

REGULAR COUNCIL MEETING
July 28, 2021

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

Pledge of Allegiance.

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

Public Comment: None

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from July 14, 2021, Bartender Licenses for Brian T Effinger for Durand Travel Stop. Motion by Council Member Hartung, seconded by Council Member Roesler to approve the Regular Council Meeting minutes from July 14, 2021, Bartender Licenses for Brian T Effinger for Durand Travel Stop as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Public Hearing: A public hearing was called to order at 6:32 p.m. by Mayor Milliren to consider any public input relating to for the rezoning of parcel #216-00336-0000 for Zechariah Gildenzoph, to change the zoning on his property at 105 East Prospect Street from B2-General Business, to R-1 Residential 1 & 2 Family. Seeing that no one wishes to address the Council on the pending rezoning request, Mayor Milliren closed the hearing at 6:33 p.m.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of the City events. Mayor Milliren discussed the Durand Fishing Contest opening. Durand SOS Club will be holding a Golf Outing in August. National Night Out will be on August 3rd at the Bauer Built Sports Arena.

Administrators Report: The City Administrator gave an update of the City events. Administrator Rasmussen met with Marron Foods last week regarding possible future expansions.

Discussion and possible action regarding **Resolution #21-11** Awarding the Sale of \$3,075,000 General Obligation Corporate Purpose Bonds, Series 2021A. Offered by Council Member Hartung, motion by Council Member Schofield, seconded by Council Member Roesler to approve **Resolution #21-11** Awarding the Sale of \$2,915,000 General Obligation Corporate Purpose Bonds, Series 2021A to FHN Financial Capital Markets at a lower amount due to better interest rates. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Chief Ridgeway was not able to attend the meeting. Administrator Rasmussen gave an update on the Police Department.

Fire Department: Fire Chief King was not able to attend the meeting. Administrator Rasmussen gave an update on the Fire Department.

Ambulance Department: Ambulance Director Miller was not able to attend the meeting. Administrator Rasmussen gave an update on the Ambulance Department.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was present to discuss the 3rd Avenue, Drier, Laneville Street project. The work has been completed on Prospect Street intersection. Curb and gutter should begin in the next couple of weeks on 3rd Avenue East.

Public Works/Utilities: Public Works Director Gilles was not able to attend the meeting. Administrator Rasmussen discussed the RBC was delivered and installed yesterday.

Discussion and possible action regarding the rezoning of parcel #216-00336-0000 for Zechariah Gildenzoph, to change the zoning on his property at 105 East Prospect Street from B2-General Business, to R-1 Residential 1 & 2 Family. Motion by Council Member Hartung, seconded by Council Member Gilles to approve the rezoning of parcel #216-00336-0000 for Zechariah Gildenzoph, to change the zoning on his property at 105 East Prospect Street from B2-General Business, to R-1 Residential 1 & 2 Family. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding approval of the CSM combining City of Durand Lots 5 and 6 on Auth Street (Parcel 216-01014 & 1015) to create one large lot and one outlot. Motion by Council Member Schofield, seconded by Council Member Hooker to approve approval of the CSM combining City of Durand Lots 5 and 6 on Auth Street (Parcel 216-01014 & 1015) to create one large lot and one outlot. Roll Call Votes: 5 ayes, 0 nays. Motion carried.

Closed Session #1: Motion to go into closed session at 7:30 pm by Council Member Hartung, seconded by Council Member Gilles pursuant to Wis. Statutes 19.85(1)(e). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

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

Discussion and possible recommendation regarding the potential sale of City Properties on Auth Street. Motion by Council Member Schofield, seconded by Council Member Hartung to readvertise for closed bids the City property on Auth Street Lot 3 with a minimum bid of \$8,000 and advertise Lots 5 & 6 with a minimum bid of \$15,000. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Closed Session #2: Motion to go into closed session at 7:38 pm by Council Member Schofield, seconded by Council Member Gilles pursuant to Wis. Statutes 19.85(1)(c) and Wis. Statutes 19.85(1)(f). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

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

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hooker to approve the vouchers presented #27121 – 27125, & 27131 - 27156 in the amount of \$32,624.16, payroll for July 9, 2021 in the amount of \$34,161.82 and payroll for July 23, 2021 in the amount of 28,473.25. Roll Call Vote: 5 ayes, 0 nays. Motion carried

The next meeting is the Regular City Council Meeting on Wednesday, August 11, 2021 at 6:30 pm.

Motion to adjourn by Council Member Hartung, seconded by Council Member Gilles at 7:57 pm. Motion carried by unanimous voice vote.