

## **Regular Council Meeting minutes, July 11, 2022 at 6:30 p.m.**

Mayor John Rawson called the meeting to order at 6:30 p.m. Open meeting law requirements were met. Council attending: P. Syverson, C. Ekern, D. Stephenson, T. Wheeler, J. Tranberg, J. Anderson. Others in attendance: Clerk-Susan Frederixon, Attorney-Mark Radcliffe, Trempealeau County Times-Andrew Dannehy, David Donnelly, Attorney John Behling, Police Chief-Kent Johnson.

Public Comment Session: None

Clerk and Treasurer Back Ground Check update: City Clerk, S. Frederixon reported,

Clerk/Treasurer Background Checks: Requirement for Police Department information security

- Chief Kent Johnson informed the Mayor, and Mayor Rawson informed me, that both Debi Fremstad, City Treasurer and Susan Frederixon, City Clerk had NO problem passing the background check's needed for information security in the City Police Department and to continue the holding of a key to the **open office area** of the Blair Police Department as has been done for decades. The Police Chief's private Office key is ONLY held by the Police Chief, no one else. It meant a lot to me that Chief Johnson gave the good news to the Mayor about the successful background checks, especially since he had publicly told this City Council and newspaper that I would NOT pass a background check. Thank you Mr. Johnson for clearing this topic up.
- City Clerk Frederixon has also had her fingerprints taken by the Trempealeau County Sheriff's department, they were very nice, although I wouldn't want to have to visit there any more than necessary. ☺ I thanked them for the work they do.
- That key is held at the City Hall Office, in a separate fire proof lock box with the City Clerk holding the only key until the Deputy Clerk has her fingerprints taken.  
So that is one item that is checked off everyone's list.

Discuss/Take Action on 6/6/2022 Regular Council Meeting Minutes and 6/13/2022 Special meeting minutes: Clerk reported the 6/6/2022 minutes were approved at your Special Meeting on June 13, 2022 so that was done and the 6/13/2022 Special meeting minutes are not completed yet and will have to be pushed to your August 1 meeting/**No action needed.**

Baker Tilly City Auditors 2021 Audit review/Sheanne Hediger-Senior Manager. 2021 Audit reports and review sheet were in all Council and Trempealeau County Times meeting packets. Audit field work was done in February 2022 and report issued in May 2022. Sheanne had a big thanks to Susan and Debi for having everything ready ahead of time for them, they also are very responsive to us while here and after when questions come up. Makes audit go smoother and they also are good to seek our advice on odd transaction during the year so they are handled correctly at the time. Sheanne went through the review sheet, which included information General Fund Details of Fund Balance/Auditors compare fund balance to annual General Fund expenditures to see how we are set to cover expenses, bare minimum recommended is 2 months of fund balance and **City has 107.79 % fund balance or more than 12 months, very well positioned for these uncertain times ;** General Fund Summarized Income Statement; Cash and Investments-All Funds; General Long-Term Debt-All Funds; Special Revenue Funds; Capital Projects Funds; Enterprise Fund Water-**Auditors recommending a water rate study soon to work on a plan to raise Water revenues in order for the fund to support itself and required maintenance;** Enterprise Fund-

Sewer-doing better since rate study and rate increase that was implemented in 2<sup>nd</sup> quarter of 2021; Analysis of Debt Service Governmental Funds. **Happy to report this years ‘Opinion of Audit’ was an ‘unmodified or clean’ audit report.** The Reporting and Insights Letter given by Auditors is important for Council to read. Sheanne highlighted page 3, talks about Auditors responsibilities, page 6 talks about internal control matters, page 9 discusses enterprise fund health, finally page 23 talks about new accounting standards that are coming into effect, Baker Tilly works with Susan and Debi to see what effect these may have on the City, if any. Always feel free to contact Baker Tilly with any questions you may have, contact information was shared. **City Clerk Frederixson stated Baker Tilly is just excellent to work with, helpful and knowledgeable and available throughout the year to keep us on track. Very easy to ask any questions of and very good at explaining and working through new or different types of accounting issues the City has. I think Paul Syverson can attest to that for Trempealeau County also.**

Discuss/Take Action Blair Chees Festival Class B liquor license Application for September 15-18-2022: **Motion by J. Anderson to approve as presented, 2<sup>nd</sup> by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

Discuss/Take Action S.E.S. Road Agreement Road Assessment Proposals: 2 proposals were reviewed, similar in scope. **Motion by J. Anderson to accept the proposal for \$6,500 (lower than the 2<sup>nd</sup> proposal), if the amount \$6,500 is still in place, 2<sup>nd</sup> by D. Stephenson. Discussion: None. Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.**

Employee resignations Fraust & Potts: **Bob Fraust**, resigned with a required 2 week notice and his last day worked was June 3, 2022. He was the City’s Water/Sewer Manager for 8 years. Officer **Kim Potts** resigned with her end employment date as June 20, 2022. Kim was a well-liked Full Time Police Officer in the City for 2 years. I wish them healthy happy futures and thank them for the work they did during their employment with the City of Blair.

Discuss/Take Action on hiring Attorney Joe Veenstra of law firm Johns, Flaherty & Collins SC, as legal counsel to the Blair Police & Fire Commission on an ‘as needed’ basis: Attorney Radcliffe explained the newly formed Blair Police & Fire Commission has to be kept separate from the City by law. They can’t be influenced by the Council, Mayor or City Attorney, so when a matter comes before them they have to have own independent legal counsel. This law office did had a background check and had no conflict with the City of Blair on any level. Attorney Veenstra said he would be willing to appear by ‘zoom’ to keep cost down. Will need to have an initial meeting with Commission member for an outline of duties and process. Attorney Radcliffe recommends getting this person hired at this time. Engagement Letter for Representation of City of Blair Police & Fire Commission stated a rate of \$225/hour plus costs. Travel time would be billed at half that rate, or, \$112.50/hour. **Motion by J. Tranberg to hire Attorney Joe Veenstra and law office of Johns, Flaherty & Collins, S.C. @ the terms stated in the engagement letter in this meeting packet/\$225/hour plus costs for services and \$112.50/hour for travel time, for the purpose of legal advisor to City of Blair Police and Fire Commission on an ‘as needed’ basis, 2<sup>nd</sup> by P. Syverson. Discussion: None. Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.**

Discuss/Take Action to have previously distributed meeting minutes listed on agenda item # 9 accepted and placed on file: Motion by J. Anderson to approve and place on file, all minutes as listed in # 9 on the agenda, 2<sup>nd</sup> by D. Stephenson. Discussion: None. Vote: Yes 6, No 0. Motion approved.

Discuss/Take Action Plan Commission 7/8/2022 meeting recommendations related to Lambright Certified Survey Map-to combine contiguous lots: Attorney Radcliffe reported, Plan Commission met, City passed an Ordinance to allow the combining of two contiguous lots about a year ago. Lambright's supplied a professional 'certified survey map' for combining contiguous lots at 909 E. Broadway Street/Residential-1 and 956 E. Taft Street/Residential-1. Plan Commission had a couple questions about use, applicant still needs to comply with all City Ordinances, etc. Applicant Nathan Lambright spoke, intention is to put a garage and be able to meet set back requirements. This new Ordinance allows structures to be built where they could not before and an opportunity for increase tax base. Plan Commission recommended the Full Council approve the application/CSM from Lambright's to combine lots 909 E. Broadway and 956 E. Taft Street as presented. Discussion: J. Tranberg asked if Lambright was planning to use Broadway as an access point/Lambright said yes. Clerk Frederixon stated Lambright understands, Poll Shed type buildings are not allowed, expectation is to match siding to the primary structure as much as possible, new there are height restrictions, Lambright concurred. Motion by J. Anderson to approve the CSM/Application to combine contiguous lots of 909 E. Broadway Street and 956 E. Taft Street per BCO 49.10, 2<sup>nd</sup> by D. Stephenson. Discussion: Attorney said if passed the next step is for Lambright to let his surveyor know ok to pick up original CSM and take to courthouse and have recorded, City of Blair needs a copy after it is recorded. Vote: Yes 6, No 0, Motion approved.

Discuss/Take Action Water Treatment Plant updates & Raw Water Reservoir Cleaning required by DNR: July 7, 2022, Water/Sewer Committee Notes. Discussed quotes for Iron Plant. Motion by C. Ekern, 2<sup>nd</sup> by J. Tranberg to go with Triple Oaks and stay with air valves. Price - \$1792.02. Wait on \$1300 training until 4<sup>th</sup> person is hired and all supplies are in. Rebuild kits on 27 pneumatic actuators for \$18,300. Joshua will get ready to clean raw water reservoir in Iron Plant. Motion approved. Joshua will get ready to clean raw water reservoir in Iron Plant. Motion by C. Ekern, 2<sup>nd</sup> by J. Tranberg to buy a sludge pipe measuring and cleaning kit, complete with carrying case for \$120-140. Motion approved. Joshua Greenwold explained Bob Fraust had talked with the Council and Water Committee to switch everything to 'electric', the quotes for that are very high, Tonka's is \$84,000 and they want us to shut down for 2-3 days and AMPI cannot work with that. After much research and consultation with local electricians and other municipalities, it is being recommended and I agree to keep air valve system and consider 'rebuild' kits. Water/Sewer Committee recommends to full Council: go with Triple Oaks and stay with air valves which includes someone to do installation. Price-\$1,792.02. Wait on \$1300 training until 4<sup>th</sup> public works person is hired and all supplies are in. Rebuild kits on 27 pneumatic actuators for \$18,300. Joshua has considerable experience with air valves and the electrician are still able to assist as needed with an air valve system. Not sure when they were rebuilt, but a long time. Committee also recommends Water department to have inventory on hand for back up for all valve situations. Currently we have no back up valves and rebuild kits. Arcadia has 4 water plants and one is recently built and all are air valve systems.

D. Stephenson asked if the American Rescue Plan funds can be used for this as it could have been used for the switch to electric. Clerk Frederixon said she expects it can be, but will confirm. **Motion by J. Anderson to approve the Triple Oaks @ \$1,300 and extra's @ \$1,792.02 and \$18,300 for 27 pneumatic actuator rebuild kits and installation or the projected cost of approximately \$21,500, with funds coming out of ARP if admissible and Water fund if not, 2<sup>nd</sup> by P. Syverson. Discussion: None. Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.**

Discuss/Take Action Tax, Finance & Personnel Committee recommendations to change language related to 'Compensation' section of policies. Chairperson J. Anderson said Committee is recommending language change to the 'Method of Compensation' portion of current Personnel Policies, section 1 New Employees (a) Old: New full time employees will start at the hourly rate for the position in which hired. (a) New/Recommended: Compensation for new full time and part time employees will be recommended by the personnel committee to the full City Council, which reserves the right to make the final decision on compensation, which may be offered at either an hourly rate or by set salary at the discretion of the City. Motion by D. Stephenson to approve the Committee's recommended language change as stated above and underlined, 2<sup>nd</sup> by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.

Discuss/Possible Action Consideration of solar panels implemented in Riverside Memorial Park/Park Chairperson J. Anderson reported: The Library wants to put a 'story walk' along the lake section of our walking trail, this would require poles, the discussion included lighting along that path and lighting could sit right on those same poles. One bid for lighting only the path is approximately \$55,000.00, Cheese Festival Committee and Blair Foundation have talked about donating to this project. Solar discussions were also had, for the lighting the walking trail the electrical was estimated at \$14-\$15,000 and to have solar throughout the Park the estimate was \$110,000. We have been told there are grants that can cover 50% of the panels, with money recouped in about 10-15 years. Good for the environment, just something to think about at this point. No Action needed.

Discuss/Take Action: Blair/Taylor Recreation Program stolen money/Park Committee Chairperson J. Anderson, shared the Taylor and Blair Rec. Program Committees met to discuss the missing money. Park/Rec director had money stolen from her car, approximately \$250, about \$180 was 'start up' money with the balance (approximately \$70) was revenue from concessions. There is money in the Park/Rec independent fund, recommendation from both Committees is to write it off at this point, chalk up to lesson learned and hope doesn't happen again. We are looking for a motion to approve the Committee recommendation. J. Anderson's understanding is apparently car was locked, car got moved and left unlocked and \$ was taken. Discussion: C. Ekern- 'so there isn't any insurance coverage for this?' J. Tranberg- 'was the money the only thing taken'. J. Anderson said she doesn't have those answers as the Park/Rec \$ was their issue to deal with. Motion by D. Stephenson to approve the Joint Committees recommendation to use the Joint independent Park/Rec. Program fund to cover the loss of the \$250 that was stolen, 2<sup>nd</sup> by P. Syverson. Discussion: None. Vote: Yes 5, No 1 (Jeremy Tranberg). Motion approved.

**Motion by J. Anderson to amend the agenda to skip # 16 at this time and move up # 17 next on the agenda, return to # 16 later, 2<sup>nd</sup> by J. Tranberg. Discussion-none. Vote: Yes-6, No-0. Motion carried.**

Discuss/Possible Action: related to “Wildcat Development’ mowing responsibilities/plan: BIDCO was deeded the land where the Wildcat Development sits, this Committee work for no wages to try to promote growth on this land as a benefit to the City. They are able to assist new business and offer incentives the City can not to do business or develop in Blair. Dwight Frederixon is a member of that Committee and explained it is hard to keep up with expenses, they are responsible for tax & insurance payments and maintenance for the property, but a couple of years ago the City ended the annual budget of approximately \$10,000 per year. After a couple of years now without any income, and with the approval to return the price of the lots in the Wildcat Development back to purchaser, they are having difficulty paying for mowing/maintenance and taxes. BIDCO is requesting the City consider including this Committee in their annual budget process. **Motion by J. Tranberg to allow City to mow the Wildcat development, 2<sup>nd</sup> by P. Syverson. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

Discuss/Take Action Streets, Lights & Equipment Committee 6/15/2022 Meeting recommendations: 50% sidewalk replacement cost payment request from 311 W. Second Street property owner after water issue caused property owner to have to tear up the sidewalk. Total bill was \$2,110. After consideration Committee is recommending to full Council “City would pay for 50 % replacement of 5 sections at a cost of \$659.38. Motion by P. Syverson to approve Committees recommendation as stated and underlined above, 2<sup>nd</sup> by C. Ekern. Discussion: None. Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.

S.E.H. Tappen Road (Broadway to City Limits) Project to coincide with Trempealeau county Highway department’s 2023 project on that same road: Committee talked with Andy Graff/City Street department manager, about the County’s questions if we want to do road improvements to the outside edges of this section of road at the same time as the County does the center? Council had asked S.E.H. to bring a proposal for the City’s portion of this work for consideration. Committee recommended leaving the decision up the full Council. David Schofield/S.E.H. engineer went through the information with the full council. Supplemental Letter of Agreement would include Topographic Survey & Project Data Collection; Civil Design and Permitting; Bidding and Contract Administration at a cost of \$37,000. Motion by J. Anderson to accept the proposal as presented for a total of \$37,000 and the cost of project to come out of Capital Improvement Street fund, 2<sup>nd</sup> by J. Tranberg. Discussion: None. **Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.**

Clerk Report: None

Discuss/Take Action Police Chief Johnson’s accident with personal vehicle claim: K. Johnson explained he backed into a vehicle and caused damage to both his personal vehicle, which he was using for a work related issue, because the squad was not available and the vehicle parked behind him. After researching the City’s vehicle insurance follows the City vehicles and the only coverage available to K. Johnson through the insurance might be recovery of \$500 deductible money. K. Johnson said he is asking the City to: # 1. The City pay for the damages to my vehicle and the vehicle I struck due to lack of adequate coverage form the cities insurance carrier. Receipt and estimate totaling \$2,256.44. # 2. I am requesting the city get adequate insurance coverage to cover our personal vehicles when we need to use them for work.

After much discussion and being advised by City Attorney that with no clear policy in place related to use of personal vehicles for work related things, the City has some responsibility here. Motion by J. Anderson to pay the 2 bills and have Personnel Committee work to update the policy to address this issue as soon as possible and until then ‘No use of personal vehicles for City business, until the policy is in place, 2<sup>nd</sup> by J. Tranberg. Discussion. None. C. Ekern stepped out of the room as his business did the repairs and estimates. Roll Call Vote: D. Stephenson/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.

Chris Ekern returned to the Meeting.

**Motion by J. Anderson to move up # 24 and #25 up for consideration of those waiting, 2<sup>nd</sup> by J. Tranberg. Discussion: None. Vote: Yes 6, No 0. Motion approved.**

Discuss/Take Action : David Donnelly Blair Ordinance 41 Public Consumption clarification: David Donnelly is wondering if the Ordinance states no open containers on ‘public property’ in the B-1 District if Tavern customers would be ok if they hugged the private property boundaries from one tavern to another with an open container of alcohol? City Attorney Radcliffe explained that the only place it is ok for customers to have open alcohol containers is within the boundaries of each taverns approved premise as listed on the liquor license, can’t leave the premise, any other place will be an Ordinance violation.

Discuss/Possible Action: Q Rail LLC and Ressel Property LLC zoning questions for temporary open storage in the Industrial zoned property on their Gilbert Street: These property owners have been approached by a company to store the building materials from a building in Whitehall for an estimated 3 month time frame until materials can be loaded on to rail cars. A temporary fence would also be used during this storage. Attorney Radcliffe explained the zoning will allow ‘open storage’ in an Industrial zoned property, but only as a ‘conditional use’. An application for each property owner needs to be submitted to the City, a Plan Commission review and public hearing with class 2 notice and final Council review. This is approximately a 3-4 week process. Would be ok to apply for a temporary fence permit and have that in place until the C.U.P. is completed. Applicants said they thought they could work through this process and would plan accordingly. Attorney Radcliffe explained that if zoning ordinances are violated, citations can be done. City needs to follow the rules so all are treated the same way.

Building Permit Monthly report was distributed for review/No action

Discuss/Take Action on Server License Applications: After review and comments from Attorney Radcliffe, Motion by J. Tranberg to approve Katrina Keller server license as presented, 2<sup>nd</sup> by P. Syverson. Discussion: None. Vote: Yes 6, No 0. Motion approved. Motion by D. Stephenson to approve Jesse Kettledon’s server license as presented, 2<sup>nd</sup> by J. Anderson. Discussion: None. Vote: Yes 6, No 0. Motion approved. Motion by J. Anderson to approve Aloura Byrd, Kristen Fletcher, Andrea Lyga, and Destiny Stumlin, with the condition that Samantha Bratland just turned her in could be approved with a good back ground check, 2<sup>nd</sup> by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.

**Motion by J. Anderson to approve the June 2022 vouchers as presented, 2<sup>nd</sup> by J. Tranberg. Discussion: None. Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.**

Discuss/Possible Action: Street condition needs /Hwy 95 and Gilbert/Center Street repair concerns from Street Department manager. Motion by J. Anderson to send to the Street Committee for review and recommendation to full Council, 2<sup>nd</sup> by C. Ekern. Discussion: None. Vote: Yes 6, No 0. Motion approved.

**Motion by C. Ekern for the Common Council for the City of Blair, pursuant to Wis. Stat. 19.85(1)(e), will convene in Closed Session to deliberate the terms of a possible Road Use Agreement with Smart Sand Blair, LLC covering a portion of South River Road for competitive and/or bargaining reasons, 2<sup>nd</sup> by P. Syverson. Discussion: None. Roll Call Vote: D. Stephenson/yes, C. Ekern/yes, P. Syverson/yes, J. Anderson/yes, J. Tranberg/yes, T. Wheeler/yes. Motion approved.**

**Motion by C. Ekern to reconvene on open session, 2<sup>nd</sup> by P. Syverson. Vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.** Mayor Rawson asked three times if anyone would like to take any action on the closed session. There was none.

Public Comment Session: none.

Discuss/Take Action on meeting minutes: Motion by J. Anderson to accept the minutes from the 4/19/2022 Re-organizational meeting, 5/2/2022 Regular meeting, 5/18/2022 Special meeting, and 5/25/2022 Special meeting as presented, 2<sup>nd</sup> by C. Ekern. Discussion-none. Vote: Yes-6, No-0.

Open Liquor License Hearing/Public Comment/Close Liquor License Hearing: Motion by C. Ekern to open Liquor License Hearing, 2<sup>nd</sup> by P. Syverson. Vote: Yes-6, No-0. There was no public comment. D. Stephenson and J. Tranberg removed themselves from the Council at this time. Motion by C. Ekern to close Liquor License Hearing, 2<sup>nd</sup> by P. Syverson. Discussion-none. Vote: Yes-4, No-0. Motion carried.

Discuss/Take Action on Liquor License Applications approval: Motion by J. Anderson to approve the following liquor licenses. Class B-Bullpen Sports Bar, Farmers Escape, LLC, The Barnyard Tavern, Blair Haus Sports Bar & Grill, LLC, Wildcat Saloon and Class A-

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**Kwik Trip, Inc, Express Mart, Dollar General, 2<sup>nd</sup> by C. Ekern. Discussion-none. Vote: Yes-4, No-0. Motion carried.** D. Stephenson and J. Tranberg rejoined the Council.

Discuss/Take Action on Temporary Street Closure, Temporary Class "B" License, set aside open intoxicant ordinance for July 3 Celebration: Motion by C. Ekern to approve the temporary

street closure, the Temporary Class “B” license, and set aside the open intoxicant ordinance for the Fireworks Over Blair on July 3, 2022, 2<sup>nd</sup> by J. Tranberg. Discussion: P. Syverson- they only want Gilbert St closed from Hwy 95 to the park entrance? Council discussed the need for some sort of signage by Center and Gilbert so traffic knew it couldn’t get to the highway. J. Anderson-Did someone take of the fees for this? C. Ekern-Yes. Vote: Yes-6, No-0. Motion carried.

Discuss/Take Action on Temporary Street Closure and set aside open intoxicant ordinance on July 23 for John Clemens Celebration of Life: Motion by J. Tranberg to approve the temporary street closure of Gilbert Street from E Broadway to W Center and set aside the open intoxicant ordinance for this event from noon to midnight on July 23, 2<sup>nd</sup> P. Syverson. Discussion: none. Vote: Yes-6, No-0. Motion carried.

Discuss/Take Action on Reports: 5/5/2022 Combination Tax, Finance, and Personnel and Park Commission Meeting, 5/12/2022 Tax, Finance, and Personnel Meeting, 5/12/2022 Streets, Lights, and Equipment Meeting, and 5/19/2022 Blair Community Development Group Meeting (this meeting was pushed out to next month-June 16). Motion by J. Anderson to accept minutes as presented, 2<sup>nd</sup> by D. Stephenson. Discussion-none. Vote: Yes-6, No-0. Motion carried.

Discuss/Take Action on additional pool hiring: J. Anderson, Tax, Finance, and Personnel Chair explained that additional help is needed at the pool. Basket room help may be 14 years of age, but the slide attendant needs to be 16 or 15 with certified lifeguard training. Recommending Karter Kindschy, Lily Walters, and Eva Nyen (who can start on July 7) for basket room help at \$9/hour. Motion by C. Ekern to hire as presented, 2<sup>nd</sup> by D. Stephenson. Discussion: none. Vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried. The Committee also recommends Lisa Varnum as a swim instructor at \$14/hour and Madalynn Frederixon and Gabby Butterfield as lifeguards at \$10/hour. Motion by J. Tranberg to hire as presented, 2<sup>nd</sup> by T. Wheeler. Discussion-none. D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.

Discuss/Take Action on 2021 DNR Consumer Confidence Report (CCR): Motion by D. Stephenson to approve CCR as presented, 2<sup>nd</sup> by C. Ekern. Discussion-none. Vote: Yes-6, No-0. Motion carried.

Discuss/Take Action on 2021 Compliance Maintenance Annual Report (CMAR): Motion by D. Stephenson to approve CMAR and adopt resolution 6-6-2022 for the CMAR, 2<sup>nd</sup> by C. Ekern. Discussion-none. Vote: Yes-6, No-0. Motion carried.

Clerk Report: none.

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Discuss/Take Action on Server License Applications: Attorney Radcliffe informed D. Donnelly that there could be revocation of a liquor license if officers are denied lawful compliance checks in his bar. Radcliffe will resend the reasons an officer may enter a bar to the police department so that everyone is on the same page. J. Tranberg and J. Rawson removed themselves from the Council at this time and D. Stephenson, Council President took over the meeting. Server License

Applicants include: Jacob Anderegg, Tonya Andrews, Tracey Berg, Eddie Buhler, Veronica Delgado, Kelley Kindschy, Tiffany Haury, Shadow Henton, Holly Hilgart, Lacey Hoem, Lori Hoem, Michelle Hull, Scott Janzen (picnic license), Ashley Joten, Susan Melby, Sandra Moen, Eric Olson, Jennifer Pabst, Wayne Palkowski, Kortney Parker, Kelli Qualley, John Rawson, Michael Schock, Anna Schrock, Tammy Schrock, Laura Shefelbine, Dianne Stenberg, Bridgette Stendahl, Kendra Stevens, Erin Thompson, Jeremy Tranberg, Darlene Wagner, Lorraine Wasserburger, Brooklyn Wells, and Beth Willers. **Motion by P. Syverson to approve all server applications as listed, 2<sup>nd</sup> by C. Ekern. Discussion-none. Vote: Yes-6, No-0. Motion carried.**

Present GEC Building Permits report: informational only.

Present Vouchers: **Motion by P. Syverson to approve vouchers as presented, 2<sup>nd</sup> by D. Stephenson. Discussion-none. D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, T. Wheeler-yes. Motion carried.**

Next meetings: Special Council Meeting on Monday, June 13, 2022 at 6:30pm and Regular Council Meeting on Monday, July 11, 2022 at 6:30pm. Both will be held in the Council Chambers.

Adjourn: **Motion to adjourn at 8:10 pm by P. Syverson, 2<sup>nd</sup> by T. Wheeler. Discussion-none. Vote: Yes-6, No-0. Motion carried.**