

REGULAR CITY COUNCIL MEETING  
December 8, 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, and 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 Schofield to adopt the  
amended agenda removing 7.A.5. to be at a later date. Motion carried by unanimous voice vote.

**Public Comment:** None

**Scheduled Appearances:** None

**Consent Agenda:** The City Council Members reviewed the Special Council Meeting minutes from  
November 17, 2021 and bartender license applications for Kimberly L Luke for Durand Travel Stop  
& Danielle L Larson for Bodhi's Saloon. Motion by Council Member Schofield, seconded by  
Council Member Hooker to approve the Special Council Meeting minutes from November 17, 2021  
and bartender license applications for Kimberly L Luke for Durand Travel Stop & Danielle L Larson  
for Bodhi's Saloon 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. The  
Mayor congratulated DIG for having a great Dazzle Day Parade Event. The Mayor also wished  
everyone a Merry Christmas.

Update regarding Laneville Avenue/Drier Street Special Assessments. The Mayor gave an update  
on the Laneville/Drier Street Special Assessments. The City received information from our legal  
council at a few days before the Council Meeting. This will be brought back for reconsideration. It  
will be brought back at the next meeting which will be December 29, 2021 at 6:30 pm.

Consider Appointment of election workers for the 2022-2023 term: Glenda Bauer, Lynn Coulson,  
Linda Elsner, Dorothy Prissel, Rosanne Reckin, Barbara Sperger, Dennis Traun and Wilhelmina  
Traun. Motion by Council Member Hooker, seconded by Council Member Gilles to appoint the  
named poll workers for the 2022-2023 term. Motion carried by unanimous voice vote

**Administrators Report:** The City Administrator gave an update of the City events. Tax bills are  
here and should be mailed out by the end of this week. There has been an increase in the Lottery  
Tax Credit. The City's holiday was discussed, City Hall will be closed Friday, December 24,  
Monday, December 27, and Friday, Monday, December 31. S. Teigen from Kwik Trip would like to  
attend a City Council Meeting in the beginning of next year.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department.  
Chief Ridgeway discussed the Dazzle Day Parade. We will be losing two Part-time Officers.

Discussion and possible action regarding amending **Ordinance #519 (Sec. 34-47)** Parking,  
Stopping and Standing Regulations. Motion by Council Member Hartung, seconded by Council  
Member Roesler approved amending **Ordinance #519 (Sec. 34-47)** Parking, Stopping and  
Standing Regulations. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Fire Department:** Fire Chief King gave an update of the Fire Department. Santa will be in Durand December 18, 2021.

Discussion and possible action regarding the Ladder Truck purchase and related discussion with the Durand Rural Fire Department. Justification for the purchase, Cost allocation with Rural Fire, and Financing Options were discussed. Motion by Council Member Roesler, seconded by Schofield to proceed with the Ladder truck lease 30%-70% split with Rural Fire Department and recommend the Buy-In in the amount of \$86464. Motion carried by unanimous voice vote.

**Ambulance Department:** Ambulance Director Miller was unable to attend the meeting. Administrator Rasmussen gave an update of the last Ambulance Meeting.

**Public Works/Utilities: Engineer's Report:** R. Kiviniemi was present to discuss the E. Laneville Avenue project. The project has been substantially completed by November 19<sup>th</sup>. The final walk through has been done, there were a few that have been done. The remaining will be done in the spring when the weather permits.

Update regarding liquidated damages on the Laneville Avenue Project.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works Department. Public Works Director Gilles discussed the current Tarrant Park Swimming Pool timeline. Interviews for the Public Works Supervisor position have been completed, a decision will be out by the end of the week. The Public Works Trainee full-time position will be advertised this week. There was additional water testing done today, the results will be in tomorrow. The first snow plowing of the season was completed yesterday.

**Vouchers:** Motion by Council Member Hartung, seconded by Council Member Hooker to approve the vouchers presented #27435 - 27477 in the amount of \$49,769.47. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is a Special Council Meeting on Wednesday, December 29, 2021 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Schneider at 7:35 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk