**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

February 14th, 2024, 5:15 p.m.

Pursuant to due call and notice thereof a regular meeting of the Common Council of the City of Bloomer was called to order on Wednesday, February 14th, 2024, at 5:15 p.m. at City Hall, 1503 Main Street – Mayor Koehler presiding.

Roll call was taken: Mayor Koehler, Aldermen Meinen, Zwiefelhofer, Baribeau and Reischel, Administrator Frion and Attorney Gierhart were all present.

All present gave pledge to the flag.

Meinen made a motion to approve the minutes from the January 24th, 2024, council meeting as presented. Zwiefelhofer seconded the motion. Motion carried.

Baribeau made a motion to approve all claims against the City and Utilities as presented. Reischel seconded the motion. The claims were in the amounts listed below:

Checks Numbered: 91318-91413

General Fund: $ 329,788.11

Electric Fund: $ 455,565.48

Water Fund: $ 28,926.07

Sewer Fund: $ 195,940.54

Payroll $ 211,335.98

TOTAL $ 1,221,556.18

Tyler Hastings, CBS2, provided a road reconstruction project update. Tree cutting will begin around March 11th, homeowners can notify the contractor at that time if they would like to keep the wood. There will be three crews operating again with starting up on 17th Avenue. The one lift of asphalt that was laid on Martin road in 2023 will likely be tore up and replaced. Review and permitting on the box culverts replacement is still at the Wi DNR and FEMA.

Motion (Meinen/Zwiefelhofer) to approve an amendment to the Owner-Engineer Agreement with CBS2 for professional services, Resident Project Representative and Staking. Motion carried with Reischel voting nay.

Motion (Reischel/Meinen) to approve paying JP Day Properties in the amount of $859.20 for water damage contingent to the claimant signing a full settlement agreement. Motion carried.

Motion (Baribeau/Zwiefelhofer) to send the proposed ideas of the warming house to the Golf Course Committee for further consideration. Motion carried.

Motion (Baribeau/Zwiefelhofer) to move forward with hiring a company to provide the asbestos testing of the warming house. Motion carried.

Motion (Reischel/Zwiefelhofer) to approve Brittany Raatz appointment to the Library Board. Motion carried.

Motion (Baribeau/Reischel) to convene into closed session pursuant to Wis. Stat. §19.85(e) – “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” – Potential acquisition of flood water storage. Roll Call: Meinen-aye; Baribeau, aye; Zwiefelhofer, aye; and Reischel, aye. Motion carried.

Motion (Zwiefelhofer/Baribeau) to reconvene to open session. Roll Call: Meinen-aye; Baribeau, aye; Zwiefelhofer, aye; and Reischel, aye. Motion carried.

Motion (Baribeau/Reischel) to start the eminent domain process for obtaining a flood easement on property owned by Brett & Sara Nelson located at 1029 Main Street and Robert & Pamela Olson located at 1403 13th Avenue and get appraisals on those parcels. Motion carried.

Motion (Meinen/Reischel) to adjourn. Motion carried.

Sandra L. Frion

City Administrator