

REGULAR COUNCIL MEETING
October 13, 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, Fire Chief King, and Ambulance Director Miller 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 Gilles 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 22, 2021 and a bartender license application for Jacob D Steffes for Durand Travel Stop. Motion by Council Member Schofield, seconded by Council Member Hooker to approve the Regular Council Meeting minutes from September 22, 2021 and a bartender license application for Jacob D Steffes for Durand Travel Stop 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. There will be a joint Park Board and Public Welfare Committee Meeting scheduled soon. There will be a Redistricting Public Hearing at the next City Council Meeting.

Administrators Report: The City Administrator gave an update of the City events. Administrator Rasmussen gave a quick update on the budget process. Administrator Rasmussen and Public Works Director Gilles will be meeting tomorrow with Kwik Trip to get an update. Some of the staff will be out next week at the League of Wisconsin Municipalities Conference part of next week.

Discussion and possible action regarding accepting the bid price for the sale of City Property on Auth Street. Motion by Council Member Roesler, seconded by Schofield to approve the sale of parcel #216-01012-0000 (lot 3) to the bid from Don and Vicki Asher for \$8,107.00. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. The Police Department is looking again for Part-time Police Officers.

Discussion and possible action regarding the potential purchase of a Police vehicle. Motion by Council Member Gilles, seconded by Council Member Roesler to purchase a police vehicle in the amount of \$35,779.00. Roll Call Vote: 5 ayes, 1 nay. Motion carried.

Fire Department: Fire Chief King was present to discuss the Fire Department. Fire prevention week will be in the schools the end of October. The Fire Department Fundraiser did very well. The Fire Department will be participating in Trunk or Treat Event the end of October.

Ambulance Department: Ambulance Director Miller gave an update of the Ambulance Department. The Ambulance Department will also be participating in Trunk or Treat Event the end of October.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was present to discuss the 3rd Avenue, Drier, Laneville Street project.

- Update on Special Assessment Report

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. The City Parks are being winterized this week, by the end of this week the water will be shut off at all City Parks. A Public Works employee will be retiring in January 2022.

Discussion and possible action regarding Request and Certification for Payment No. 5 from A-1 Excavating Inc in the amount of \$138,181.00 for the 3rd Avenue East Reconstruction Project. Motion by Council Member Schofield, seconded by Council Member Roesler to approve Request and Certification for Payment No. 5 from A-1 Excavating Inc in the amount of \$138,181.00 for the 3rd Avenue East Reconstruction Project. Roll Call Vote 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding Request and Certification for Payment No. 4 from Skid Steer Guy, LLC in the amount of \$481,535.05 for the Drier Street/Laneville Avenue East Reconstruction Project. Motion by Council Member Hartung, seconded by Council Member Schneider to approve Request and Certification for Payment No. 4 from Skid Steer Guy, LLC in the amount of \$481,535.05 for the Drier Street/Laneville Avenue East Reconstruction Project. Roll Call Vote 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding applying for a 2022 90/10 Street Construction Grant. Motion by Council Member Roesler, seconded by Council Member Schofield to apply for the 2022 90/10 Street Construction Grant. Motion carried by unanimous voice vote.

Closed Session: Motion to go into closed session at 7:50 pm by Council Member Schofield, seconded by Council Member Schneider pursuant to Wis. Statutes 19.85(1)(e). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Hooker, seconded by Council Member Hartung. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Hartung, seconded by Council Member Schofield to approve the vouchers presented #27313 - 27369 in the amount of \$696,747.96, payroll for September 17, 2021 in the amount of \$25,793.67, payroll for October 1, 2021 in the amount of \$32,169.83, and payroll for October 15, 2021 in the amount of \$24,905.23. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is a Special Committee Meeting on Monday, October 18, 2021 at 5:00 pm, a Finance Committee Meeting on Monday, October 25, 2021 at 5:00 pm, and a Regular City Council Meeting on Wednesday, October 27, 2021 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Hartung at 8:36 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk