

REGULAR COUNCIL MEETING  
September 22, 2021

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

Roll Call: Present – Council Members Gilles, Hartung, Hooker, Roesler, Schneider, and Schofield. Also: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, Police Chief Ridgeway, and Fire Chief King were also in attendance. Absent: Fire Chief King and Ambulance Director Miller. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Hooker and seconded by Council Member Hartung 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 25, 2021, Bartender Licenses for Tiffani L Kraayvanger for Handy Mart #1044 and Hailey M Dunn for Durand Travel Stop. Motion by Council Member Schofield, seconded by Council Member Roesler to approve the Regular Council Meeting minutes from August 25, 2021, Bartender Licenses for Tiffani L Kraayvanger for Handy Mart #1044 and Hailey M Dunn 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 of the City events. Congratulations to the Durand Swim Club for the success of their golf fundraiser. The last DIG Music in the Park went very well. Congratulations to DIG. There will be a committee meeting to discuss the ideas for a pavilion and awning for Memorial Park, that were requested by DIG, and Blue's. Reminder of the Annual Durand Fire Department Chicken Dinner Event on Saturday, September 18<sup>th</sup>.

**Administrators Report:** The City Administrator gave an update of the City events. Administrator Rasmussen and Public Works Director Gilles attended the Grand Opening for the Pepin County Highway Shop today. Administrator Rasmussen reminder to watch our Facebook page for updates on the 3<sup>rd</sup> Avenue East, Laneville Avenue, and Drier Street Project.

Discussion and possible action regarding DIG Trunk or Treat Street Closure request for Saturday, October 30<sup>th</sup>. Motion by Council Member Schofield, seconded by Council Member Schneider to approve the DIG Trunk or Treat Street Closure request for Saturday, October 30<sup>th</sup> from 2:00 pm to 6:00 pm. Motion carried by unanimous voice vote.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. The Homecoming Parade will be on Friday, September 24<sup>th</sup>. The Department is planning on having the Explorer's program this year. Chief Ridgeway is researching replacing the transmission on the old squad car. There will be a Suicide Walk at Faith Lutheran Church on Saturday, September 11<sup>th</sup>. He is also working on his 2022 budget.

**Fire Department:** Fire Chief King was present to discuss the Fire Department. Fire Chief King mentioned the Annual Chicken Dinner Fundraiser on Saturday, September 18<sup>th</sup>.

**Ambulance Department:** Ambulance Director Miller was not able to attend, he gave a written report for the Ambulance Department.

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi was present to discuss the 3<sup>rd</sup> Avenue, Drier, Laneville Street project. Work is continuing on 3<sup>rd</sup> Avenue E. The first lift of pavement will begin on Drier Street next week. The water and laterals are now complete on Laneville, the storm sewer install is next. Substantial completion for the project is October 15<sup>th</sup> and completion is October 31<sup>st</sup>. The contractors are on schedule at this time.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works Department. There is one valve that will need to be replaced, there is not a leak. It will be repaired next year.

Discussion and possible action regarding Request and Certification for Payment No. 3 from Skid Steer Guy, Inc in the amount of \$248,116.25 for the Drier Street and Laneville Avenue East Reconstruction Project. Motion by Council Member Hartung, seconded by Council Member Gilles to approve Request and Certification for Payment No. 3 from Skid Steer Guy, Inc in the amount of \$248,116.25 for the Drier Street and Laneville Avenue East Reconstruction Project. Roll Call Vote 6 ayes, 0 nays. Motion carried.

**Closed Session:** Motion to go into closed session at 7:06 pm by Council Member Schofield, seconded by Council Member Gilles pursuant to Wis. Statutes 19.85(1)(e). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

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

Discussion and possible recommendation regarding the RLF Loan request for Rolling Greens Golf Course in the amount of \$30,000. Motion by Council Member Hartung, seconded by Council Member Roesler to the RLF Loan request for Rolling Greens Golf Course in the amount of \$30,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Gilles to approve the vouchers presented #27247 - 27278 in the amount of \$316,091.27. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is the Regular City Council Meeting on Wednesday, September 22, 2021 at 6:30 pm.

Motion to adjourn by Council Member Hartung, seconded by Council Member Gilles at 7:21 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk