CITY OF CORNELL MINUTES OF COMMON COUNCIL MEETING JULY 6, 2023

6:30 p.m. City Council held a public hearing on an ordinance allowing zero-lot line duplexes in a R-2 Residential zoned district. Present: Same list below at the Council meeting. No one from public attended the hearing or expressed an opinion on adoption of this ordinance. Hearing was adjourned at 6:45 p.m.

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 Floyd Hickethier. Absent: Deb Semanko.

Guests present: Jodi Rosseter & Ginna Young.

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

Motion Smith, seconded Turany to approve the regular council meeting minutes of June 15, 2023 with Dept of Revenue contact name Zac Dolan change. Carried 5 ayes, 1 absent.

Turany reported on Finance Committee Meeting held earlier.

Hickethier reported on Library Board Meeting. The Board received a new book drop box which will be mounted on a concrete slab.

Motion Turany, Seconded Smith to approve Ordinance #23-3 Zero lot line duplexes. Roll Call Vote Carried 5 ayes, Semanko absent.

Motion Smith, Seconded Kvapil to approve Resolution #23-3 expressing support for Wis Act 12. Carried 5 ayes, 1 absent.

Motion Turany, Seconded Smith to approve offers to purchase received from Poirer Construction LLC on lots 4 & 5 Brunet Estates and authorize the Mayor, City Administrator/Clerk-Treasurer and Deputy Clerk-Treasurer to execute closing documents and forms necessary to complete sale. Roll Call Vote Carried 5 ayes, Semanko absent.

Discussion and action on city shop roof was postponed.

Motion Turany, Seconded Smith to approve bills totaling <u>\$102,035.14</u>. Roll Call Vote Carried 5 ayes, Semanko absent.

Council received a timeline put together by the contractor for completion of the Riverfront Trail.

Forthcoming Events.

- Canoe/Kayak Event July 8th at the Mill Yard Park /Cornell Flowage
- Farmer's Market on Tuesdays at MY pavilion starting June 20th
- Y on the Fly program starting at the Mill Yard Park Tuesday starting July 11
- National Night Out July 31st 6 to 8pm
- Cobban Bridge ribbon cutting ceremony July 25th at 11:30 a.m.

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

Adjourned at 7:27 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer