

REGULAR COUNCIL MEETING  
December 28, 2022

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

Roll Call: Present – Council Members Gilles, Hayden, Hooker, Roesler, Schofield and Weisenbeck. Also Present: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles. Absent: 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 Roesler and seconded by Council Member Hayden 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 December 14, 2022. Motion by Council Member Schofield, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from December 14, 2022 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Business Agenda - Mayor's Report:** Mayor Milliren gave an update of City events. The Mayor congratulated Kwik Trip on their ribbon cutting ceremony last week. He also discussed the Cemetery Sexton on the next agenda. Mayor Milliren also discussed the current status of the swimming pool. He wished everyone Happy New Year.

**Administrator's Report:** Administrator Rasmussen gave an update City events. He reminded everyone about the snow removal on sidewalks. Tax bills have been mailed out. Clerk Morgan reminded everyone that Candidate papers are due Tuesday, January 3, 2023.

Discussion and possible recommendation regarding potential use of ARPA funds. ARPA incentive funding was discussed. This will be on the next City Council Agenda.

Discussion and possible action regarding a change in partners for Durand Fresh Market Andrea Teal, new partner, no change in agent. Motion by Council Member Schofield, seconded by Council Member Roesler to approve the change in partners for Durand Fresh Market Andrea Teal, new partner, no change in agent. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Public Safety – Police Department:** Police Chief Ridgeway was unable to attend the meeting.

**Fire Department:** Fire Chief King was unable to attend the meeting.

**Ambulance Department:** Ambulance Director Miller was unable to attend the meeting.

**Public Works/Utilities: Engineer's Report:** Engineer R. Kiviniemi was unable to attend the meeting.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works Department. He discussed snow plowing over the past few weeks. Cross Connection letters have been sent out. And the private well permits were sent out last week, a clean bacti sample test is needed.

Update on the current swimming pool. Public Works Director Gilles gave an update on current status of the swimming pool. He discussed the items that will be need to be done in order to open for the 2023 summer. To repair the top four items, it would be roughly \$11,200 - chlorine pump (\$2,000), burners for the furnace (\$5,000), impeller (\$1,200), and 3 new ladders (\$3,000).

**Vouchers:** Motion by Council Member Hooker, seconded by Council Member Roesler to approve the vouchers presented #28420 – 28446 in the amount of \$57,269.51 and payroll for December 23, 2022 in the amount of \$37,483.61. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next City Council Meeting is on Wednesday, January 11, 2022 at 6:30 pm

Motion to adjourn by Council Member Hayden, seconded by Council Member Schofield at 7:29 pm.  
Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk