

Minutes of the Regular Meeting of the City Council Held on March 10, 2020 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Al Schreiber, Kim Bronikowski, Attorney Calvert, Mayor Heier, Wes Markusen, Dean Reed, Roger Reed, Jean Feldt
Also Present: Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Feldt
4. Approval of Agenda
Moved by D. Reed, seconded by Markusen to approve the agenda as presented.
Motion carried upon verbal voice vote. 6 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by Schreiber, seconded by Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. 6 ayes
6. Approval of Department Reports as Presented
Moved by Feldt, seconded by D. Reed to approve the department reports.
Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
Perrizo informed that the April meeting dates will be April 14 and 21 due to the election on April 7.
Perrizo also informed that Waterfest will be held on July 3, 2020.

Calvert stated that a new State law has been passed regarding the issuance of Operator's License (bartenders). Previously it was required that these licenses be issued by the governing body, but the new law states that the governing body may designate an official to approve the licenses. The applications would still go through the same background check process but would not require approval from the Council. Calvert will bring an ordinance forward in April to make this change.
8. Approval of Consent Agenda
 - a. Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents (see attached list)
 - b. Approval of Accounts Payable for the Month of January 2020 in the amount of \$1,843,923.14, Payroll for the Month of January 2020 in the Amount of \$216,936.84, and other Financial Reports as Presented
 - c. Denial of Appeal from Victoria Bostedt Regarding Assessment of 224 Third Street Property
 - d. Approval of Bid from DeGroot, Inc. in the Amount of \$804,576.18 for Reconstruction of Mott and Mill Streets
 - e. Approval to Hire Chosen Candidate for Wastewater Treatment Plant

**Moved by Schreiber, seconded by Feldt to approve the consent agenda.
Motion carried upon electronically recorded vote.**

6 ayes

9. Adjournment.

**Moved by D. Reed, seconded by Feldt to adjourn at 6:08 p.m.
Motion carried upon verbal voice vote.**

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator