

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: Ambulance Director Miller. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hartung and seconded by Council Member Roesler 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 September 8, 2021. Motion by Council Member Hartung, seconded by Council Member Schneider to approve the Regular Council Meeting minutes from September 8, 2021 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. The Mayor thanked the Fire Department for putting on a great fundraising event on Saturday. There will be a big push on the Pool Fundraiser.

Presentation of the Outstanding Citizen Award to Adam Richardson. Mr. Richardson was presented the Outstanding Citizen Award for his assistance with the downtown fire this summer.

Administrators Report: The City Administrator gave an update of the City events. Administrator Rasmussen discussed the social distancing within the City Offices and for Council Meetings.

- General 2022 budget update (equalized valuation, levy limits, City debt, and ARPA funds, etc.) Administrator Rasmussen gave an overview of the 2022 budget, the Cities valuation increased, and shared revenue is staying about the same.

Public Safety – Police Department: Chief Ridgeway was not able to attend the meeting. Administrator Rasmussen gave an update on the Police Department vehicles.

Fire Department: Fire Chief King was present to discuss the Fire Department. The plans are being put into place, the Fire Siren will not be used from 9:00 pm to 6:00 am for minor incidents, it will only be used for major incidents during this time.

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

Public Works/Utilities: Engineer's Report: R. Kiviniemi was present to discuss the 3rd Avenue, Drier, Laneville Street project. The Special Assessment Public Hearing will be set up for the City Council October 27, 2021. The retaining wall should be completed soon on 3rd Avenue East. By the end of next week, 3rd Avenue East should be almost complete. All of the gravel work is done on Laneville, the curb area has been staked.

- Update on Special Assessment Report – The Special Assessment report will be to staff by the end of this week for review.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. The Public Works staff is completing the quarterly rounds.

Discussion and possible action regarding Request and Certification for Payment No. 4 from A-1 Excavating Inc in the amount of \$260,591.00 for the 3rd Avenue East Reconstruction Project. Motion by Council Member Schofield, seconded by Council Member Gilles to approve Request and Certification for Payment No. 4 from A-1 Excavating Inc in the amount of \$260,591.00 for the 3rd Avenue East Reconstruction Project. Roll Call Vote 6 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Hooker to approve the vouchers presented #27279 - 27312 in the amount of \$337,701.72. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is the Public Works Committee Meeting on Monday, September 27, 2021 at 6:00 pm, and Regular City Council Meeting on Wednesday, October 13, 2021 at 6:30 pm.

Motion to adjourn by Council Member Gilles, seconded by Council Member Schneider at 7:23 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk