

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
JULY 21, 2022**

7:00 p.m. Mayor Mark Larson 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: Bill Kvapil, Floyd Hickethier, Aimee Korger, Ashley Carothers, Steve Turany and Terry Smith.

Guest present: Ginna Young.

Motion Carothers, seconded Hickethier to accept the agenda as printed. Carried 6 ayes.

Motion Korger, seconded Smith to approve the regular council meeting minutes of July 7, 2022. Carried 6 ayes.

Turany reported on the Finance Committee Meeting held earlier. Committee received an update on the progress being made on the water tower reconstruction. Committee recommended moving ahead with having James Orr do a stacker inspection. Derek Braun informed the committee that the sewer line serving the Visitors' Center wasn't draining and that a new line would need to be run to the Mill Yard pavilion holding tanks.

Motion Carothers, Seconded Turany to approve an Intergovernmental Agreement with Chippewa County seeking reimbursement of the cost of body cameras for the Cornell Police Department. Carried 6 ayes.

Motion Turany, Seconded Smith to approve Stacker Inspection proposal received from James Orr Coating Inspection LLC for a fee not to exceed \$5750. Carried 6 ayes.

Mayor and Council members received a copy of 2021 City audit.

Payment App #15 from R.J. Jurowski was tabled.

Motion Korger, Seconded Kvapil to approve a Planned Maintenance Agreement proposal from Cummins for the WWTP generator for annual full service for 5 years @ \$654.99/year starting in October of 2023. Carried 6 ayes.

Carothers reported that more than 200 youth used the Mill Yard Park ball field facilities this summer.

Motion Korger, Seconded Smith to approve bills totaling \$18,366.43. Roll Call Vote Carried 6 ayes.

Forthcoming Events.

- Stacker City Farmers Market – Tuesdays, starting June 7 from 3-6p.m. Mill Yard Park Christmas in July on July 26th – Visit from Mr. & Mrs. Claus at the market.

- CCEDC luncheon at CVEC to discuss EAP services on Aug 2nd at 11:30am.
- Partisan Primary Election August 9th.
- National Night Out at the Mill Yard Park July 27th.
- Book & Bake Sale Aug 6th at the Library
- Faith Baptist Summer Bible School Aug 9-12th

Motion Korger, Seconded Hicketier to adjourn. Carried 6 ayes.

Adjourned at 7:26 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer