**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

January 12th, 2022, 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, January 12th, 2022, at 5:15 p.m. at City Hall, 1503 Main Street – Mayor Koehler presiding.

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

All present gave pledge to the flag.

Zwiefelhofer made a motion to approve the minutes from the December 15th, 2021 council meeting as presented. Baribeau seconded the motion and all present voted aye.

Meinen made a motion to approve all claims against the City and Utilities as presented. Zwiefelhofer seconded the motion and all present voted aye. The claims were in the amounts listed below:

Checks Numbered: 88107-88112,88114-88127,88133-88228

General Fund: $ 1,522,791.82

Electric Fund: $ 361,369.23

Water Fund: $ 13,789.61

Sewer Fund: $ 33,402.51

Payroll $ 229,148.97

TOTAL $ 2,160,502.14

Dave Reischel spoke on the gas prices within the city and has concerns there is price gouging going on.

Tyler Hastings, CBS2 Engineering, provided an update on the upcoming 2022 road reconstruction project. Bid opening will take place on February 3rd.

Motion (Meinen/Baribeau) to approve an agreement for professional services with CBS2 for services of doing a Corrosion Control Treatment (CCT) study. Motion carried.

Motion (Zwiefelhofer/Baribeau) to require all properties affected in the second phase of the 17th Avenue sidewalk installation to have the sidewalk installed to meet ADA standards and that the retaining wall at 1615 17th Avenue be constructed as designed with a poured cap. Motion carried with Meinen voting nay.

No action was taken on the discussion of the city land usage from Right Away Roll-Off due to a lack of a second.

Motion (Meinen/Baribeau) to approve a Class “A” beer license and a “Class A” liquor license for Northwoods Spirits located at 2000 17th Avenue. Motion carried.

Motion (Baribeau/Zwiefelhofer) to convene into closed session pursuant to Wis. Stat. §19.85(e) – “Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Sale of public land). Roll Call – Meinen, aye; Zwiefelhofer, aye; Baribeau, aye; Motion carried.

Motion (Zwiefelhofer/Baribeau) to reconvene to open session. Roll Call – Meinen, aye; Zwiefelhofer, aye; Baribeau, aye; Motion carried.

Motion (Baribeau/Zwiefelhofer) to accept the Offer to Purchase Agreement with Charter Next Generation for parcel #23009-0513-01000000 with the condition that the ballfield on the property would still be able to be utilized by the School District of Bloomer in 2022 and instructs the City Administrator to inquire with legal counsel on a liability release. Proceeds from the sale will be donated to the School District of Bloomer for a new ball field. Motion carried.

Motion (Baribeau/Zwiefelhofer) to adjourn. All present voting aye. Motion carried.

Sandra L. Frion

City Administrator