fire Department:** There is nothing new for the Fire Department at this time.

**Vouchers:** Motion by Council Member Schneider, seconded by Council Member Schofield to approve the vouchers presented #24149 – 24186 in the amount of \$363,945.35 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting will be the Regular City Council Meeting on Wednesday, August 8, 2018 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Hooker at 7:42 pm. Motion carried by unanimous voice vote.

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Scott Rasmussen, Administrator