

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
DECEMBER 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, Ashley Carothers, Floyd Hickethier, Steve Turany and Terry Smith.

Guests present: Ginna Young, Buck Steele, Matt Boulding, Ryan Salzman and Glenn Rehberg.

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

Motion Carothers, seconded Smith to approve the regular council meeting minutes of November 17, 2022. Carried 5 ayes.

Police Officer Ryan Salzman was presented his Advanced Medical Care pin. Police Chief Rehberg reported that Ryan recently completed his training and now Cornell PD is one of three agencies in Wisconsin where all of their full-time officers have received this type of training.

Carothers reported on Public Health & Safety Committee meeting. Committee reviewed draft of Emergency Operations Plan.

Turany reported on Finance Committee Meeting held earlier. Committee discussed the draft Emergency Operations Plan and police dept. overtime revisions.

Motion Kvapil, Seconded Hickethier to approve change order #3 decrease of \$4500 for removal of splash pad and approve final payment application of \$36,100 related to contract with Seven Brothers Painting for reconstruction of the water tower. Carried 5 ayes.

Motion Carothers, Seconded Hickethier to approve the draft Emergency Operations Plan as brought to the Council and appoint Matt Boulding the Emergency Operations Manager. Carried 5 ayes.

DeJongh reported that he included a copy of the Deputy Clerk-Treasurer job posting in the packet.

Reminder was provided of the Spring Election and circulation of nomination papers has begun effective December 1st.

Motion Turany, Seconded Smith to approve bills totaling \$662,869.38. Roll Call Vote Carried 5 ayes.

Bill Kvapil thanked Huddle-Up staff for providing a free thanksgiving dinner for those that showed up.

It was noted that a visitation on Sunday from 3-7pm and funeral service on Monday at 11am was scheduled for Eino Martino. Eino was a long-time resident and former Cornell teacher / coach.

Forthcoming Events.

- Kids Community Christmas is scheduled for 12/3/2022 at High School from 11am – 1 pm.

It was noted that residents should keep their sidewalks clear of snow and ice.

It was also noted by Buck Steele that the City should look at their dumping fees at the WWTP.

Motion Carothers, Seconded Hicketier to adjourn. Carried 5 ayes.

Adjourned at 7:25 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer