

REGULAR COUNCIL MEETING
July 27, 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 Hayden to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: J. Bower was present with a proposed dog park option at the Waubeek landfill.

Scheduled Appearances: Retirement Presentation for Steve Gilbertson – 12 years in Public Works.

Proclamation for Parker Schneider – recognition for the WIAA Division Three Track and Field State Championships. Motion by Council Member Hooker, seconded by Council Member Roesler concur with proclamation. Motion carried, all in favor.

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from July 13, 2022, bartender licenses for Elizabeth J Wheeler for Bodhi's Saloon, and Austin D Jamison for Durand Travel Stop. Motion by Council Member Schofield, seconded by Council Member Roesler to approve Regular Council Meeting minutes from July 13, 2022, bartender licenses for Elizabeth J Wheeler for Bodhi's Saloon, and Austin D Jamison for Durand Travel Stop 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. Music in the Park tonight. Blue's on the Chippewa will be in one week. Reminder to the City Council Members regarding the League of Wisconsin Municipalities Conference in October.

Administrator's Report: Administrator Rasmussen gave an update of the City events. Administrator Rasmussen attended a meeting at Pepin County with economic development. Kwik Trip has been progressing.

Public Safety – Police Department: Police Chief Ridgeway was not able to attend the meeting. Reminder National Night Out is on Tuesday, August 2, 2022 at 5:00 pm.

Fire Department: Fire Chief King was not able to attend the meeting.

Ambulance Department: Ambulance Director Miller was not able to attend the meeting.

Public Works/Utilities: Engineer's Report: R. Kiviniemi gave an engineering report. He gave an update on the 3rd Avenue East project. A root that is blocking the line

Public Works/Utilities: Public Works Director Gilles gave an update on Public Works related issues. A root mass was removed from the line, in the old section of pipe near the 3rd Avenue project. Seal Coating will begin next week on Country Lane.

Discussion and possible action regarding awarding bids for the Durand Community Pool Replacement Project. At the end of last week, the Aquatic Construction Company's stated that they are not able to meet our current timeline. The proposed option is to move out the construction one year, bid schedule would be moved out to August 9, 2022. Motion by Council Member Roesler, seconded by Council Member Gilles to approve moving out the bid opening to Tuesday, August 9, 2022. Motion carried all in favor.

Motion by Council Schofield, seconded by Council Member Weisenbeck to approve the new work schedule as presented contingent on financial backers. Motion carried by unanimous voice vote.

Proclamation for Kendall Hagness – recognition for the WIAA Division Three Track and Field State Championships. Motion by Council Member Hayden, seconded by Council Member Gilles concur with proclamation. Motion carried by unanimous voice vote.

Closed Session: Motion to go into closed session at 7:13 pm by Council Member Hayden, seconded by Council Member Roesler pursuant to Wis. Statutes 19.85(1)(c) and Wis. Statutes 19.85 (1)(f). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Gilles, seconded by Council Member Schofield. Motion carried by unanimous voice vote.

No action taken.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Roesler to approve the vouchers presented #28040 – 28065 in the amount of \$49,457.19 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is the Regular Council Meeting on Wednesday, August 10, 2022 at 6:30 pm. Address Ash Tree issues on a future agenda.

Motion to adjourn by Council Member Schofield, seconded by Council Member Hayden at 7:44 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk