

REGULAR COUNCIL MEETING
September 26, 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 were also in attendance. Absent: Public Works Director Gilles, Ambulance Director Bechel, and Fire Chief King. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

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

Public Comment: B. Hooser was present to notify City Council that he completed the display and it is now in the front window of the old Skogmo's building.

Scheduled Appearances:

Engineer's Report: R. Kiviniemi was present to give an update on the 7th Avenue West project.

Discussion and possible action regarding Payment Request #4 from McCabe Construction for the 7th Avenue West & Madalyn Court project in the amount of \$132,827.91. Motion by Council Member Schofield, seconded by Council Member Hooker to approve Payment Request #4 from McCabe Construction for the 7th Avenue West & Madalyn Court project in the amount of \$132,827.91. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schoonover, seconded by Council Member Gilles to approve the September 12, 2018 Regular Council Meeting minutes and a bartender license for Branden E Linhart for Durand Travel Stop; and a "Class "B" Picnic License for American Legion Post 181 on November 1, 2018 at 203 W. Main Street for the American Legion Beef Supper 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. The Mayor and Administrator attended a Disaster Training at Pepin County. Mayor Milliren thanked the Police Department for the way they handled the issues from the past few weeks.

Administrators Report: The Administrator gave an update of the current city events.

Discussion and possible action regarding **Resolution 18-06** Reaffirming the City of Durand's Support of Fair Housing. Offered by Council Member Schofield, motion by Council Member Schoonover seconded by Council Member Hartung to approve **Resolution 18-06** Reaffirming the City of Durand's Support of Fair Housing. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Chief Ridgeway gave an update of the threat at the Durand School this past week. Chief Ridgeway and his full-time staff attended training in Pepin last week. The Threat Assessment Meeting was held on Monday.

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

Fire Department: Fire Chief King was not available for the meeting, no update at this time.

Public Works/Utilities: Superintendent Gilles gave a brief update of the department. GIS/GPS marking has been started, so there will be some blue fags and markings on the streets and yards. No digging will be happening. The flower bed removal will be done next week, if you would like you may remove them by this weekend.

Closed Session: Motion to go into closed session at 7:04 pm by Council Member Schofield, seconded by Council Member Schneider pursuant to WI Statues 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 Schneider. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Gilles, seconded by Council Member Hooker to approve the vouchers presented #24332 – 24370 in the amount of \$174,972.86. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Finance Meeting on October 3, 2018 at 5:00 pm, and the Regular Council Meeting on October 10, 2018 at 6:30 pm.

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

R. Scott Rasmussen, Administrator