

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Ketola, Lee, Peterson, Sandow and Unruh were present. Also present were CT Rosenow, PW Director Caress, Library Director Karlson, Lynn McIntyre, Sara Hinz, Greg Holden, Anna Mewis and Carlton DeWitt. Sean Lentz and Josh Low of Ehlers arrived after the meeting started.

DeGross moved and Peterson seconded a motion to approve the agenda. Voice vote carried.

Lee moved and Ketola seconded a motion to approve the minutes of the September 20, 2021 Regular Council meeting, the October 5, 2021 Committee of the Whole meeting and October 6, 2021 Joint meeting with the Planning Commission. Voice vote carried.

Lee moved and Unruh seconded a motion to approve disbursements. Roll call vote carried with all councilpersons voting yes.

In Public Comments, Fire Chief Holden informed the council that the department had received 7 bids on the Chevy truck and it was sold for \$6,000. The department will also be selling a rescue vehicle on the Wisconsin Surplus Auction site.

There was no summer rec report.

In the Library report, Director Karlson informed the council that September circulation was 655 and there were 382 patron visits in the month. Karlson is doing weekly story time at the school daycare and hosting kids' craft nights each Monday.

In the Public Works report, Caress stated the 3-year sanitary survey has been completed by the DNR with no significant deficiencies. Also noted was the box on the '08 dump truck is rusting through and estimate to repair is \$3,600 and an additional \$1,200 is estimated for repairs to the plow, annual camera inspection of the sewer mains showed a sleeve is needed on a portion of the main on Elm St and the main in the intersection of 3rd and Walnut is collapsed and will be replaced and a manhole on Syme Ave will need to be rebuilt in the coming weeks.

A written Police report was submitted.

There was no Clerk-Treasurer's report.

There was no Mayor's report.

In Old Business, the municipal building will be addressed later in the agenda.

In New Business, Sean Lentz and Josh Low of Ehlers informed the council that 5 bids had been received on the bond offering. Banker's Bank in Madison submitted the low bid of 1.99%. Unruh moved and DeGross seconded a motion to approve Resolution 2021-07 Providing for the Issuance, Sale and Delivery of \$1,825,000 General Obligation Refunding Bonds, Series 2021B of the City of Glenwood City, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale. Roll call votes showed all councilpersons voting yes.

Lynn McIntyre informed the council the progress of the new building is slightly ahead of schedule except they are waiting on the overhead garage door and one air handler unit. Lee moved and Ketola seconded a

motion to approve pay request #4 to Derrick Building Solutions LLC for \$295,820.50. Roll call vote showed all councilpersons present voting yes.

DeGross moved and Unruh seconded a motion to approve the appointment of Nichelle Baier to the Library Board. Voice vote carried.

Peterson moved and Ketola seconded a motion to approve a burn permit application for Jeremie Hannah. Voice vote carried with DeGross voting no.

Lee moved and Unruh seconded a motion to approve an Operator's License application for Trista K Turner. Voice vote carried.

Addressing agenda item 9. signage for the new building was discussed. It was decided to get quotes for both a monument sign in the front lawn of the building that could possibly include a digital message center as well as wall mounted signs for the sides of the building.

DeGross moved and Peterson seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow
Clerk-Treasurer