

In Mayor Kletscher's absence, Council President Lee called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Roll showed Councilpersons Curvello, DeGross, Kraft, Olson and Stoner were present. Also present were CT Rosenow, Police Chief Klatt, PW Director Caress, Fire Chief Holden, Library Director Karlson, Lynn McIntyre, Mindi Standaert, David Olson, Amanda Olson, John Lindelof, Mike Barstad, Betsy Schug and Carlton DeWitt

Olson moved and Curvello seconded a motion to approve the agenda. Voice vote carried.

Olson moved and Curvello seconded a motion to approve the minutes of the July 15, 2024 Regular meeting. Voice vote showed all councilpersons voting yes.

Kraft moved and DeGross seconded a motion to approve all presented disbursements. Roll call vote carried with all councilpersons voting yes.

In Public Comments, Amanda Olson asked whether the council was going to do anything about her complaint regarding pigeons at her neighbor's house. Lee commented that the matter has been tabled.

Mindi Standaert gave the Summer Rec report, stating the committee purchased new uniforms for all age levels and new equipment for the TBall and coach pitch programs and ended the year with about \$10,000 in their account.

In the Library report, Director Karlson stated craft night will resume weekly beginning September 9th, Saturday hours are again in place, they will be having a book sale during Rustic Lore, and there will be a fundraiser spaghetti supper on September 26th.

Caress gave the Public Works report, informing the council that the county will be repaving County Road X next summer and he's received an estimate that it will cost roughly \$70,000 for the City's parking lanes to be done with the project. Base trim is complete at the fire hall, Core & Main will be here repairing fire hydrants in the next week and Caress will look at repairing the deteriorated curb by Hiawatha National Bank.

A written Police report was submitted and Chief Klatt let the council know that National Night Out was successful, the rodeo was uneventful and recommended that the quote he included in the packet for cameras at the park was costly and other options should be explored.

In the Fire Department report, Chief Holden was happy to report that the Fire Department has been awarded a grant of \$152,447 to purchase new SCBA equipment. While there is a 5% match requirement, this grant will allow the department to replace 18 units at a cost of only \$7,259.00 to the department.

In the Clerk-Treasurer's report, Rosenow stated they were able to give lessons to 77 children this summer and the pool is now closed for the season.

There was no Mayor's report.

In Old Business, there was no update on the paint issue in the municipal building.

In New Business, at 7:14 p.m. Lee opened the public hearing on proposed zoning change from Industrial to Commercial on parcel 231-1063-10-500 owned by MBKB Investments.

It was stated that the Planning Commission has reviewed the application and has recommended the rezone be approved. In comments, David Olson asked why the property owner has waited 2 years since purchasing the property to request the rezone and what was the intended use of the property. Owner Mike Barstad was allowed to answer directly and stated he intends to build a storage facility on the property.

With no further input from the public, Lee closed the public hearing at 7:16 p.m.

DeGross moved and Olson seconded a motion to approve the proposed zoning change from Industrial to Commercial on parcel 231-1063-10-500 owned by MBKB Investments; Ordinance 2024-02. Voice vote carried with all councilpersons voting yes.

DeGross moved and Olson seconded a motion to approve the Site Plan Application for a pole shed with Accessory Dwelling Unit for Anthony and Lindsay Mielzarek for property located at 185 Surrey Ridge Trail, zoned A-1 Agricultural district, as presented. Voice vote carried with all councilpersons voting yes.

Olson moved and Kraft seconded a motion to approve the street closures as printed on the picnic license and events as printed on the poster, including the tractor show that was added after the poster was printed for Rustic Lore. Voice vote carried.

DeGross moved and Stoner seconded a motion to approve a \$2,000 donation to the Rustic Lore Committee. Voice vote carried.

Lee stated that the 72 hour parking limit signs at the city parking lot have cleaned up the lot, so no further discussion was needed.

Stoner moved and DeGross seconded a motion to add a \$10.00 background check fee to the fee schedule, effective September 1, 2024. Voice vote carried with all councilpersons voting yes.

In discussion regarding the impact the St. Croix County Fair using the recycling center had on costs to the City, Caress stated he'd worked with the fair representative to bring the recyclables when there was space in the dumpsters, so it didn't cost anything more to the City to remove them. Caress will have a conversation with the fair rep regarding the City's use of their large garbage cans during Rustic Lore in exchange for taking their recyclables.

At the request of the mayor, in an effort to have more family-friendly events to offer the City's residents, Rosenow discussed the idea of having a fall festival with children's activities and an outdoor movie sponsored by the library, as well as creating a Christmas light display at Hinman Park as a couple options to consider. Councilperson Lee will research electrical considerations at Hinman regarding the light display before moving on with that. The goal of the festival will be to offer all events and activities free of charge, with concessions available to purchase. Curvello moved and Kraft seconded a motion to use \$500 from the city's budget to help fund the fall festival, which will be called Harvest in the Hills. Voice vote showed all councilpersons voting yes.

Consideration of Resolution 2024-03 Establishing Rules Of Decorum For Meetings Of The City Of Glenwood City Common Council was tabled until September.

Olson moved and Stoner seconded a motion to approve Class “B” picnic license and Temporary Operator’s license applications for Brenda Cassellius Wink Kickball Club for September 7-8, 2024 and GC FFA Alumni for September 6-7, 2024. Voice vote carried.

DeGross moved and Lee seconded a motion to approve Operator’s License applications for Edward C Fehlen and Nathan R Simmons. Voice vote carried with Olson abstaining.

At 7:48 p.m. DeGross moved and Olson seconded a motion to enter into closed session per Wis. Stats. 19.85 (1)(e) Competitive or Bargaining Reasons: Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; discussion regarding real estate negotiations. Roll call vote showed Councilpersons Curvello, DeGross, Kraft, Lee, Olson and Stoner voting yes. Council adjourned to Clerk’s office for closed session. Real Estate Agent John Lindelof was asked to be present in closed session.

At 8:04 p.m. DeGross moved and Olson seconded a motion to reconvene to open session. Roll call vote showed all councilpersons voting yes and the meeting was resumed in the meeting room.

Olson moved and DeGross seconded a motion to accept the presented offer from “Buyer A” on the old school property. Voice vote showed all councilpersons voting yes.

At 8:05 p.m. DeGross moved and Olson seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow/Clerk-Treasurer