

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
SEPTEMBER 1, 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, Aimee Korger, Ashley Carothers, Steve Turany and Terry Smith. Absent: Floyd Hickethier.

Guests present: Buck Steele & Ginna Young.

Motion Korger, seconded Carothers to accept the agenda as printed. Carried 5 ayes, 1 absent.

Motion Carothers, seconded Korger to approve the regular council meeting minutes of August 18, 2022. Carried 5 ayes, 1 absent.

Smith reported on City Works Committee Meeting of September 1, 2022. Committee approved a new mower for the parks and city properties. Nate Fasbender will address the city shop roof. Committee discussed filling Terry Hladilek's position at the city shop along with the 2023 Budget.

Turany reported on the Finance Committee Meeting held earlier.

Motion Korger, Seconded Smith to approve 2023 contract with the Chippewa Humane Association for animal shelter services for \$1681.30. Carried 5 ayes, 1 absent.

City officials received the inspection report on the log stacker prepared by James Orr.

Motion Carothers, Seconded Korger to approve Resolution #22-6 showing appreciation to League of Wisconsin Municipalities employees Curt Witynski and Gail Sumi for their years of public service to municipalities. Carried 5 ayes, 1 absent.

DeJongh reported that Charlie Cameron, DNR engineer provided his final construction inspection report related to the WWTP project.

The Great Lakes Utilities annual meeting is set for September 22, 2022 in Manitowoc. City officials need to RSVP by September 8th.

Motion Korger, Seconded Turany to approve bills totaling \$299,869.45. Roll Call Vote Carried 5 ayes, Hickethier absent.

Forthcoming Events.

- UTV/ATV Rally is set for Sept 17th at the Mill Yard Park
- Community Scarecrow Building - Sept 25th at 2pm at Mill Yard Park.
- Spooky Stacker Stomp – Oct 1st

Motion Korger, Seconded Smith to adjourn. Carried 5 ayes, 1 absent.

Adjourned at 7:22 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer