

REGULAR COUNCIL MEETING  
September 12, 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, and Fire Chief King were also in attendance. Absent: Ambulance Director Bechel. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

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

**Public Comment:** J. Perkovich was present to discuss the grease trap needing to be installed into Perkz Cafe. The City Administrator will follow up with J. Perkovich on Thursday to discuss the options.

B **Winnekins** was present for WRDN to discuss the FM antenna being installed and if all goes well, the FM station will be working by Monday evening.

**Scheduled Appearances:** Durand Swim Club Presentation by D. Orwig (Durand resident).

G. Sweeney spoke regarding a partnership with the Durand Swim Club and the City of Durand. D. Knutson spoke regarding the public/private partnership. D. Knutson also spoke regarding an experience at the swimming pool this past summer. J. Dahl spoke regarding continuing support from the Swim Club. D. Langlois spoke in favor of the swimming pool and some of the history of the swimming pool. He also spoke regarding the therapeutic value, and the safety of having a swimming pool in Durand.

Mayor Milliren spoke regarding the City's support of continuing to run the Tarrant Park Swimming Pool as long as we can. He also spoke of the City's ability to financially support a new Tarrant Park Swimming Pool.

Council Member Hooker and Gilles asked a few questions of the Durand Swim Club.

The Swim Club gave an update of their fund raising balance. And the Swim Club is now refocused on the project.

B. Winnekins asked a question of the commitment/resolution.

**Public Works/Utilities** (Moved up from 8.D.2)

Administrator Rasmussen spoke regarding the need of a long-term 10 year Capital Project Plan.

Update on Tarrant Park Swimming Pool. Superintendent Gilles gave an update of the maintenance issues of the Tarrant Park Swimming Pool this summer. He also gave an update of the State Health Inspector's inspection on September 5<sup>th</sup>. Superintendent Gilles gave a list of the State violations.

**Engineer's Report:** R. Kiviniemi was present to give an update on the 7<sup>th</sup> Avenue West project. He also sent in the Sportsman's Club Boat Landing proposal to the DNR to discuss the Grant restrictions. He should have the results very shortly.

**Consent Agenda:** The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schoonover, seconded by Council Member Hooker to approve the August 22, 2018 Regular Council Meeting minutes and a bartender license for Andrew J Pelke for Bodhi's Saloon, LLC 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. He attended the Bauer Built Sports Complex ribbon cutting last week. And he also gave a breakdown of the Blue's on the Chippewa donations that were made to the community.

Discussion and approval regarding the American Legion 181 for Flag Retirement Ceremony at Chippewa View Park on October 13, 2018 from 6:00 pm – 8:00 pm. Motion by Council Member Hartung seconded by Council Member Schofield to approve the American Legion 181 Flag Retirement Ceremony at Chippewa View Park on October 13, 2018 from 6:00 – 8:00 pm. Motion carried by unanimous voice vote.

**Administrators Report:** The Administrator gave an update of the current city events. Administrator Rasmussen discussed the Budgeting process over the next two months.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. The new Police Squad car is now in service.

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

Discussion and possible action regarding the bids for downspouts at the Fire Hall. Motion by Council Member Hartung, seconded by Council Member Hooker to accept the bid from Unser Excavating Inc not to exceed the bid amount of \$3,750.00. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Ambulance:** Administrator Rasmussen gave an update for the Ambulance department due to the absence of Ambulance Director Bechel.

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

Discussion and possible action regarding the Cedar Corporation proposal for Water Distribution System Utility GPS/GIS Electronic Maps. Motion by Council Member Schneider, seconded by Council Member Schofield to approve the Water Distribution System Utility GPS/GIS Electronic Maps not to exceed \$30,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the replacement of the pump at the Lift Station. Motion by Council Member Schofield, seconded by Council Member Schoonover to approve the replacement of the pump at the Lift Station in the amount of \$29,846 from Crane. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Closed Session:** Motion to go into closed session at 8:48 pm by Council Member Gilles, seconded by Council Member Schneider 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 Schoonover, seconded by Council Member Schofield. Motion carried by unanimous voice vote.

**Vouchers:** Motion by Council Member Hartung, seconded by Council Member Schofield to approve the vouchers presented #24279 – 24331 in the amount of \$76,060.38, payroll for September 7, 2018 in the amount of \$22,917.53. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Regular Council Meeting on September 26, 2018 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Schoonover at 9:27 pm. Motion carried by unanimous voice vote.

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R. Scott Rasmussen, Administrator