

REGULAR COUNCIL MEETING
August 28, 2024

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren.

Roll Call: Present – Council Members Hooker, Kavanaugh, Menke, Roesler, Weisenbeck, and Weishapple. Also Present: Public Works Director Gilles, Police Chief Ridgeway. Absent: Administrator Carlson, City Clerk Morgan, Fire Chief King, and Ambulance Co-Director Bignell. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Weishapple and seconded by Council Member Hooker 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 August 14, 2024, and a Picnic License for St. Mary's Fall Festival on September 8, 2024. Motion by Council Member Roesler, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from August 14, 2024, and a Picnic License for St. Mary's Fall Festival on September 8, 2024 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

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

Administrator's Report: Administrator Carlson was attending the Clerk's Conference.

Discussion and possible action regarding the purchase of a replacement copier for City Hall from EO Johnson in the amount of \$3,895. Motion by Council Member Roesler, seconded by Council Member Kavanaugh, to approve purchase of a replacement copier for City Hall from EO Johnson in the amount of \$3,895. Roll Call Vote: 6 ayes, 0 nays. Motion carried

Discussion and possible action regarding CSM for property on Auth Street. Motion by Council Member Roesler, seconded by Council Member Hooker to approve the CSM for property on Auth Street. Roll Call Vote: 6 ayes, 0 nays. Motion carried

Public Safety – Police Department: Police Chief Ridgeway gave an update on the police Dept. at the meeting.

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

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

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an update on the City Projects.

Public Works/Utilities: Public Works Director Gilles gave a brief report on pool construction, County will be chip sealing Prospect St. drive lanes only on Sept 5, 2024. 7th Ave e painting has been completed.

Discussion and possible action regarding the Intermunicipal Agreement between the City of Durand and the Arkansas Sanitary District for the Extension of Wastewater Treatment Services. Motion by Council Member Hooker, seconded by Council Member Weishapple to approve Intermunicipal Agreement between the City of Durand and the Arkansas Sanitary District for the Extension of Wastewater Treatment Services. Roll Call Vote: 6 ayes, 0 nays. Motion carried

Discussion and possible action regarding pay request #3 for Next Level Excavation LLC in the amount of \$29,062.04. Motion by Council Member Weisenbeck, seconded by Council Member Roesler to approve pay request #3 for Next Level Excavation LLC in the amount of \$29,062.04. Roll Call Vote: 6 ayes, 0 nays. Motion carried

Discussion and possible action regarding pay request #4 for Durand Builders in the amount of \$553,503.25. Motion by Council Member Hooker, seconded by Council Member Menke to approve pay request #4 for Durand Builders in the amount of \$553,503.25. Roll Call Vote: 6 ayes, 0 nays. Motion carried

Vouchers: Motion by Council Member Menke, seconded by Council Member Kavanaugh to approve the vouchers presented #29898 – 29939 in the amount of \$635,285.78, and payroll for August 30, 2024 in the amount of \$32,190.95. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be Finance Committee Meeting on Wednesday, September 11, 2024 at 5:30 pm, and the Regular City Council Meeting on Wednesday, September 11, 2024 at 6:30 pm

Motion to adjourn by Council Member Weisenbeck, seconded by Council Member Hooker at 7:35pm. Motion carried by unanimous voice vote.

Matthew Gilles, Public Works Director