

The meeting was called to order at 7:00 PM by Mayor Tutaj. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor Tutaj, Alderpersons Wattawa, Calderon, Brickner, Feirer, and Damon

Also Present: City Administrator Johnsrud, City Attorney Alexy, City Clerk/Treasurer Uecker, Fire Chief Poplar, Police Chief Hunter, Bill Pinnow – City Engineer and interested citizens

Excused: Alderwoman Fliss

Statement of Open Meetings Compliance:

City Clerk/Treasurer Uecker stated that the meeting had been properly posted and noticed.

Public Hearing:

- None

Presentation:

- None

Consent Agenda:

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes and approve all items listed under Consent Agenda on the September 19, 2023 Common Council agenda. Motion carried.

Recommendation of Action from Committees/Commissions/Boards:

Moved by Alderman Brickner, seconded by Alderman Damon to approve Beverage Operator's License – New for Rachael Reitz. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Damon to accept the job descriptions subject to review by the City Attorney, along with the wage increases as presented at the September 19, 2023 Finance Committee meeting. Motion carried.

Moved by Alderman Wattawa seconded by Alderman Damon to enter into a scope of service with MSA for up to \$5,000 for Task #1 of bike/ped study as presented to the Common Council on September 5, 2023. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Feirer to approve the sale of the 1975 Ford 2000 Tractor Model BL022 with attached sickle bar, Auger attachment with 2 Auger bits 16" x 24" on the State Surplus Auction site. Motion carried.

Resolutions and Ordinances:

- None

Discussion Items with Possible Action:

Moved by Alderman Damon, seconded by Alderman Wattawa to place on file with reference in the minutes the correspondence regarding a Prescribed Fire Regiment on Nojoshing Trail. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to place on file with reference in the minutes the correspondence from the St. Francis Civic Association regarding 4th of July, direct staff to work with the SFCA to come back with a memorandum of understanding, to direct the City Attorney to prepare the appropriate ordinance and that all members of the Celebrations Committee be notified of the change. Motion carried.

Appointments to Committees/Commissions/Boards:

- None

Correspondence with Possible Action or Referral to Committees/Commissions/Boards:

- None

Unfinished Business:

- None

Moved by Alderman Feirer, seconded by Alderman Damon to place on file the Summer at the Library as included in the Council Packet by Library Director Krahn. Motion carried.

Adjourn:

Moved by Alderman Brickner, seconded by Alderman Wattawa to adjourn. Motion carried.

Time: 8:23 p.m.