

City of Blair

blairclerk@cityofblair.org

122 S. Urberg PO Box 147

Blair, WI 54616

Mayor
Ardell Knutson

Phone: (608) 989-2517 Fax: (608) 989-2076

Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting-July 10, 2017 at 7:00 P.M.

City Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616

Call the Meeting to order at 7:00 P.M.

Open Meeting Law Requirements

- 1) **Public Comment Session** (15 minutes)
- 2) **Present minutes for approval:** Regular Council Meeting-06/05/2017/Action Item
- 3) **Grandview Care Center/Action items**
 - A. Resolution 7-10-2017-1: Authorizing redemption of Municipal Nursing Home Mortgage Revenue Bonds, Series 2008, dated June 19, 2008
 - B. Resolution 7-10-2017-2: Authorizing City of Blair, Wisconsin Revenue Bonds, Series 2017 (Grand View Care Center, Inc.)
 - C. Resolution 7-10-2017-3: Authorizing Sale of GVCC to GVCC, Inc. including the form of purchase agreement
- 4) **Blair/Preston Fire Department fire hydrant discussion**/Possible action
- 5) **Consider approval of TID 7 - 30% financial audit requirement**-Baker Tilly proposal/Action item
- 6) **Review/Discussion related to possible City investment options**-Ehlers/Possible action
- 7) **Request for rezoning of property @ 502 S. Pearl Street**/Action item
- 8) **Joint Fire Board member appointments**/Mayor Knutson/Action item
- 9) **Consider Application for Class B Liquor License/Rita Tranberg Memorial**/Action item
- 10) **Cleaning City Hall/Library Outsourcing Quotes & recommendation**/Action item
- 11) **Reports w/Possible Action after each report:**
 - Police-Ordinance Committee Meeting-06/20/2017/T. Robertson-Chairperson**
 - Consider draft Ordinance revisions:
 - Section 18.06 relating to Junked Vehicles/Possible action
 - Section 57.05, relating to collection of Delinquent Property Taxes/Possible action
 - Section 46.03(5) relating to Home Occupations/Possible action
 - Police Chief Beautification Resident Notice Final Draft/Action item
 - Pool Committee Meeting -6/7, 6/14/2017/W. Cartrette**
 - Speed Hump installation/Clerk**
 - Wildcat Development/Storm Water Run-off project/Main Lift Station Project and Webster Street Extension/Comprehensive Plan/S.E.H Engineering**
 - A.) Review/Consider S.E.H. Agreement for 2018 Street & Utility Corridor Study/Action item
- 12) **New TID reporting due July 1 Update**/informational only
- 13) **CN Railroad Customer Service/Engine running update**/Information only
- 14) **Review/Discussion related to fill material used in East End Industrial lot upgrades**/Possible action
- 15) **Building Permits** : Simmons Management for security fence @ 219 S. Main Street; J. Rawson for remodel @ 116 N. Gilbert Street; Blair Post Office-add privacy wall @ 118 S. Urberg; R. Tranberg for front deck @ 648 E. Olson Street; M. Berg for deck @ 205 E. Broadway Street; /Action item

16) **Clerk Report:** Deer pick up; Deputy Clerk continuing education for Deputy Clerk;;

17) **Present Vouchers/Action Item**

18) **Items for August Meeting/**

19) **Adjourn**

Next Regular Council Meeting Set for August 7, 2017 @ 7:00 pm – 122 S. Urberg Avenue, Blair WI 54616

Susan K. Frederixon-Posted-07/07/2017@3:30 PM