

**CITY OF CORNELL  
MINUTES OF COMMON COUNCIL MEETING  
JUNE 5, 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, Glen Logan & Terry Smith.  
Absent: Steve Turany.

Guests present: Monique Westaby, Mark Larson, Nate Fasbender, Andrea Smith, & Randy Simmerman,

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 15, 2014. Carried 5 ayes, 1 absent.

Nodolf reported on Public Health & Safety Committee Mtg. held on June 3, 2014.

Ballinger reported on City Works Committee Meeting held on June 3, 2014.

Andrea Smith, representing 21<sup>st</sup> Century Community Learning, highlighted the past year's activities and reported on the number of participants.

Motion Nodolf, Seconded Hickethier to approve the closing of Main St. from 1<sup>st</sup> to 2<sup>nd</sup> St on July 3<sup>rd</sup> from 6:30 p.m. - 1:00 a.m. and to allow the consumption of beer on this part of Main St. Carried 5 ayes 1 absent.

Motion Hickethier, Seconded Smith to approve: a Class A Beer license to: SSG Corp. for premises at 713 Bridge St., Cornell Foods Inc. for premises at 600 Bridge St., & OSBOW Group LLC for premises at 425 S. 3<sup>rd</sup> St.. A Class A Beer and Class A Liquor license to Cornell Foods Inc. for premises at 522 Bridge St.. A Class B Beer and Class B Liquor License to: Weinsch-Gilbert-Patten-Gillett Post 353 for premises at 309 S. 2<sup>nd</sup> St. Terry Big T's Inc. for premises at 116 Main St.. Dixie Baker for premises at 216 Main St., Schick's Bowl & Brew LLC for premises at 106 Main St., Pippi Spletter for premises at 609 Bridge St., A Class B Beer and Class C Wine to Lori Crabb for premises at 118-120 Main St.. License term 7/1/2014 – 6/30/2015. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Ballinger to approve a Notice to Proceed and Contract with McCabe Construction related to the 2014 CDBG Public Facility Project contingent on approval of the City Attorney. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Ballinger to approve Ordinance #14-1 creating Residency Restrictions for Sexual Offenders. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Hickethier to approve Ordinance #14-2 regulating Direct Sellers, Transient Merchants and Solicitors. Carried 5 ayes, 1 absent.

Motion Hickethier, Seconded Logan to approve increasing court cost fees for municipal citations from \$28 to \$38. Carried 5 ayes, 1 absent.

Motion Logan, Seconded Ballinger to approve revised safety programs – Confined Space, Exposure Control & Emergency Action Plan as drafted by safety coordinator Dewey Reiten. Carried 5 ayes, 1 absent.

Motion Nodolf, Seconded Hickethier to approve bills totaling \$67,999.61. Roll Call Vote Carried 5 ayes, Turany absent.

Forthcoming Events:

- Community Fair is set for June 6<sup>th</sup> – 8<sup>th</sup>. Parade will be June 8<sup>th</sup>.
- Myah Larson benefit is set for June 7<sup>th</sup> at the Red Barn in CTH W.

Mayor Talbot reported that she attended the meet and greet with new LWM Executive Director Jerry Deschane.

Council Member Ballinger reported that he attended the new officials workshop put on by the League of Wisconsin Municipalities (LWM).

Mayor Talbot reported that the students have finished the new planter boxes with planting to occur soon. The 4 boxes are located on Main St. The students will also be taking care of upkeep of the plants during the summer.

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

Adjourned at 7:45 p.m.

June 19, 2014  
Date Approved

Judy Talbot  
Judy Talbot, Mayor

David DeJongh  
David DeJongh, Administrator/Clerk-Treasurer