

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
AUGUST 18, 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, Ashley Carothers, Steve Turany, Terry Smith and at 7:08 p.m. Aimee Korger.

Guests present: Kristine Hemenway, Police Chief Glenn Rehberg & Ginna Young.

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

Motion Carothers, seconded Turany to approve the regular council meeting minutes of August 4, 2022. Carried 5 ayes, 1 absent.

Kristine Hemenway, Community Ed Coordinator, highlighted the previous year's programming with the Community Learning Center. 83 students were enrolled in after school with an average daily attendance of 47. Community Ed Programs were discussed with the hope more will be offered in the coming year if instructors can be found. Total Community Education Participants – 436.

Hickethier reported on Board of Zoning Appeals meeting held earlier. Board approved a fence variance for Megan Jensen at 205 N. 11th Street.

DeJongh reported that the water tower was now back in service after its reconstruction. The contractor has a few punch list items to clean up.

Reminder to Committees to get with their department heads to start working on 2023 budgets.

Motion Turany, Seconded Carothers to approve Change Orders #6, #7 & #8 related to the Wastewater Treatment Plant project. The net change in the original contract with all the change orders to date was a net decrease of \$51,783.13. Carried 6 ayes.

Motion Turany, Seconded Hickethier to approve the final Payment Application #15 submitted by R.J. Jurowski related to the WWTP project in the amount of \$244,063.95. Carried 6 ayes.

Motion Carothers, Seconded Hickethier to approve Mayor's appointment of Becky Crain to the Board of Zoning Appeals. Carried 6 ayes.

Motion Carothers, Seconded Hickethier to approve the re-hiring of James Schoonover as a Water Utility Operator in Charge, new hire except for return to his previous position and a week's vacation added to the schedule for his prior years of service. Carried 6 ayes.

Motion Turany, Seconded Carothers to approve CDBG-CV 22-09 agreement with the Department of Administration. Carried 6 ayes.

Cedar Corporation has prepared a conceptual drawing of where the Riverwalk Trail could be sited. Drawings were shared at the meeting.

Motion Carothers, Seconded Korger to approve bills totaling \$88,561.83. Roll Call Vote Carried 6 ayes.

DeJongh reported that Derek and himself met with Wis DOT engineers to discuss coordination on the reconstruction of STH 27 from Johnson Road through Cornell. The City is responsible for any water/sanitary sewer pipework, parking lanes and any up-sizing of storm sewer. Project scope will continue to be discussed over the next year with hopes of construction taking place in 2028-2029.

Chief Rehberg reported on the active shooter training session that was held at the Cornell schools where outside agencies were invited to participate.

Carothers thanked the Police Dept. for being very visible the first days of school, providing reminders of speed limits in school zones.

Forthcoming Events.

- UTV/ATV Rally is set for September 17th at the Mill Yard Park.
- Community Scarecrow Contest is set for September 25th at 2pm at the Mill Yard Park.
- Spooky Stacker Stomp is set for the morning of October 1st.

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

Adjourned at 7:50 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer