

City Council, City of Durand

Date: Wednesday, July 11, 2007
Time: 6:30 p.m.
Place: Council Chambers, City Hall
104 West Main Street
Durand, WI

Reason for Meeting: Regular Meeting

Agenda:

1. **Call Meeting to Order and certify compliance with Open Records Law.**
2. **Roll Call.**
3. **Adopt agenda.**
4. **Pledge of Allegiance.**
5. **Public Comment.**
6. **Scheduled Appearances:**
None.
7. **Administrator's Report:**
 - A. Administration
 1. Discussion and action to approve the transfer of a Class "B" Fermented Malt Beverage License from Laurie Goodrich to Herb Schneider for Alex's Pizza.
 2. Discussion and action to approve the Operator's Licenses and Dance Permits for the timeframe of July 1st, 2007 to June 30th, 2008.
 - B. Community Development
 1. Update on Economic Development efforts/projects
 - C. Finance
 1. Discussion and action to the following 2007 Budget Amendments.
 - a. Transfer \$1,000.00 from the undesignated General Fund Balance to account 100-00-51610-390-000 for the purpose of contracting with "Wollynet" to update the City's website as conditionally approved on June 13, 2007.
 - b. Transfer \$3,150.00 from the undesignated General Fund Balance to account 100-00-51530-110-000 for the purpose of contracting with the City Tax Assessor to prepare a market update as discussed and conditionally approved on June 13, 2007.
 - c. Transfer \$1,000.00 from the undesignated General Fund Balance to account 100-00-51110-390-000 for the purpose of preparing a CSM to resolve property line issues as discussed and approved on June 13, 2007.
 - d. Transfer \$3,309.67 from the undesignated General Fund Balance to account 100-00-51920-390-00 for a claim settlement.

D. Park Board

1. Park Board Report.
2. Discussion and possible action to install water services to the RV sites in Tarrant Park.
3. Discussion and possible action to set weekly rates for camping in Tarrant Park.
4. Discussion and consideration of request to include a Visitor's Center into the design parameters of the Chippewa River Beautification Project Plans.

E. Public Safety

1. Police Dept – update on offer of employment and background checks.
2. Fire and Ambulance – Update on fire department equipment issues.
3. Discussion and possible action on recommendation relating to request to mount surveillance cameras on city-owned light poles on Main Street.

F. Public Utilities

1. No report.

G. Public Works

1. No report.

H. Zoning

1. No report.

8. **Report from the City Engineers.** – Discussion and possible action on recommendation to accept bid for Hwy 10 Turn Lanes Project.
9. **Mayors Report:** Request approval to attend the Chief Executives Conference at Elkhart Lake for August 29-31.
10. **Old and unfinished business.**
11. **Approval of prior minutes.**
12. **Approval of Presented Vouchers.**
13. **Any other items that may be properly presented to Council.**
14. **Next Meeting.**
15. **Adjournment.**

Gerald M. Bauer
Mayor

Copies to:

Courier Wedge, City Council, Dept. Heads, Legal Counsel, Cedar Corp., 3-D Strategies

Date Notice Mailed: July 3, 2007

Prepared By: Lance J. Gurney, Administrator/Clerk/Treasurer

Please Note: The Council Chambers at the City Hall are handicap accessible. Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City of Durand (715-672-8770) between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.