

REGULAR COUNCIL MEETING
October 26, 2022

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren.

Roll Call: Present – Council Members Gilles, Hayden, Hooker, Roesler, and Weisenbeck. Absent: Council Member Schofield. Also Present: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King and Ambulance Director Miller. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hayden 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 October 12, 2022, and a bartender license for Athyn D Herman at Cell Block. Motion by Council Member Weisenbeck, seconded by Council Member Hooker to approve Regular Council Meeting minutes from October 12, 2022, and a bartender license for Athyn D Herman at Cell Block as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Public Hearings: A public hearing was called to order at 6:32 p.m. by Mayor Milliren to consider any public input relating to the rezoning request for the property at 1117 Laneville Avenue (Parcel # 216-00584-009, former daycare center) from the current B-2 General Business District to R-1 One & Two Family Residential. Seeing that no one wishes to address the Council on the pending application, Mayor Milliren closed the hearing at 6:33 p.m.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. Congratulations to Lauren Peterson for qualifying to run in the State Cross-Country Meet. Mayor Milliren discussed the classes that were attended at the League Conference.

Discussion and possible action regarding approval of the site plan for the Dollar General Project. Motion by Council Member Hayden, seconded by Council Member Weisenbeck to approve the site plan for the Dollar General Project. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Administrator's Report: Administrator Rasmussen gave an update City events. Administrator Rasmussen discussed his meeting he attended 2 weeks ago with Marron Foods and a trade contingency with a company from Indonesia. He also spoke briefly about the League Conference. Administrator Rasmussen discussed that the City was notified of a dispute between two of the contractors on the Laneville project. He also discussed upcoming meetings.

Update and explanation on 2023 Budget Process-Debt Service.

Public Safety – Police Department: Police Chief Ridgeway gave an update of the Police Department. The Trunk or Treat event will be from 3:00 pm to 5:00 pm on Saturday, October 31st. Trick or treating hours will be from 4:00 pm to 7:00 pm on Monday, October 31st.

Fire Department: Fire Chief King gave an update of the Fire Department. The 2 new Firefighters will be starting their training soon. The Fire Department will be at the Truck or Treat Event also. The School had their first fire drill today, it went well. December 23rd will be the Candy Cane give away by the Fire Department.

Ambulance Department: Ambulance Director Miller gave an update on the Ambulance Department. The Ambulance Department will be at the Truck or Treat Event, and the Dazzle Holiday Event. New tires have been installed on the Ambulance. A new apartment opportunity will be getting finalized in the next few weeks.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an engineer report. He discussed upcoming grant/funding opportunities.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. There will be some work being done on 12th Avenue for next years project. There are some experiments being done on the light poles. If it has caution tape on the pole, it is one that is being experimented.

Closed Session: No closed session needed.

Discussion and possible action regarding rezoning the property at 1117 Laneville Avenue (Parcel # 216-00584-009, former daycare center) from the current B-2 General Business District to R-1 One & Two Family Residential. Motion by Council Member Roesler, seconded by Council Member Hooker to approve the rezoning of the property at 1117 Laneville Avenue (Parcel # 216-00584-009, former daycare center) from the current B-2 General Business District to R-1 One & Two Family Residential. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Weisenbeck to approve the vouchers presented #28271 – 28293 in the amount of \$50,405.97, payroll for October 28, 2022 in the amount of \$25,223.62. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting is the Special Meeting on Wednesday, November 16, 2022 at 6:30 pm

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

Angela Morgan, City Clerk