

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting – November 13, 2017 at 7:00 P.M.
Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616

1. Call the Meeting to Order & Verify with Clerk that Open Meeting Laws have been followed for this meeting
2. **Public Comment Session** (15 minutes)
3. **Present minutes for approval:** Regular Council 10/02 & Special Meeting 10/24/2017/Action item
4. **Blair Chamber of Commerce-Economic Development & Tourism Meeting information**/J. Ekern & C. Ekern
5. **Open Budget Hearing**/Action item
6. **Preferred Sands/Source Energy Systems-Reclamation Bond/Letter of Credit**
7. **Request approval on “swapping” of financial guarantees associated with existing Rec. Plan/Action item**
8. **Preferred Sands/Source Energy Systems-Ownership transfer on Conditional Use Permit/informational only**
9. **Hi Crush Environmental Berm Tree Planting follow up**/D. Reeseman Possible Action
10. **S.E.H. project reports:**
 - Wildcat Subdivision update & final payment request:
 - 1) Application for Payment #5/final to Gerke Excavating, Inc./Action item
 - Webster Street Extension:
 - 1) Change Order #1 for Webster Street - \$5,519.00/Action item
 - 2) Application for payment #1 - final, Erickson Excavating, LLC in the amount of \$162,308.47/Action item
 - Lake Henry Dredging Permit Application update/Possible Action
11. **Blair Sportsman’s Club Lake topic**/Possible action
12. **Nomination papers for 2018 Spring Election candidate distributed**
13. **City of Blair 2018 & 2019 Maintenance Assessment Contract-Kleven Property Assessment, LLC**
14. **REPORTS:**
15. **Tax, Finance & Personnel Committee Budget Meetings reports** - 9/19 & 10/3/2017-J. Anderson Chair
 - * Consider upgrades to dump station area in Park out of CIP funds/Action item
 - * Consider upgrades to Park Shelters and Shelter restrooms out of CIP funds/Action item
 - * Committee recommends staff wage increases/Action item**Finance Committee Meeting w/Ehler’s Financial Advisorys 11/6/2017**-Approximate \$600,000 borrowing for Pool project/Action item
Park/Pool Committee Meeting/Updates-Pool Pre-Con 11-7-2017/W. Cartrette
16. **Building Permits:** K. Lien @ 221 Tenney Avenue for new gas service;
17. **Donation to Library**/informational
18. **Clerk Report:** South River Road update; Improved Budget process to include Deputy Clerk/Treasure/Tremp. Co. Hwy. Dept. Local Road Improvement Program meeting; Lake Henry Dam contractor information; WWMC Health Insurance meeting update; getting ready for tax season;
19. **Budget Discussion**/Possible action
20. **Close Budget Hearing and Act on 2018 Budget & Tax Levy**/Action item
21. **Present Vouchers**
22. **Closed Session per State Statute 19.85 (1)(b)(c) related to Personnel related issues**
23. **Adjourn. Next Regular Council Meeting is December 4, 2017**

