

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
MAY 15, 2014**

7:00 p.m. Mayor Judy Talbot called the regular council meeting to order at the City Council Chambers. The meeting opened with the pledge of allegiance and a moment of silence honoring all individuals that have or are protecting our freedom. Minutes taken by Administrator/Clerk-Treasurer DeJongh.

Council members present: Floyd Hickethier, Mark Nodolf, Eb Ballinger, Steve Turany & Terry Smith. Absent: Glen Logan.

Guests present: Monique Westaby, John Westaby, Kevin Ouim, Carole Moussette, Mark Larson, Mike Schoonover and at 7:20 p.m. Pat Denison.

Motion Hickethier, seconded Ballinger to accept the agenda as printed. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Ballinger to approve the regular council meeting minutes of May 1, 2014. Carried 5 ayes, 1 absent.

Nodolf reported on Finance Committee Mtg. held on May 15, 2014.

Ballinger reported on City Works Committee Meeting held on May 6, 2014.

Smith reported on Fire Board and EMT Board Meetings held on May 7, 2014.

Turany reported on Board of Zoning Appeals Mtg held on May 15, 2014.

Mike Schoonover & Pat Denison reported on improvements they are considering for the City-owned shooting range. They will come back to the Council when more is known on design and possible funding sources to make the improvements.

Motion Nodolf, Seconded Hickethier to award the 2014 CDBG Public Facility Improvement Project to the low bidder McCabe Construction. Work to include Schedule A & B and Alternate for a total of \$935,110.65. Carried 5 ayes, Logan absent. Kevin Ouim, engineer will alert McCabe that more information will need to be received by the Council before the alternate project is a for sure thing.

Motion Nodolf, Seconded Ballinger to table a decision on purchase of a new loader. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Hickethier to approve change order #1 with Energis High Voltage Resources Inc. to increase the electric substation contract amount by \$23,990.00 - total contract amount now \$183,936.00, Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Ballinger to approve crack filling proposal received from Lakes Asphalt maintenance \$1.27 per lb. total estimated amount \$14,829. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Hickethier to approve proposal from Pederson Roofing and Construction to put a Mule-Hide rubber roof system on the City Office building to include 2 inches of insulation

and a 20 year Mule-Hide premium warranty for a fee of \$23,242. Extending the eave and any other structural problems will be dealt with on a time and materials basis. Carried 5 ayes and 1 absent.

DeJongh reported on meeting held in Cornell with National Park Service and DNR officials to discuss the Ice Age Trail Corridor through Cornell. A trail along the river and connection to the Old Abe Trail were also discussed along with possible funding sources to assist the City.\

Annual Chippewa County Economic Development Corporation is scheduled for May 30th at 7:00 a.m.. City officials interested in attending should contact DeJongh to get registered.

Motion Nodolf, Seconded Turany to approve bills totaling \$71,461.49. Roll Call Vote Carried 5 ayes, Logan absent.

Forthcoming Events:

- Memorial Day parade is set for Monday, May 26th at 11:00 a.m. - Ceremony at Cemetery at noon.
- Community Fair is set for June 6th – 8th . Parade will be June 8th.
- Cornell Graduation is set for Saturday, May 31st.
- Electric Utility Rate Case Public Hearing is set for May 28, 2014 at 1:00 p.m.

Motion Nodolf, Seconded Hickethier to adjourn. Carried 5 ayes, 1 absent.

Adjourned at 7:45 p.m.

June 5, 2014

Date Approved

Judy Talbot
Judy Talbot, Mayor

David DeJongh
David DeJongh, Administrator/Clerk-Treasurer