CITY OF CORNELL MINUTES OF COMMON COUNCIL MEETING AUGUST 17, 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, Debra Semanko and Floyd Hickethier.

Guests present: Chief Glenn Rehberg, Aimee Korger, Heidi Mertes & Ginna Young.

Motion Hickethier, seconded Smith to accept the agenda as printed. Carried 6 ayes.

Motion Kvapil, seconded Turany to approve the regular council meeting minutes of August 3, 2023 with the name spelling change. Carried 6 ayes.

Aimee Korger reported on her plans for next year's July 3rd celebration including an evening parade and music at the Mill Yard Park. Council member Turany expressed that he hoped that festivities are coordinated with the Main Street Committee.

Motion Turany, Seconded Smith to act on closing Main Street from 2nd to 3rd Street on Saturday, August 26, 2023 from 3pm – 10pm for ATV Club Festivities and allow for consumption of alcohol on street. Roll Call Vote carried 4 ayes, Schecklman and Kvapil abstained.

DeJongh was directed to send out a request for proposals for garbage/recycling collection services for 2024-2028.

DeJongh reported that the Wis DNR is requiring the City of Cornell to adopt a new Floodplain Ordinance. A draft was provided by the DNR and reviewed by the City Attorney. A public hearing and action on the ordinance are scheduled for September 7, 2023.

Motion Hickethier, Seconded Kvapil to approve Resolution #23-4 Applying for Exemption from the County Library levy. Carried 6 ayes.

The budget worksheets are out for the committees to start working on the 2024 budget.

Motion Smith, Seconded Turany to approve bills totaling \$45,744.29. Roll Call Vote Carried 6 ayes.

Council Member Kvapil had a complaint on semi-truck trailers parking on City streets specifically S 8th Street and S 2nd Street. Chief Rehberg said he would address.

Council Member Schecklman reported that she is working on getting a Kwik Trip to locate in Cornell.

Chief Rehberg provided a reminder that the new school year would be starting soon and be aware of the associated precautions.

Forthcoming Events.

• Chippewa County EDC annual meeting Aug 24th 7:15am

Motion Kvapil, Seconded Hickethier to adjourn. Carried 6 ayes.

- UTV/ATV Rally is set for August 26th 200 block of Main Street.
 Community Scarecrow Building Sept 24th at 2pm at Mill Yard Park.

Adjourned at 7:34 pm Date Approved

Mark Larson, Mayor David DeJongh, Administrator/Clerk-Treasurer