

Excerpts of October 18, 2017 Minutes for Meeting of the Common Council of the City of Blair

A meeting of the Common Council of the City of Blair, Trempealeau County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes on October 18, 2017. The Mayor called the meeting to order at 5:30 p.m. The following members were present: Mayor A. Knutson; Alderpersons: P. Syverson, C. Ekern, W. Cartrette, T. Wheeler, and T. Robertson (arrived at 5:40 pm), and J. Anderson. The following members were absent: None.

Verification that WI Open Meeting Law requirements were met-yes posted in 3 public places a minimum of 24 hours in advance of this meeting.

The Mayor allowed the following amendment to be heard:

Motion by J. Anderson to add a 2nd Building Permit from SPW to the agenda as an action item, 2nd by T. Wheeler. Discussion: none. Vote: Yes 5, No 0. Motion carried. Per the Mayor, permit will be added to the building permit section of the agenda.

The following resolution was then moved by J. Anderson and seconded by C. Ekern to approve as presented:

RESOLUTION NO. 10-18-2017

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$850,970 TAXABLE SEWERAGE SYSTEM REVENUE BONDS, SERIES 2017, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

Upon the vote being taken, the following voted

Aye: 5

Nay: 0

Abstaining: 0

and the resolution was declared adopted.

CWF Loan Certificate for Closing, \$850,970 City of Blair Taxable Sewerage System Revenue Bonds, and Series 2017 was reviewed and discussed. **Motion by P. Syverson to approve this document and the Mayor and Clerk to sign it, 2nd by W. Cartrette. Discussion: none. Vote: Yes 5, No 0. Motion approved.**

October 18, 2017 City of Blair Special Council Meeting minutes continued:

CWF Loan FAA/Financial Assistance Agreement between the City of Blair/Department of Natural Resources & Department of Administration that awards Clean Water Fund Program financial Assistance, was reviewed and discussed. **Motion by C. Ekern to approve this document and Mayor and Clerk to sign it, 2nd by W. Cartrette. Discussion: none. Vote: Yes 5, No 0. Motion approved.**

Lake Henry DNR dredging pre-application submittal Letter of Agreement/S.E.H. with cost of \$1,800 was reviewed and discussed. **Motion by C. Ekern to approve agreement and use Lake Improvement designated funds for the cost, 2nd by W. Cartrette. Discussion: grant possibilities, but not much available for dredging; does this help with Sportsman Club requests...yes we believe it is the beginning; thoughts on possible place to put dredged material. Vote: Yes 6, No 0. Motion approved.**

Building Permits: SPW #1-Waste Bunker enclosure @ 32987 Schansberg Road – will be enclosing waste sand conveyor, will help limit sand dust; SPW #2 Enclosure of mud plate press @ 17353 Bunyan Road-will be enclosing an existing structure to limit dust. **Motion by J. Anderson to approve both permits as presented, 2nd by T. Robertson. Discussion: is there County or State permits required-per J. Behling, no these types of permits do not fall under those entities. Vote: Yes 5, No 0, Abstain 1 (C.E.); T. Armitage @ 1141 E. Taft Street for installation of new natural gas service. Motion by C. Ekern to approve as presented, 2nd by W. Cartrette. Discussion: none. Vote: Yes 6, No 0. Motion approved.**

Deer in Park: Alderperson J. Anderson explained that she had been told by residents that they were hoping for deer in the Park yet this year, since the others were taken November 6th. That it was her understanding there would be no risks with moving deer in to the Park at this point in the year. Clerk Frederixon explained she had messages out to the company that was approved to supply the new deer, requesting information related to getting deer in the Park yet this Fall, no reply yet, but will try again. **Motion by C. Ekern to get deer in the Park as soon as possible and yet this year/2nd same W. Cartrette/Discussion: none/Vote: Yes 6 No 0.**

Capital Projects purchase: not enough information at this point will be moved to the Council October 24, 2017 Special Meeting. No action taken.

Motion to adjourn by P. Syverson, 2nd by T. Robertson. Discussion: none. Vote: Yes 6, No 0. Motion approved.

Certification of Minutes Excerpt: I, Susan Frederixon, am the duly qualified and acting City Clerk of the City of Blair, Trempealeau County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Common Council meeting of October 18, 2017 with respect to Common Council action to authorize the issuance and sale of \$850,970 Taxable Sewerage System Revenue Bonds, Series 2017.

I further certify that the attached is a true and correct copy of the resolution adopted by the Common Council at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on October 18, 2017.

Susan Frederixon
City Clerk

(SEAL)