

REGULAR COUNCIL MEETING  
October 10, 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, Public Works Director Gilles, Clerk Morgan, Police Chief Ridgeway, Ambulance Director Bechel, and Fire Chief King were also in attendance. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

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

**Public Comment:** B. Schauls was present for Schauls Gas to discuss the charge for storm water fees on his utility bill each month. He feels that his property does not use the storm water system. Public Works Director Gilles and Administrator Rasmussen explained the storm water charge. Public Works Director Gilles will re-evaluate the ERU's on the Schauls property.

**Scheduled Appearances:** None.

**Engineer's Report:** R. Kiviniemi received a response from the State regarding the Chippewa River Beautification Grant. If the City chooses to pave a portion of the area, they would need to pay back the grant that was received. He gave an update of the 7<sup>th</sup> Avenue West and 3<sup>rd</sup> Avenue project. The GIS survey and mapping is moving along, it almost half complete.

**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 26, 2018 Regular Council Meeting minutes and a bartender license for Cristina I Price for Countryside Cooperative as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Public Hearing:** The Public Hearing was opened by Mayor Milliren at 7:05 pm for the Infrastructure and Street Improvements for 7<sup>th</sup> Avenue West and Madalyn Court for the 2017 Community Development Block Grant – Public Facilities Program (CDBG-PF). Public comment: Lynn M from Cedar Corporation gave an update on the project and the amount that the City has received to date. T King was present and asked when the punch list items would be completed. She has an issue with the mud in her driveway. Russ will follow up on when her property will be completed. S. Dock was present asked if the area where the equipment was driven onto the golf course would be repaired. K. Radle was present and asked about the crushed rock in his driveway would be replaced due to the washout from the rain. Russ will be addressing the issue. The Public Hearing was closed at 7:16 pm.

**Business Agenda - Mayor's Report:** The Mayor gave an update of the City events. The Mayor reminded everyone that the American Legion will have their flag retirement ceremony on Saturday. Review fees for permits at the Finance Meeting on October 22, 2018

**Administrators Report:** The Administrator gave an update of the current city events. The Administrator has been working on the budget. The Finance Committee will be meeting on Monday, October 22, 2018 at 5:00 pm. The Budget Hearing will be November 14, 2018.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. Officer Bonnerup will be working on a program on bullying. Chief Ridgeway will be attending a job fair at Winona State. The Police Department will be hosting a trunk or treat at the high school parking lot on Halloween night.

**Fire Department:** Fire Chief King gave an update of the Fire Department. There will be a smoke house for children 4k to 3<sup>rd</sup> grade on October 24, 25, & 26 to promote Fire Prevention Week.

**Ambulance:** Ambulance Director Bechel was present to give an update of the Ambulance Department. The Powerlift has been installed.

**Public Works/Utilities:** Public Works Director Gilles gave a brief update of the department. The flower bed at Memorial Park has been delayed due to the rain. Director Gilles will be out next week at a Conference. The dirt pile on 7<sup>th</sup> Avenue West will be removed; it is being used to backfill areas on the project. He gave an update on the Highway 85 project.

**Closed Session:** Motion to go into closed session at 7:48 pm by Council Member Schoonover, seconded by Council Member Gilles 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 Schofield, seconded by Council Member Gilles. Motion carried by unanimous voice vote.

Discussion and possible action regarding the acquisition of Kylie's Kitchen at 214 W Main Street. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the acquisition of Kylie's Kitchen at 214 W. Main Street in the estimated City Costs of \$21,282 from Economic Funds with repayment of the funds at the time of sale. The assessed value of the property is \$120,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Gilles to approve the vouchers presented #24371, 24377 – 24413 in the amount of \$59,935.23. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Finance Meeting on October 22 2018 at 5:00 pm, and the Regular Council Meeting on November 14, 2018 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Gilles at 8:25 pm. Motion carried by unanimous voice vote.

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R. Scott Rasmussen, Administrator