

Common Council Meeting minutes, May 6, 2024

Mayor Rawson called the Common Council meeting to order at 6:30 pm

Pledge of Allegiance

Council attending: A. Stevens, J. Tranberg, J. Anderson, P. Syverson, C. Ekern, D. Stephenson, J. Rawson. Others in attendance: Attorney Mark Radcliffe, Andrew Dannehy-TCT, Clerk/Treasurer-Debi Fremstad.

Agenda was posted on 5/1/2024 at City Hall, Post Office, Waumandee Bank, & City website.

Public Comment: none.

Motion by J. Tranberg to approve April 16, 2024 Reorganizational meeting, 2nd by P. Syverson. Discussion: none. Vote: Ayes-6, Nays-0. Motion carried.

Motion by P. Syverson to accept minutes from Streets, Lights, & Equipment meeting held on 4/22/2024 and Park meeting held on 4/22/2024 and place on file, 2nd by J. Anderson. Discussion: none. Vote: Ayes-6, Nays-0. Motion carried.

Parking spot on Broadway: no action taken

Flags on stop signs at Broadway and Gilbert: no action taken

Shouldering roads on annexed land: The City of Blair doesn't have the equipment to shoulder roads. **Motion by J. Anderson to accept the Hegg Contracting bid to shoulder roads on Schansberg, Snake, and Larkin Valley , 2nd by D. Stephenson. Discussion: none. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

Gutter repair on First Street: The gutter is blacktop and is in bad shape. Need to get bids.

Storm sewer repair: Both sides of the intersection of W. Center and Spring are being damaged by semis. Needs immediate attention. **Motion by C. Ekern to repair to repair storm drains by Xcel, 4th Street corner and on both sides of W. Center, 2nd by J. Anderson. Discussion: none. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

ATC Grid Forward Project: The council had no concerns or comments with the project.

Election inspection official for 2024-2025: **Motion by J. Anderson to approve Candace Popham as an election official for 2024-2025, 2nd by P. Syverson. Discussion: none. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

Trempealeau County Summer music series update: C. Ekern will try to reach Wally Tranberg.

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Resolution 4-24-1: Sewer bond revenues. **Motion by P. Syverson to approve Resolution 4-24-1 authorizing the issuance and sale of up to \$1,229,259 sewerage system revenue bonds, series 2024, and providing for other details and covenants with respect thereto, 2nd by D. Stephenson. Discussion: none. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

Resolution 4-24-2: Water bond revenues. **Motion by P. Syverson to approve Resolution 4-24-2 authorizing the issuance and sale of up to \$1,452,430 water system revenue bonds, series 2024, and providing for other details and covenants with respect thereto, 2nd by D. Stephenson. Discussion: none. Roll vote: A. Stevens-yes, J. Tranberg-yes, J. Anderson-yes, P. Syverson-yes, C. Ekern-yes, D. Stephenson-yes. Motion carried.**

Motion by C. Ekern to approve Financial Assistance Agreement for the Safe Drinking Water Loan program, project #5263-05, 2nd by J. Anderson, Discussion: none. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.

Motion by C. Ekern to approve Financial Assistance Agreement for the Clean Water Fund Loan program, project #5357-05, 2nd by J. Tranberg, Discussion: none. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.

Liquor Licenses presented for publication; to be acted on at June meeting. **Motion by J. Anderson to publish annual liquor licenses, 2nd by J. Tranberg. Discussion: none. Vote: Ayes-6, Nays-0. Motion carried.**

Ordinance 24.06(3) amend to align with PSC; owner is responsible from main to structure. **Motion by P. Syverson to adopt Ordinance 24.06(3) water utility amendment, 2nd by P. Syverson. Discussion: DS asked for clarification. Installation-resident responsible from main, repairs-resident responsible from curb stop. Roll vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

Motion by J. Tranberg to pay the bills R187, 61514-61608, V1083-1098, WI 248-249, BT3-2024, BT4-2024, DOA1-2024, ETF 5-2024, ETF6-2024, efts 040524 & 041924, Def Comp 182-83, 2nd by A. Stevens. Discussion: none. Vote: D. Stephenson-yes, C. Ekern-yes, P. Syverson-yes, J. Anderson-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.

Next Common Council meeting, Monday, June 3, 2024

Motion by J. Tranberg to adjourn at 6:59 pm, 2nd by A. Stevens. Discussion-none. Vote: Ayes-6, Nays-0. Motion carried.

Debra Fremstad, Clerk/Treasurer