

Mayor Unruh called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Kletscher, Lee, Olson, Ross and Sandow were present. Also present were CT Rosenow, Police Chief Klatt, Fire Chief Holden, Library Director Karlson, Lynn McIntyre, Riley Unruh, Bruce and Susan Curran, Patrick Olson and Carlton DeWitt. Anna Mewis arrived after the meeting started.

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

Olson moved and Kletscher seconded a motion to approve the minutes of the June 19, 2023 Regular meeting and the June 28, 2023 Special meeting. Voice vote showed all councilpersons voting yes.

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

There were no Public Comments.

There was no summer rec report.

In the Library report, Director Karlson reported circulation in June was over 1,000 items and there were over 800 patron visits in the month. Imagination Library has taken off quicker than expected and summer programs are in full swing.

There was no Public Works report.

A written Police report was submitted and Chief Klatt stated the 2020 squad is in the shop to have a recall issue taken care of.

There was no Clerk-Treasurer's report.

There was no Mayor's report.

In Old Business, realtors John Lindelof and Jennifer Kuehl both showed interest in representing the City to sell the saddle club, old school and old library properties. DeGross moved and Kletscher seconded a motion to have John Lindelof of Coldwell Banker Realty list the properties for sale. Voice vote carried.

In New Business, new GCSD District Administrator Patrick Olson introduced himself to the council and stated he is looking forward to future collaboration and cooperation between the school and City.

Riley Unruh updated the council on the status of the dog park, stating the fundraising goal has been met and there is enough existing fencing that can be repurposed for the perimeter of the area however, gates have proven more costly than anticipated, so more options are being researched.

Lee moved and DeGross seconded a motion not to exercise extra territorial rights on a proposed CSM for David Ashleson parcel #034-1001-40-000. Voice vote carried with all councilpersons voting yes.

Lee moved and DeGross seconded a motion not to exercise extra territorial rights on a proposed CSM for Waldo Rott parcel #034-1021-20-110. Voice vote carried with all councilpersons voting yes.

DeGross moved and Lee seconded a motion to approve the proposal from Hey Gov online payment platform. Voice vote carried with all councilpersons voting yes.

Ross moved and Olson seconded a motion to approve the quote from Sunnylink Systems for Clerk's office computer replacement. Voice vote carried with all councilpersons voting yes.

DeGross moved and Sandow seconded a motion to approve Temporary Class "B" License and Temporary Operator's License applications for St. Croix County Fair Inc/St. Croix Valley PRCA Rodeo August 18-19, 2023 Brenda Cassellius Wink Kickball Club September 9-10, 2023 and Rustic Lore Committee September 8-10, 2023. Voice vote carried with Kletscher abstaining.

Lee moved and Ross seconded a motion to Operator's License applications for Cole A Martin and Lisa M Brigham. Voice vote carried with Kletscher abstaining.

At 7:26 p.m. DeGross moved and Ross seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,  
Shari Rosenow  
Clerk Treasurer