

City of Blair

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Blair, WI 54616

Mayor
Ardell Knutson

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Clerk-Treasurer
Susan Frederixon

City of Blair – Regular Council Meeting-August 5, 2019 at 7:00 P.M.

City Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616

Call the Meeting to order at 7:00 P.M.

Verify Open Meeting Law

Public Comment Session (15 minutes)

1. Present July 8, 2019 Regular minutes for review & approval/Action item
2. Justin Taylor variance request for fire pit & pool/Action item
3. CDBG Street & Utility Project Update/Dave Schofield-S.E.H./Possible action
Change Order # 1-grid blanket/Action item
Update on soil issue on both sides of Main Street bridge/Action item
4. Water Utility Well No. 6 Pump Replacement Estimate/Bob Fraust/Action item
5. Committee Reports: Possible action from all items within reports

Tax, Finance & Personnel Committee on 7/09 & 7/25/2019/J. Anderson

**Committee recommendation on 2019/2020 financial plan, possible refinancing,
borrowing, etc. /Action item**

City of Blair \$2,345,000 General Obligation Corporate Bonds, Series 2019A: All Action items

- Initial Resolution 8-5-2019-A Authorizing General Obligation Bonds in an Amount Not to Exceed \$675,000 for Street Improvement Projects
- Initial Resolution 8-5-2019-B Authorizing General Obligation Bonds in an Amount Not to Exceed \$175,000 for Sewerage Projects
- Initial Resolution 8-5-2019-C Authorizing General Obligation Bonds in an Amount Not to Exceed \$240,000 for Water System Projects
- Initial Resolution 8-5-2019-D Authorizing Not to Exceed \$1,255,000 General Obligation Refunding Bonds
- Resolution 8-5-2019-E Directing Publication of Notice to Electors Relating to Bond Issues
- Resolution 8-5-2019-F Providing for the Sale of Not to Exceed \$2,345,000 General Obligation Corporate Purpose Bonds, Series 2019A

A New Day Adult Day Facility request for TID financial support for new business/Action item

City Utility Wastewater Overview Proposal/B. Reilly-Ehlers/Action item

Committee recommendation on Lake Project contribution/Possible Action item

Park Committee Meeting on 7/9 & 7/25/19– W. Cartrette/Pool project update-general

6. Clerk Report: hydrants were all exercised; Community Center bathroom remodel update; already received insurance check for the amount of the accepted bid; Tremp. Co. Conservation Engineer creek bed evaluation set up; New motors for dam being installed this week; 10 year required Dam inspection set for 8/14/19; City employee medical update;

7. Building Permits: Larry Stenberg @ 605 E. Center St. for a tarped, anchored car port; (revisit) Patrick Tulus @ 325 Urberg Avenue for 10' x16' shed; (revisit) Scott Semb @ 604 E. Center St. for a pool; Tim Robertson @ 118 E. Fourth Street for Fence replacement; City of Blair @ 325 N. Park Rd. for Shed; Galen Stenberg @ 1007 E. Broadway St. for 60' x 40' gravel pad base for future accessory building; Keisha Caetano @ 547 E. Broadway St. for replacement of concrete slab, no size change; Stewart Anderegg @ 851 E. Olson St for privacy fence; Orville Dahl @ 113 Oak St. for new deck & ramp /Action items
8. Consider Fire Pit Application approval at Clerk Office & Ordinance Discussion/A. Robertson/Clerk Frederixon/Possible Action
9. Fire Permits: Dennis/Cindy Stephenson @ 913 E. Broadway St.(resubmission); Keisha Caetano @ 547 E. Broadway St.; Richard & Kathy Knutson @ 119 Pearl St./ Action items
10. Present Vouchers/Action Item
11. A portion of this meeting may be held in closed session: per State Statute Section 19.85(1) (c)(g) Considering employment, data of any public employee over which the governmental body has jurisdiction or exercises responsibility & Insurance claim, conferring with legal counsel for the governmental body on possibility of litigation the municipality may is likely to become involved./Action Item
12. Reconvene to Open Session to take or announce action, if any and if appropriate, arising out of closed session.

Adjourn

Next Regular Council Meeting Set for September 9, 2019

Susan K. Frederixon-Clerk/Treasurer-Posted 8/2/2019 4:00 pm