

City of Blair

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Mayor
Ardell Knutson

Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting February 5, 2018 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:** Regular Council Meeting 01/08/2018/Action Item
- 5 **Welcome new businesses to Blair/RAHoffer,LLC & Steven's & Associates**
- 6 **Request from Hi-Crush Blair(per Reclamation Plan)** Dick Reesman/Jake Budish/Action item
 - Financial Assurance/Bond Document approval- phase 3 mining
 - Hi-Crush Environmental Projects with City of Blair
- 7 **BCPL Loan Applications for G.O. funds-Pool Project + 1 refinance applications**/Action items
 - a.) Resolution # 2-5-2018A-Loan #05604816 - \$605,000 Finance municipal pool project-15 years @ 4.0% interest rate/Action item
 - b.) Resolution # 2-5-2018B Loan # 05604817 - \$131,468.68 Refinancing current loan #2017126 from 4.0% to 3.5% lower interest rate/Action item
- 8 **Zoning questions related to possible New Business-Downtown District**/Mike Ressel
- 9 **MSA Engineering introduction**/David Wierzba
- 10 **S.E.H. Engineering Updates:**
 - Main Lift Station Update: J. Doriott_Application for Payment # 9/Wapasha Construction/Action item
 - Comprehensive Planning Grant Update: B. Hentschel
 - Lake sediment sampling update: J. Nussbaum
- 11 **Police Department updates:** Chief Wheeler
- 12 **Revisit 3 hour parking sign issue**/J. Anderson/Possible Action
- 13 **Reports**
 - Plan Commission Meeting-01/9, 01/16 & 1/31/2017
 - Distribute final draft of City of Blair Comprehensive Plan Document/Public Hearing Date Set
 - Park Committee Meeting 1/11/18 & updates/W. Cartrette/Possible Action
 - Pool Project Progress Meetings-1/16 & 1/30/2018
 - 2/7/2018 Park Committee Meeting Set-Formation of Lake Improvement Committee report
 - Pool project update
 - City/Township Fire Board Meeting 1/24/2018/C. Ekern City representative/Possible Action
 - Clerk Report: Spring Primary Election held on 2/20/2017; Water main breaks; Welcome to Blair sign upgrades; Ward 3 open Alderperson position; Community Center flood damage update;
- 14 **Building Permits:** Kenneth Crivits @ 324 S. Pearl Street for Lean-to off front of assessor's structure/Action Item
- 15 **Present Vouchers**(plow truck repairs included)/Action Item
- 16 **Closed Session per State Statute 19.85 (1)(b)(c) 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 **Adjourn/Next Regular Council Meeting set for March 5, 2018 @ 7:00 p.m.**