

REGULAR COUNCIL MEETING  
December 28, 2018

Meeting called to order at 8:00 am by Mayor Patrick J. Milliren

Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, and Schofield. Administrator Rasmussen and Clerk Morgan were also in attendance. Absent: Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King, and Ambulance Director Bechel. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Schofield 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 previous council meeting minutes. Motion by Council Member Gilles, seconded by Council Member Hartung to approve the December 12, 2018 Regular Council Meeting minutes, bartender licenses for Lillian A Nyreen for Countryside Coop C-Store, and Wyatt J Totty for Handy Mart contingent upon Chief Ridgeway's approval on Wyatt J Totty, as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Business Agenda - Mayor's Report:** The Mayor discussed the upcoming meetings. The Mayor thanked Durand Fire Department for the Santa Parade on Saturday; they had a very good turnout.

**Administrators Report:** Administrator Rasmussen stated that the Fire Inspections have been completed by December 19<sup>th</sup>. There are a few businesses that are in violation, they were given until February 1, 2019 to correct the violation. The annual TIF Meeting was held on December 20, 2018.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Gilles to approve the vouchers presented #24578 – 24606 in the amount of \$31,019.65, payroll for December 28, 2018 in the amount of \$20,622.57. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting will be a Safety Committee Meeting on January 9, 2019 at 5:00 pm, Public Works Meeting on January 9, 2019 at 5:45 pm, and the Regular Council Meeting on January 9, 2019 at 6:30 pm.

Motion to adjourn by Council Member Hartung, seconded by Council Member Hooker at 8:19 am. Motion carried by unanimous voice vote.

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R. Scott Rasmussen, Administrator