

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
SEPTEMBER 21, 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, Bill Kvapil, Sandra Schecklman, Debra Semanko and Floyd Hickethier. Absent Terry Smith.

Guests present: Chief Glenn Rehberg & Ginna Young.

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

Motion Kvapil, seconded Hickethier to approve the regular council meeting minutes of September 7, 2023. Carried 5 ayes, 1 absent.

Schecklman reported on the Fire Board meeting held recently.

Turany reported on Finance Committee Meetings held Sep. 14, 2023 and Sep. 18, 2023

Motion Turany, Seconded Hickethier to Act on Payment Application #1 from Haas Sons, Inc. In the amount of \$168,049.44 related to Riverfront Trail Improvements. Carried 5 ayes, 1 absent.

Council member Turany gave his recommendation to approve Acting on the Police Department Wage Increase.

Motion Turany, Seconded Semanko to Act on Police Department Wage Increase, starting with the October 1st, 2023 pay period. Carried 5 ayes, 1 absent.

Motion Hickethier, Seconded Turany to Act on proposal from Otter Creek Construction to redo plow shed roof for \$2300.00. With no Lumber costs added. Carried 5 ayes, 1 absent.

Council received information from Xcel Energy that more information regarding the transmission line routes for Western Wisconsin will be provided virtually on Oct. 2, 2023 at 3pm.

Council received information regarding WEDC-Connect Communities Program Services. Council member Schecklman will be contacting them.

Motion Hickethier, Seconded Turany to approve bills totaling \$17,870.64. Roll Call Vote Carried 5 ayes, 1 absent.

Huddle Up Pub, presented a donation of \$1000.00 to the Save the Stacker Fund.

ATV Club will be having a Chicken Dinner at Sweeney's on Sep. 24, 2023, 11:00-1:00.

Forthcoming Events.

- 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.
- Special Garbage Day – Oct 12, 2023
- Mill Yard Park Trunk or Treat – Oct 31st 4-5pm.

Motion Hicketier, Seconded Turany to adjourn. Carried 5 ayes, 1 absent.

Adjourned at 7:30 pm

Date Approved

Mark Larson, Mayor

Jodi Rosseter, Deputy Clerk-Treasurer