CITY OF CORNELL MINUTES OF COMMON COUNCIL MEETING OCTOBER 5, 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 Deputy Clerk-Treasurer Rosseter.

Council members present: Steve Turany, Terry Smith, Bill Kvapil, Sandra Schecklman, Debra Semanko and Floyd Hickethier.

Guests present: Buck Steele, Chief Glenn Rehberg & Ginna Young.

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

Motion Smith, seconded Hickethier to approve the regular council meeting minutes of September 21, 2023. Carried 6 ayes.

Turany reported on Finance Committee Meetings held earlier. Committee reviewed proposals received on recycling services and worked on the 2023 budget.

Smith reported on Public Works Committee Meeting of Sept. 28th. Committee received project updates. Will be meeting with truck drivers to discuss parking on city streets on October 21, 2023.

Motion Turany, Seconded Smith to approve Mayor Larson's recommended hours for Halloween Festivities: Trick or Treat 4-6pm., Trunk or Treat 4-5pm at the Mill Yard Park. Carried 6 ayes.

Motion Turany, Seconded Hickethier to accept Police Chief Glenn Rehberg's letter of resignation effective Oct 14, 2023 and to appoint Luke Abbate as officer in charge during the vacancy. Carried 6 ayes. Everyone thanked Glenn for his department leadership and service to the community. Council saw no problem with Glenn taking his department issued body armor with him. Advertisement for the position will now begin.

Motion Turany, Seconded Smith to approve a Class B Beer license application submitted by Infinite Exteriors LLC, Andrew Clement owner/agent, for premises located at 501 Bridge Street doing business as Moonridge Brewing contingent on successful business sale closing. Carried 6 ayes.

Motion Turany, Seconded Smith to approve the purchase of a used 2019 Chev 4WD Crew Cab for \$25,268.50 from Gunderson Chevrolet. Carried 6 ayes.

Xcel Energy is developing transmission line routes for Western Wisconsin. One of the proposed routes is through Cornell. An update will be provided at LH Town Hall on Oct 12, 2023 from 3-6pm.

Motion Smith, Seconded Kvapil to approve bills totaling \$193,836.42. Roll Call Vote Carried 6 ayes.

Forthcoming Events.

Mark Larson, Mayor

- First Choice Recycling Continual option for appliance/electronics recycling.
- Small Community Forum October 11th 7:30 am 1:00 pm Gilman High School
- Spooky Stacker Stomp Oct 7. Registration starts at 9am.
- Special Garbage Day Oct 12, 2023
- Mill Yard Park Trunk or Treat Oct 31st 4-5pm.

Motion Hickethier, Seconded Smith to adjourn	a. Carried 6 ayes.
Adjourned at 7:43 pm	
D. (A)	
Date Approved	

David DeJongh, Administrator/Clerk-Treasurer