

City of Blair

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Mayor
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Clerk-Treasurer
Susan Frederixon

City of Blair
City Council Meeting - Monday March 11, 2019 – 7:00 P.M.
City Hall Council Chambers 122 S. Urberg Avenue, Blair, WI 54616

1. **Call the Meeting to order**
2. **Public Comment Session** (15 minutes total)
3. **Regular Council Meeting 02-04-2019 Minutes & Special Council Meeting 1/16/2019** /Action item
4. **Agreements for Lake Henry Dam inspection & repairs:** S.E.H/Oakridge engineering firms/Action item
5. **Whitehall request for approval of 4th Amendment to Wastewater Agreement**/Action item
6. **HiCrush/Emerg. Management flood prevention request**/Ron Rogness/HiCrush Comm.Relations/Action item
7. **S.E.H. 2019 CDBG Infrastructure Grant updates:** D. Schofield/Possible action
Consideration on awarding of 2019 CDBG Street & Utility Project Construction Contract/Action item
8. **Source Energy Trucking Information/Clarification:** Possible action
9. **Consideration of Car Cruise event for 2019 in downtown area:** Tim Wheeler/Possible action
10. **Reports:** Possible action on all items reported on
Park/Lake Committee Meetings on 2/21/19 Rescheduled to March, W. Cartrette Chairperson/Possible action
S.E.H. Lake project updates: David Schofield
Landowner easement progress report/Attorney Robertson/Possible action
Consider type of infield material for ballfield upgrades/Action item
Consider purchase of pool cleaning system/Action item
Public Property & Building Committee Meeting on 2/21/2019/Chairperson – Chairperson - T. Wheeler
Gilbert Street Co-op parcel property recommendation: Action item
City Hall re-key recommendation: Action item
11. **Insurance Claim for collapsed Park Storage shed update**/Clerk/Possible action
12. **Fire Pit-Building Permits:** Matt Berg @ 505 E. Olson Street for fire pit; Craig Nyen @ 1100 S. Pine Street for a new underground gas service installation /Action Items
13. **Audit question related to royalty dollars**/Clerk/Action item
14. **Clerk Report:** Annual Audit; Election; Resident compliments to City Crew; Pool pass info distribution plan
15. **Present Vouchers**/Action Item
16. **Closed Session per State Statute 19.85 (1)(b)(g) related to Personnel related issues**
17. **Reconvene in open session** to take or announce any action, if any and if appropriate, arising out of closed session/Possible Action
18. **Next Council Meeting**-April 8, 2019 and April 16, 2019 Reorganizational Meeting
19. **Adjourn**

Susan K. Frederixon/Clerk/Treasurer

Posted 3/8/2019-3:30 pm