

# City of Blair

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Blair, WI 54616

Mayor

Clerk-Treasurer

Ardell Knutson

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Susan Frederixon

## City of Blair – Regular Council Meeting-September 9, 2019 at 7:00 P.M.

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

1. Call the Meeting to order at 7:00 P.M.
2. Verification of Open Meeting Law requirements
3. Public Comment Session (15 minutes)
4. Present for approval: Regular Council Meeting Minutes for 8/5/2019/Action item
5. \$2,345,000 General Obligation Corporate Purpose Bonds, Series 2019A/Action items/Ehlers & Associates, Inc. and Quarles & Brady LLP
  - Resolution Awarding the Sale of \$2,345,000 General Obligation Corporate Purpose Bonds, Series 2019A/Action item
6. Ehlers Sewer Utility Long-Range Cash Flow Analysis Update/B. Reilly/Possible action
7. SEH Engineering project reports:
  - CDBG Street/Utility project update
    - Discuss/Approve Application for Payment # 1 for 2019 CDBG Street Project/Action item
    - Discuss/Approve Change Order # 2 for 2019 CDBG Streets Project/Action item
  - Blair Apartment sewer service break information/Possible action
8. Committee Reports: Possible Action on all items from all reports
  - Comb. Personnel & Police Comm. Meetings on 8/12/2019/Chairpersons-J. Anderson-C. Ekern
    - Police Officer Applicants/Possible Action
  - Finance Committee Meeting on 8/15/2019/J. Anderson Chairperson
    - Lake Project support funding/Possible action
    - Tax Incremental District Financial Support request/A New Day Adult Services/Possible action
  - Combination Streets & Equipment and Water & Sewer Committees Meeting on 8/15/2019/Chairpersons P. Syverson and T. Wheeler
    - S.E.H. City of Blair Olson Street Storm Drainage Proposal City of Blair
    - Equipment needs planning/Possible action
    - Storm water runoff review/discussions/Possible action
    - Water Sewer Superintendent Equipment request/Action item
  - Park/Lake Committee updates/W. Cartrette
    - Wapasha Construction Co., Inc.-Application for payment # 14/Action item
9. Blair/Whitehall WI DNR high strength waste water conference update/informational
10. Pehler Oil Bulk Fuel Facility information update/Clerk/Treasurer Frederixon/Possible action
11. Community Center bathroom upgrades & concrete apron bids for consideration/Action items
12. Loader replacement update/Possible action
13. Request for Handicap parking spot from “A New Day Adult Services”/Action item
14. Street Department Snow & Ice Management Training/Possible action
15. Consider application for Temp. Class B Liquor License-Cheese Fest., Sept. 12-15, 2019/Action item
16. Consider application for Temp. Class B. Liquor License- Fire Dept. Event 10/26/2019/Action item

17. Building Permits: A New Day Adult Day Services @ 202 W. Broadway St. for new HVAC/AC, ADA shower, new drywall and door in back; GVCC @ 620 Grandview Avenue for 2 wings updated HVAC & Heating; Linda Hitts @ 604 E. Center Street for addition to current storage shed; Darrel Ekern @ 307 S. Urberg Avenue for cement floor in existing 21'x13' shed; Joey Tollefson @ 230 Mill Road for unattached Garage; David Nyen @ 335 Peterson Avenue for a storage garage/Action items
18. Clerk Report : Fall City Clean Up
19. Consideration of New Park Shed heater proposal amount/Action item
20. Application for Original Beverage Retail License @ 236 W. Broadway Street/Action item
21. Present Vouchers/Action item
22. Adjourn

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Susan K. Frederixon-Clerk/Treasurer  
Posted-9/6/2019 4:30 pm