

City of Blair

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Blair, WI 54616

Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting February 4, 2019 at 7:00 P.M.

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

- 1 **Call the Meeting to order** at 7:00 P.M.
- 2 **Verify Public Meeting Law Requirements**
- 3 **Public Comment Session** (15 minutes)
- 4 **Present minutes for approval:** Reg. Council Mtg. 01/07/19 & Special Council Mtg.1/16/19/Action Item
- 5 **Discuss/consider 2019 renewal of road** agreement with Source Energy Preston/Action item
- 6 **Agreements for Lake Henry Dam inspection:** S.E.H/Oakridge engineering firms/Action item
- 7 **Consider Trempealeau. Co. Times as City official newspaper/**Action item
- 8 **Reports:** Possible action on all items reported during Committee reports
Park Committee Meeting 1/17/19 & updates/W. Cartrette/Possible action
Lake Committee updates: S.E.H. & W. Cartrette
Wapasha Const. # 12 - Certificate of Payment/Blair Pool Project \$50,089.18 /Action item
Pool staff wage consideration/Possible action
Consideration of reimbursement of Lifeguard/WSI training/Possible action
Police/Ordinance Committee Meeting 1/29/19/C. Ekern Chairperson:
Comwas, LLC/Bio fuel business variance request recommendation/Possible action
City Hall re-key issue/possible action
- 9 **Clerk Report:** No Spring Primary Election held on 2/19/2019 for City; Deer have arrived; Clerk visit to RA Hoffer, LLC; Bob Fraust painting Main Lift Station; Apples donated to new Deer; 1st Annual Police Dept. Snow Festival success; Simmon's Construction 4th Street project reply;
- 10 **Co-op parcels recommendation by City Assessor consider prof. property assessment /**Action item
- 11 **Fire Pit application:** Dennis/Cindy Stephenson @ 913 E. Broadway; David Bautch @ 910 E. Broadway Street; Kevin & Kathryn Hardie @ 127 E. Broadway Street; Paul Tjoflat @ 528 E. Taft Street; Kris Stephenson @ 124 E. @ 2nd Street; Carl Axness @ 815 E. Olson Street; Edgar Anderson @ 525 E. Olson Street; Tyler Palkowski @ 103 E. 2nd Street; Tammy Long @ 912 E. Broadway Street; Bruce Johnson @ 624 maple Street; Lance & Carey Johnson @ 216 E. 5th Street; Shawn Ekern @ 332 E. Broadway Street; Randy Ekern @ 805 E. Olson Street;
- 12 **Building Permits:** Errol Doerr @ 231/223 N.GilbertStreet for storage units in current bldg./Action item
- 13 **City Waste Water DNR Meeting update/Clerk/Treasurer**
- 14 **Present Vouchers/**Action Item
- 15 **Closed Session per State Statute 19.85 (1)(b)(g) related to Personnel related issues**
- 16 **Reconvene in open session** to take or announce any action, if any and if appropriate, arising out of closed session/Possible Action
- 17 **Adjourn/Next Regular Council Meeting set for March 4, 2019 @ 7:00 p.m.**

