

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
DECEMBER 22, 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 and Glenn Rehberg.

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

Motion Hickethier, seconded Carothers to approve the regular council meeting minutes of December 1, 2022. Carried 5 ayes.

Ginna Young thanked the crews for quickly getting the electricity back on and the roads cleaned up after the last winter storm.

Motion Carothers, Seconded Hickethier to approve Ordinance #22-5 Restrictions on keeping Dogs, Cats, Fowl and Other Animals. Carried 5 ayes. Ordinance will take effect upon publication.

Nomination paper filing deadline for municipal offices is 5:00 p.m. January 3, 2023 in the City Office. Notice of noncandidacy filing deadline 5pm Dec 23, 2022.

City Office Hours over the Holidays. Closed half a day Dec 23rd & Dec 30th - and all-day Dec. 26th & January 2nd.

Motion Turany, Seconded Smith to appoint Tom Bement to the Police Commission. Carried 5 ayes.

Motion Kvapil, Seconded Turany to approve an amended Safety and Health Agreement with Keeping Safety Simple LLC. The number of days was amended to keep the contract price the same as 2022. Carried 5 ayes.

Council received correspondence from Xcel Energy providing update on the proposed easement for construction of the Riverfront Trail.

Motion Turany, Seconded Carothers to approve amended Full-Time Employee Handbook with change of police overtime- temporarily removing the requirement of 5 or more officers working during a specific pay period. This will be re-evaluated on 9/1/2023. Carried 5 ayes.

Motion Turany, Seconded Smith to approve both Bargaining and Non-bargaining Teamcare Participation Agreements for 2023-2025. Central States is requiring all employees working 30 hours a week, 1560 hours a year to be enrolled in the plan. Carried 5 ayes.

Motion Carothers, Seconded Hickethier to approve 2023 Teamster Union labor contract. Carried 5 ayes.

Motion Hicketier, Seconded Smith to approve proposed part-time and full-time wage schedules for City employees. Carried 5 ayes.

Motion Turany, Seconded Smith to approve bills totaling \$70,429.42. Roll Call Vote Carried 5 ayes.

Ashley Carothers noted she would be speaking on behalf of the Wisconsin EMS Association in the near future.

Bill Kvpil acknowledged recent ATV club donations and also that Huddle-Up would be putting together a Christmas dinner for anybody interested.

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

Adjourned at 7:40 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer