## CITY OF CORNELL MINUTES OF COMMON COUNCIL MEETING MAY 4, 2023

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: Steve Turany, Terry Smith, Bill Kvapil, Sandra Schecklman and Deb Semanko. Absent: Floyd Hickethier.

Guests present: Ginna Young, Bri Lahodik, Chris Wolff, Mark Arneson and Buck Steele.

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

Motion Smith, seconded Schecklman to approve the organizational council meeting minutes of April 18, 2023. Carried 5 ayes.

Mayor Larson reported on Board of Review held on May 3, 2023. No one from the public attended or filed an objection form.

Council Member Schecklman reported on Fire Board Meeting. Board discussed equipment purchases and siting a second Fire Hall in Lake Holcombe. They also elected new officers.

Kvapil reported on recent Utility Commission Meeting. Utility is continuing to work on pole change outs, line work/clearing and meter change outs.

Turany reported on Finance Committee Meeting held earlier.

Motion Turany, Seconded Schecklman to approve a Class B Beer and Class B Liquor license for Silver Wolff LLC, Christopher Wolff, Agent for premises at 116 Main Street. Carried 5 ayes, Hickethier absent. Mr Wolff reported that he is hoping to open the week of May 15<sup>th</sup>.

Motion Turany, Seconded Smith to approve request to close Main Street (from  $2^{nd}$  to  $3^{rd}$  Street) on August  $26^{th}$  for an ATV show and Street Dance from 2-9pm and to also approve a picnic license to serve alcohol on the street and also allow consumption on the street. Carried 3 ayes, Kvapil and Schecklman abstained, Hickethier absent.

Motion Smith, Seconded Kvapil to approve bills totaling <u>\$34,104.30</u>. Roll Call Vote Carried 5 ayes. Hickethier absent.

## Forthcoming Events.

- Cornell Area Fire Dept will be a hosting chicken dinner on May 6<sup>th</sup> from 10:30 am to 2 pm at Fire Hall.
- Cornell school greenhouse will be open starting tomorrow.
- LH Lion Club chicken dinner on Sunday, May 7<sup>th...</sup>

Motion Smith, Seconded Kvapil to adjourn. Carried 5 ayes, 1 absent.	
Adjourned at 7:20 pm	
Date Approved	
Mark Larson, Mayor	David DeJongh, Administrator/Clerk-Treasurer