

REGULAR COUNCIL MEETING
September 28, 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: Administrator Rasmussen, City Clerk Morgan, and Ambulance Director Miller. Absent: Public Works Director Gilles, Police Chief Ridgeway, and Fire Chief King. 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: None

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from September 14, 2022, bartender licenses for Jodi D Wieland for Rooster Tail Bar, Ashley M Wittig for Cell Block Lounge, Danielle K Biederman for Bodhi's Saloon, Jazmin M Fuentes and Donna M West for Durand Fresh Market. Motion by Council Member Gilles, seconded by Council Member Schofield to approve Regular Council Meeting minutes from September 14, 2022, bartender licenses for Jodi D Wieland for Rooster Tail Bar, Ashley M Wittig for Cell Block Lounge, Danielle K Biederman for Bodhi's Saloon, Jazmin M Fuentes and Donna M West for Durand Fresh Market, as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren did not have any new updates at this time.

Administrator's Report: Administrator Rasmussen gave an update City events. Administrator Rasmussen gave an update on an upcoming Zoning request.

Update/explanation on the 2023 Budget Process including discussion regarding Committee Meetings, Levy Limits, Debt Service, Employee benefits, Mill rates, and Final Budget Resolution.

Public Safety – Police Department: Police Chief Ridgeway was not able to attend this meeting.

Discussion and possible action regarding Special Event Street Closing Request for Trunk or Treat Event on October 29, 2022. Motion by Council Member Schofield, seconded by Council Member Roesler to approve the request for the Special Event Street Closing Request for Trunk or Treat Event on October 29, 2022 from 1:30 pm to 6:00 pm. Motion carried by unanimous voice vote.

Fire Department: Fire Chief King was not able to attend this meeting.

Ambulance Department: Ambulance Director Miller gave an update the Ambulance monthly report. Ambulance Director Miller discussed long distance interfacility transfers.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was not able to attend this meeting. The final payment request from Skid Steer Guy will be on the next City Council Agenda.

Public Works/Utilities: Public Works Director Gilles was not able to attend this meeting.

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, a Special Meeting will be called if necessary.

Vouchers: Motion by Council Member Schofield, seconded by Council Member Gilles to approve the vouchers presented #28187 – 28219 in the amount of \$69,001.35, payroll for September 16, 2022 in the amount of \$26,586.45, and payroll for September 30, 2022 in the amount of \$27,495.53. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is a Public Works Committee Meeting on Wednesday, October 5, 2022, and the Regular Council Meeting on Wednesday, October 12, 2022 at 6:30 pm.

Motion to adjourn by Council Member Gilles, seconded by Council Member Roesler at 7:47 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk