

REGULAR COUNCIL MEETING  
July 26, 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: Fire Chief King, Ambulance Co-Directors Bignell, and Doughty. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Weishapple and seconded by Council Member Roesler to adopt the agenda. Motion carried by unanimous voice vote.

**Public Comment:** D. Langlois was present representing the Durand Swim Club, for the Swimming Pool Bidding second cycle.

**Scheduled Appearances:** None

**Consent Agenda:** The City Council Members reviewed the Regular Council Meeting minutes from July 12, 2023 and bartender licenses for Jamie L Pfantz at Durand Fresh Market, Marilyn Montaluo and Justin T Loewengagen at Durand Travel Stop, a Picnic license request for Blue's on the Chippewa August 3 to 5, 2023, and a Temporary bartender license for Faith H Ulwelling for Blue's on the Chippewa. Motion by Council Member Hooker, seconded by Council Member Roesler to approve Regular Council Meeting minutes from July 12, 2023 and bartender licenses for Jamie L Pfantz at Durand Fresh Market, Marilyn Montaluo and Justin T Loewengagen at Durand Travel Stop, a Picnic license request for Blue's on the Chippewa August 3 to 5, 2023, and a Temporary bartender license for Faith H Ulwelling for Blue's on the Chippewa as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Public Hearings:** A public hearing was called to order at 6:34 p.m. by Mayor Milliren to consider any public input relating to a Combination "Class B" Liquor & Fermented Malt Beverage License for Corral Riverside, Inc. dba Corral Bar & Riverside Grill, owners Amy & Russell Hunter at 318 W. Main Street. Seeing that no one wishes to address the Council on the Combination "Class B" Liquor & Fermented Malt Beverage License for Corral Riverside, Inc. dba Corral Bar & Riverside Grill, owners Amy & Russell Hunter at 318 W. Main Street, Mayor Milliren closed the hearing at 6:35 p.m.

**Business Agenda - Mayor's Report:** Mayor Milliren gave an update of City events. The Mayor discussed National Night Out at the Bauer Built Sports Complex. The Fishing Contest is under way, he wished the kids good luck. Blues on the Chippewa is coming up first weekend in August.

**Administrator's Report:** Administrator Rasmussen gave an update on City events. Administrator Rasmussen discussed OR Hansen Park and returning the property to the Durand-Arkansaw School District. A Resolution will be on the agenda for the next City Council Meeting. Administrator Rasmussen met with M Norby to begin the discuss of Funfest. There will be a meeting with School Superintendent Doverspike regarding the Library Contract.

Discussion and possible action regarding "Class B" Fermented Malt Beverage and Liquor License for Corral Riverside, LLC dba: Corral Bar & Riverside Grill, owner Amy and Russell Hunter at 318 W. Main Street. Motion by Council Member Hayden, seconded by Council Member Menke to approve the Class "B" Fermented Malt Beverage and Liquor License for Corral Riverside, LLC dba: Corral Bar & Riverside Grill, owner Amy and Russell Hunter at 318 W. Main Street. Motion carried by unanimous voice vote.

**Public Safety – Police Department:** Police Chief Ridgeway gave an update of the Police Department. Chief Ridgeway discussed National Night Out that will be on Tuesday, August 1<sup>st</sup>. Officer Bonnerup received notification that the School District will allow him to have the Therapy Dog in the school. Chief Ridgeway received his EMR Certification.

Discussion and possible action regarding Special Event Open Container Application for Blue's on the Chippewa. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to approve the Special Event Open Container Application for Blue's on the Chippewa with a change to the time from the opening of the event on Thursday to bar close on Sunday morning and contingent upon a meeting with the bars before the event. Motion carried by unanimous voice vote.

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

**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.

**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. 12<sup>th</sup> Avenue E has the curb and gutter completed; blacktop should be done in the middle of August. The 3<sup>rd</sup> Avenue E repair has been completed; blacktop will be done in August as well. Public Works Director Gilles gave an update of the swimming pool, has a daily water loss of 15,000 gallons of water for the month of June. The tentative closing date for the pool is August 13<sup>th</sup>, but could be as early as August 11<sup>th</sup>. Swimming lessons will be completed tomorrow.

Update on the Tarrant Park Swimming Pool Project. Public Works Director Gilles discussed the options for the bidding plans to include the alternate option without the concession stand. The projected savings without the Concession stand would be roughly \$45,000 - \$65,000. The Engineering firm would charge \$6,500 for updated plans with the Concession stand as an alternate.

Discussion and possible action regarding Pool Engineering Contract and Bidding Process with US Aquatics. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to amend US Aquatics bid by \$6,500 with the alternate bidding options. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Weisenbeck, seconded by Council Member Hayden to approve the vouchers presented #28918 – 28950 in the amount of \$60,801.59. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next City Council Meeting is the City Council Meeting on Wednesday, August 9, 2023 at 6:30 pm

Motion to adjourn by Council Member Weisenbeck, seconded by Council Member Menke at 7:28 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk