

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
NOVEMBER 7, 2024**

6:30 p.m. Mayor Mark Larson opened the 2025 Budget Public Hearing at 6:30 pm.

Council members present: Terry Smith, Bill Kvapil, Sandra Schecklman, Debra Semanko and Floyd Hickethier. Guest present: Ginna Young.

Rosseter highlighted the proposed 2025 Budget. No one from the public attended the hearing or had any questions.

Public Hearing was adjourned at 7:00 pm.

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

Guests present: Ginna Young, Dan Sinn, Paul Schley & Jordan Buss

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 October 17, 2024. Carried 6 ayes.

Kvapil reported on Public Safety & Health Committee meeting of October 24th. Turany reported on Finance meeting that was held before the Council meeting today. Committee met in closed session to consider police department employment.

Jordan Buss & Paul Schley were at meeting to present the Consideration of having the City of Cornell be the technical sub-applicant for a FEMA BRIC grant on behalf of the Cornell School District.

Motion Turany, Seconded Smith to approve Assumption Agreement and Resolution Authorizing Execution of Sub-grant Agreement. Carried 6 ayes.

Per City Council Ordinance S. 8th Street from Baribeau Rd to the City limits is 25 mph. Speed limits signs will be changed to reflect this. Council will also look at kids at play signs for that area.

Motion Turany, Seconded Smith to approve Ordinance #24-5 adopting the 2025 Budget. Carried 6 ayes.

Motion Kvapil, Seconded Smith to approve the following alcohol beverage application for the November 8th, 2024 to June 30, 2025 term approval and issuance contingent on ordinance restrictions being met: A Class A Beer and Class A Liquor license to Anaya 5 LLC for premises at 425 S. 3rd Street. . Roll Call Vote Carried 6 ayes.

Congratulation was given from City Council to the Camaraderie Club & OSLC on their 2024 Recycling Excellence Award. The Council thanks you for all your work and support for the City of Cornell.

Motion Smith, Seconded Turany to approve bills totaling \$153,918.56. Roll Call Vote Carried 6 ayes.

Forthcoming Events.

- Winter night parking restrictions start November 1st.
- DOT Meeting on STH 27 Project- Nov 13th 4-5pm – Cadott Elementary School
- Notice of Spring Election & Circulation of nomination papers can start on December 1

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

Adjourned at 7:40 pm

Date Approved

Mark Larson, Mayor

Jodi Rosseter, Deputy Clerk-Treasurer