

City of Blair

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Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

Regular Meeting April 9, 2018 – 7:00 P.M. Council Chambers

- 1) Call the meeting to order
- 2) Verify Open Meeting Law Requirements
- 3) Approve minutes of the March 5 & March 13, 2018 Regular and Special meetings/Action item
- 4) Public comment session (15 minutes)
- 5) Research on Alderperson attendance & voting via conference call/phone/informational only/Attorney Robertson
- 6) Blair Fireworks representative: Blackhawk helicopter for event/possible action.
- 7) Plan Comm. recommendation to approve new B-1 District business Conditional Use Permit/W. Cartrette/Action item
- 8) Resident request to allow ATV travel within City Limits-Ordinance 38-Snowmobiles & Other Vehicles/T. Armitage/Possible Action
- 9) CDBG Loan increase review/consideration/Loan # 128 & Loan # 129/Action item
- 10) Co-op parcels for sale/Action item
- 11) Blair/Preston Fire Dept Application for Temporary Class "B" Liquor License-May 12, 2018 Fireman's Dance Fundraiser/Action Item
- 12) Committee Reports:
 - Pool Project meeting reports 3/19 & update, revisit planned open date. Park Meeting set for 4/16/2018- /W. Cartrette/Possible Action
 - Donated Pool Upgrades/Possible action
 - Application for payment #4 to Wapasha Construction Co., Inc./Action item
 - Deer in Park issue/Possible Action
 - Fire Board Meeting on 3/7/2018 report/C. Ekern
 - Review/recommendation to adopt new agreement/Action item
 - Request from Fire Dept. for design/construction proposal for Community Center men's restroom/Action item
 - Personnel Meeting – 3/28/2018/J. Anderson/Possible Action
- 13) Police Department keeping City safer/drug arrest/informational only
- 14) City investment update
- 15) Sand Products Delinquent Personal Property Tax Issue/Action item
 - Monthly underground slurry system installation update/Source Energy
- 16) Building Permits: Dan Austad @ 674 E. Maple Street for a privacy fence; Errol Doerr @ 231 N. Gilbert Street for a change from a flat roof to a pitched roof, Doug Nokken @ 411 Mill Rd for interior remodel/Action Item, Daris Richards @ 805 E Broadway for replacing fence
- 17) Clerk Report: Spring Clean Up Dates Set; Annual Fire Dues report completed; Spring General Election; New City Dually Plow Truck update; Chipper update; Clerk submitted Annual Non-Metallic Reclamation Report; City Council annual paychecks
- 18) Present vouchers for approval & payment/Action Item
- 19) Adjournment of meeting