

REGULAR COUNCIL MEETING
August 11, 2021

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, and Schofield. Via Phone: Council Member Roesler. Also: Administrator Rasmussen, Public Works Director Gilles, Police Chief Ridgeway, City Clerk Morgan, and Ambulance Director Miller were also in attendance. In late: Fire Chief King in at 6:58 pm. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hartung 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 28, 2021, Bartender Licenses for Daryl A Stensberg for Rolling Greens Golf Course. Motion by Council Member Hooker, seconded by Council Member Gilles to approve the Regular Council Meeting minutes from July 28, 2021, Bartender Licenses for Daryl A Stensberg for Rolling Greens Golf Course as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of the City events. Mayor Milliren gave the details of the funeral for former Mayor Gerald M Bauer. Pepin County K-9 will be getting a new dog, the previous dog will not be able to carry out his duties. Congratulations to the Blue's on the Chippewa Committee for their event even with the bad weather. Thank you to the Durand Fishing Contest organizers for the great event. Congratulations to Police Chief Ridgeway on the National Nights Out Event.

Administrators Report: The City Administrator gave an update of the City events. Administrator Rasmussen discussed the upcoming Meetings.

Discussion and possible action regarding **Resolution #21-12 Preliminary Resolution Declaring Intent To Levy Special Assessments Under Police Powers Pursuant To Sec. 66.0703, Wis. Stats.** for Drier Street and Laneville Avenue Project. Offered by Council Member Schofield, motion by Council Member Gilles, seconded by Council Member Hartung to approve **Resolution #21-12 Preliminary Resolution Declaring Intent To Levy Special Assessments Under Police Powers Pursuant To Sec. 66.0703, Wis. Stats.** for Drier Street and Laneville Avenue Project. Roll Call Vote: 3 ayes, 1 nay, 2 abstain (Hooker and Schneider). Motion carried.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. National Night Out had a great turn out, they handed out over 400 plates of food. Blue's on the Chippewa had a great turn out on Friday, they moved the event indoors on Saturday due to bad weather. The night shift squad car had the transmission go out. Part-time Officer McGraine has accepted a full-time position with another department.

Fire Department: Fire Chief King was present to discuss the Fire Department. Chief King gave an update on the drone purchase for the Sheriff's Department and Land Management. The drones will be available through a partnership with the Sheriff's Department. Thank you to Chief Deputy Sheriff Roesler for his assistance with this program.

Ambulance Department: Ambulance Director Miller was present to give an update of the Ambulance Department. EMT and EMR Training will begin in late August.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was not present to discuss the 3rd Avenue, Drier, Laneville Street project. Public Works Director Gilles gave an update on the project.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. Seal Coating will begin next week. All of the crosswalks have been completed. The RBC is up and running. The swimming pool will be closing on Friday.

Discussion and possible action regarding the Request and Certification for Payment No. 2 from Skid Steer Guy, Inc in the amount of \$149,993.70 for the Drier Street and Laneville Avenue East Reconstruction Project. Motion by Council Member Schofield, seconded by Council Member Hartung to approve payment No. 2 from Skid Steer Guy, Inc in the amount of \$149,993.70 for the Drier Street and Laneville Avenue East Reconstruction Project. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the Request and Certification for Payment No. 3 from A-1 Excavating, Inc in the amount of \$203,335.15 for the 3rd Avenue East Reconstruction Project. Motion by Council Member Hartung, seconded by Council Member Schneider to approve Payment No. 3 from A-1 Excavating, Inc in the amount of \$203,335.15 for the 3rd Avenue East Reconstruction Project. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Hartung, seconded by Council Member Schneider to approve the vouchers presented #27162 - 27209 in the amount of \$929,753.73. Roll Call Vote: 5 ayes, 0 nays. Motion carried

The next meeting is the Regular City Council Meeting on Wednesday, August 25, 2021 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Gilles at 7:25 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk