

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

Regular Meeting April 8, 2019 – 7:00 P.M. City Council Chambers @ 122 South Urberg Avenue

- 1) Call the meeting to order
- 2) Verify Open Meeting Law Requirements
- 3) Review & act on minutes of the March 11, 2018 Regular Meeting/Action item
- 4) Public comment session (15 minutes)
- 5) Clerk research on 3-11-19 Public Comment items/Clerk/Possible action
- 6) AMPI request for road ban exemption for milk product whey/T. Sterry-J. Feyen/Action item
- 7) Source Energy Preston Financial Assurance ‘Letter of Credit’ review/Action item
- 8) Source Energy Blair Slurry Line update/N. Stobb
- 9) Blair Lutheran Church ‘not for profit’ update/Viccar Sannerud/Possible action
- 10) Resident request for zoning change for property on Hwy 95 from Residential 1 to Agricultural/Tammy Long/Action item
- 11) Sons of Norway request to hang charter, awards, pictures, etc. on Comm. Center walls/Action item
- 12) Storm Water runoff resident concerns/Possible action
- 13) Consider formal approval of 2 Motor Actuators for Dam upgrades & payment/Action item
- 14) City Police Officer vacancy/replacement update/Chief Wheeler/Informational only
- 15) Park Shed Insurance update/Clerk
- 16) Co-op parcels for sale/informational only
- 17) Blair/Preston Fire Dept. App. Temp. Class B Liquor Lic. - May 11, 2019 Fireman’s Dance Fundraiser/Action item
- 18) Cheese Festival Committee report: P. Syverson-A. Robertson
Electronic City sign updates & easement request; Request Large Shelter concrete update; donation of 10 new weather resistant picnic tables at cost of approximately \$2,500.
- 19) Blair Lions Club Park donations/informational
- 20) Committee Reports: Possible action on all discussion items during reports
Park/Lake Committee meeting report 3/13/19/W. Cartrette/Possible action
Lake Project DNR letter & update/Possible action
Consider 2019 Recreation Program Director Hire/Possible action?
Consider 2019 Aquatic Director Salary/Action item
- 21) CDBG Street & Infrastructure project update/S.E.H. Informational only

22) Building Permits: Randy & Donna Ekern @ 805 E. Olson Street for deck; Sand Products WI @ 17353 Bunyan Road for access driveway for pond 15; AMPI @ 220 E. Center Street for increase driveway; Anna Waldera @ 416 S. Immell Street for fence/Action items

Fire Pits Applications: Krista Nitek @ 902 E. Olson Street; Monte & Jynette Noren @ 227 Mill Rd.; Larry Hestikin @ 511 E. Broadway Street; Janice Woof @ 409 W. Broadway Street; John M. Berg @ 405 1st Street; Ardell Knutson @ 320 S. Urberg Avenue; Jeanette R. Bay @ 327 S. Pearl Street; David Smikrud @ 312 S. Peterson Avenue and Larry Jorgenson @ 315 S. Peterson Avenue/Action items

23) Clerk Report: Spring Clean Up Dates Set; Annual Fire Dues report completed; Spring General Election; Clerk submitted Annual Non-Metallic Reclamation Report; City Council annual paychecks ready 4/11/19;

24) Present vouchers for review and action/Action Item

25) Adjournment of meeting

Susan K. Frederixon- Clerk/Treasurer- Posted 4:30 pm 4/5/2019