

CITY OF CORNELL
MINUTES OF COMMON COUNCIL ORGANIZATIONAL MEETING
APRIL 16, 2024

7:10 p.m. Mayor Mark Larson called the organizational 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, and Floyd Hickethier, Debra Semanko via telephone Bill Kvapil & Sandra Schecklman.

Guests present: Renee Swenson & Joy Dain.

DeJongh orally swore in newly elected officials.

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

Motion Smith, seconded Turany to approve the regular council meeting minutes of April 4, 2024. Carried 6 ayes.

Turany reported on the Finance Committee Meeting held earlier. Committee received current cost estimate of \$2,385,100 to complete the Bates St and N 5th Street reconstruction projects. The project was thought to be closer to 1.5 million so the committee agreed to pursue a CDBG grant max of \$1,000,000 for just the Bates Street project estimated to be \$1,676,550 and figure out how to get something done with N 5th Street on its own. Committee also approved moving ahead with quote from Krista Computers to install security cameras at the Mill Yard Park pavilion for \$4420.19, \$3,000 will be covered by donations (Lions Club \$2,000 local resident \$1,000).

Motion Hickethier, Seconded Kvapil to elect Steve Turany as Council President. Carried 6 ayes.

Mayor Larson indicated he would like the Officials and Committees appointments to remain the same since the Council remained unchanged.

Motion Kvapil, Seconded Turany to approve Mayor's appointments of Officials and Committees. By ordinance members serving the second year of their term are on the Board of Review. Carried 5 ayes, 1 no vote.

Motion Turany, Seconded Smith to approve the closing of S 8th Street from Bridge Street to Ripley Street for year end school carnival on May 23rd from 8am to 2pm. Carried 6 ayes.

Tyrel Sikora wasn't present at the meeting to discuss the skateboard park.

The following policies and resolutions are being adopted to prepare for a CDBG-PF grant application for reconstruction of Bates Street.

Motion Turany, Seconded Smith to approve Citizen Participation Plan for the Community Development Block Grant (CDBG) Program. Carried 6 ayes.

Motion Turany, Seconded Hickethier to approve Resolution #24-3 to Adopt a Citizen Participation Plan. Carried 6 ayes.

Motion Turany, Seconded Semanko to approve authorizing Resolution #24-4 to submit a CDBG Application. Carried 6 ayes.

Motion Turany, Seconded Smith to approve authorizing Resolution #24-5 to Commit Match Funds & Certification of Match Funds Secured. Carried 6 ayes.

Motion Smith, Seconded Turany to approve Resolution #24-6 to Adopt Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring Entrances/Exits for Non-Violent Civil Rights Demonstrations. Carried 6 ayes.

Motion Hickethier, Seconded Turany to approve Resolution #24-7 a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan. Carried 6 ayes.

Motion Smith, Seconded Semanko to approve bills totaling \$89,351.25. Roll Call Vote Carried 6 ayes.

Forthcoming Events.

- Board of Review – May 1st, 4-6pm.
- CDBG-PF Public Hearing April 18, 2024 at 6:30pm
- Missing Persons Awareness – Month of April – Green Lights on Bridge St.
- Legion Auxiliary Chicken Dinner – April 21st starting at 11am till gone

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

Adjourned at 7:35 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer