

REGULAR COUNCIL MEETING
November 28, 2018

Meeting called to order at 6:30 pm by Council President Gilles
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, and Schofield.
Administrator Rasmussen, Public Works Director Gilles, Clerk Morgan, Police Chief Ridgeway, and Fire Chief King were also in attendance. Absent: Mayor Patrick J. Milliren and Ambulance Director Bechel.
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: None

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schofield, seconded by Council Member Hartung to approve the November 14, 2018 Regular Council Meeting minutes, bartender licenses for Tina M Graham for Rooster Tail Bar & Grill as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Council President Gilles discussed the Dazzle Day Parade.

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

Discussion and possible action regarding the Tarrant Park Swimming Pool. Discussion on fund raising for the swimming pool

Public Safety – Police Department: Chief Ridgeway gave an update of the Police Department. Police Chief Ridgeway has hired a new full-time Police Officer and new part-time Police Officer. The Dazzle Day Parade went very well, only a minor issue with parking for the parade.

Fire Department: Fire Chief King gave an update of the Fire Department. An equipment lease for the Fire Department for the City will be at the next meeting. A new person was hired at the Fire Department so they are now at full staff. The new Fire Inspector is doing a good job. The fire inspections are going well, there are still a few remaining businesses that need inspections.

Ambulance: Ambulance Director Bechel was out on an Ambulance run. The EMT rental is now in use and furnished.

Public Works/Utilities: Superintendent Gilles will be reviewing the Storm Water Utilities with Cedar Corporation next week.

Engineer's Report: R. Kiviniemi gave an update of the 7th Avenue & Madalyn Court project will have a payment request on the next City Council Agenda. The GIS system is almost complete; if any were missed they will be added in the spring.

Closed Session: Motion to go into closed session at 7:10 pm by Council Member Schneider, seconded by Council Member Hooker pursuant to WI Statutes 19.85(1) (e). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

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

Vouchers: Motion by Council Member Hooker, seconded by Council Member Schneider to approve the vouchers presented #24505 - 24526 in the amount of \$42,101.45, payroll for November 30, 2018 in the amount of \$21,014.79. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting will be the Regular Council Meeting on December 12, 2018 at 6:30 pm.

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

R. Scott Rasmussen, Administrator