

REGULAR COUNCIL MEETING
August 8, 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, Police Chief Ridgeway, Public Works Director Gilles, Ambulance Director Bechel, and Fire Chief King were also in attendance. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hartung and seconded by Council Member Hooker to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: None.

Engineer's Report: R. Kiviniemi was present to give an update on the 7th Avenue West project.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Hartung, seconded by Council Member Schofield to approve the July 25, 2018 Regular Council Meeting minutes and a bartender license for Abigail M Brown-Haas for Durand Travel Stop, and Cody A Hayden for Cobblestone Inn and Suites as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: The Mayor gave an update of the City events.

Discussion and possible action regarding the Sportsman's Club request for potential boat landing modifications. Research if there are any grant restrictions on the riverwalk, contact businesses that overlook the area, and see if additional docks will be an option.

Administrators Report: The Administrator gave an update of the current city events.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. Chief Ridgeway discussed Blue's on the Chippewa and National Nightout.

Fire Department: Fire Chief King gave an update of the Fire Department.

Ambulance: Ambulance Director Bechel gave an update on of the department. Ambulance call rate was discussed.

Public Works: Superintendent Gilles gave a brief update of the department.

Closed Session: Motion to go into closed session at 7:27 pm by Council Member Schoonover, seconded by Council Member Schofield pursuant to WI Statutes 19.85(1) (e). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

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

Discussion and possible action regarding RLF Loan request for Adam's Super Service. Motion by Council Member Hartung, seconded by Council Member Hooker to approve the RLF Loan request for Adam's Super Service in the amount of \$86,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Schoonover, seconded by Council Member Gilles to approve the vouchers presented #24189 – 24233 in the amount of \$71,525.78, payroll for July 27, 2018 in the amount of \$26,485.43, and payroll for August 10, 2018 in the amount of \$28,531.10. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Regular Council Meeting on August 22, 2018 at 6:00 pm.

Motion to adjourn by Council Member Schneider, seconded by Council Member Schofield at 7:55 pm. Motion carried by unanimous voice vote.

R. Scott Rasmussen, Administrator