

## **Special Council Meeting minutes, May 23, 2024**

Mayor John Rawson called the meeting to order at 5:30 pm

Pledge of Allegiance

Council attending: A. Stevens, J. Anderson, P. Syverson, C. Ekern, D. Stephenson, Mayor J. Rawson. Others: D. Walter-SEH Engineer, A. Graff-Street Manager, D. Fremstad-Clerk/Treasurer

Meeting posted on 5/16/2024 in 3 public places and city website

**Motion by P. Syverson to approve the agenda, 2<sup>nd</sup> by D. Stephenson. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.**

No public comment.

**Motion by P. Syverson to approve the May 6, 2024 minutes as presented, 2<sup>nd</sup> by D. Stephenson. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.**

Tappen Road Project. There were 5 bids ranging from \$105,099.29 to \$176,209. Dave Walter with Short Elliot Hendrickson is recommending Trinity Farms Excavating with the low bid of \$105,099.29. **Motion by C. Ekern to approve Trinity Farms Excavating for the Tappen Road Project for 105,099.29, 2<sup>nd</sup> by A. Stevens. Discussion: none. Roll Vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, A. Stevens-yes. Motion carried.**

Rod Squad's Cruzin' applying for Temporary Class "B" liquor license and downtown street closure for June 13, 2024. This event was previously the Wheel-R On In. **Motion by J. Anderson to approve the Temporary Class "B" liquor license and set aside the open container ordinance as well as approve the street closure for the event on June 13, 2024, 2<sup>nd</sup> by P. Syverson. Discussion: none. Vote: Ayes-4, Nays-0, Abstain-C. Ekern. Motion carried.**

Door-to-door sales within the City of Blair. **Motion by P. Syverson to put up Green River Ordinance signs at City limits, 2<sup>nd</sup> by J. Anderson. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.**

Community Center parking and gutters/stoppers. The Fire Chief suggested extra parking for fire as well as those using the Center at the April 6, 2023 meeting. The gutters are needed for safety issues. Let's rebid just for gutters; no stoppers. Clerk is to talk to Town of Preston Chair.

2023 CMAR (Compliance Maintenance Annual Report) for the sewer collection system has been completed. An approved resolution is needed to submit the CMAR to the DNR. **Motion by P. Syverson to approve Resolution 5-24-1 for the CMAR, 2<sup>nd</sup> by C. Ekern. Discussion: none. Roll Vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, A. Stevens-yes. Motion carried.**

**Motion by C. Ekern to adjourn at 5:55 pm, 2<sup>nd</sup> by A. Stevens. Discussion: none. Vote: Ayes-5, Nays-0. Motion carried.**

Debra Fremstad, Clerk/Treasurer