

REGULAR COUNCIL MEETING
September 14, 2022

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

Roll Call: Present – Council Members Gilles, Hayden, Hooker, Roesler, Schofield, and Weisenbeck. Also Present: Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King, and City Engineer Kiviniemi. Absent: City Administrator Rasmussen, City Clerk Morgan, Ambulance Director Miller. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

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

Public Comment: C Copas asked “how to get ahold of Council Members?”

J. Bower discussed not allowing the Dog Park out front at OR Hanson Park, but in the tree area.

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from August 24, 2022, bartender licenses for Alyssa D Berg for Bodhi’s Saloon; and Lexus A Carmody for Durand Travel Stop; picnic license for St. Mary’s Assumption Parish Fall Festival on September 24, 2022. Motion by Council Member Schofield, seconded by Council Member Roesler to approve Regular Council Meeting minutes from August 24, 2022, bartender licenses for Alyssa D Berg for Bodhi’s Saloon; and Lexus A Carmody for Durand Travel Stop; picnic license for St. Mary’s Assumption Parish Fall Festival on September 24, 2022, as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor’s Report: Mayor Milliren gave an update on the City events.

Administrator’s Report: Administrator Rasmussen was not present.

Discussion and possible action regarding the request submitted by Herb Schneider to split one parcel into two lots for his property at 1114 Laneville Avenue (Parcel 216-00631), per the enclosed Certified Survey Map. Mr. Schneider spoke regarding the lot split. Motion by Council Member Roesler, seconded by Council Member Hayden to approve the request submitted by Herb Schneider to split one parcel into two lots for his property at 1114 Laneville Avenue (Parcel 216-00631), per the enclosed Certified Survey Map. Motion carried by unanimous voice vote.

Public Safety – Police Department: Police Chief Ridgeway gave a report on the Police Department.

Fire Department: Fire Chief King provided the August monthly report and gave an update of the Fire Department.

Ambulance Department: Ambulance Director Miller was not present, but he provided the August monthly report.

Public Works/Utilities: Engineer’s Report: R. Kiviniemi gave an engineering report. He discussed the BIL Grant for Main Street. The Grant will be awarded by the end of September.

Discussion and possible action regarding pay request no. 8 (final) from A-1 Excavating, Inc. in the amount of \$36,462.90. Motion by Council Member Gilles, seconded by Council Member Weisenbeck to approve pay request no. 8 (final) from A-1 Excavating, Inc. in the amount of \$36,462.90. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Works/Utilities: Public Works Director Gilles gave an update on the Public Works Department.

Discussion and possible action regarding the proposed dog park at OR Hanson Park. Motion by Council Member Gilles, seconded by Council Member Hayden to exclude OR Hanson Park as being used as a Dog Park. Roll Call Vote: 5 ayes, 1 nay. Motion carried.

Discussion and possible action regarding awarding bids for the Durand Community Pool Replacement Project. The bids that were received for the project, the bids were higher than expected. The project bids came in \$1,438,080 over the estimated budget of \$3,000,000 (47.94% over budget). Discussion was tabled for 2 weeks, until September 28, 2022 City Council Meeting.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Weisenbeck to approve the vouchers presented #28151 – 28186 in the amount of \$77,800.26, and payroll for September 2, 2022 in the amount of \$28,087.38. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is the Regular Council Meeting on Wednesday, September 28, 2022 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Hayden at 7:36 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk