

Minutes of the special meeting of the Durand City Council held on Wednesday, June 30, 2021 at 6:00 p.m. in the Council Chambers of Durand City Hall.

Mayor McDonough called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Brian Boggs, Jeff Brands, Connie Cobley, Rich Folaron, Mayor Ken McDonough, Matt Schaefer

Absent: Pat O'Connor

PLEDGE OF ALLEGIANCE:

All those present recited the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA:

Boggs moved, Folaron supported to approve the agenda as presented.

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

ITEMS OF BUSINESS:

Folaron moved, Cobley supported to approve the regular meeting schedule of the Durand City Council for the 2021-2022 fiscal year.

Carried

Schaefer moved Cobley supported to approve the renewal of the assessment contract between the City of Durand and Square One Services, LLC for one year effective from July 1, 2021 through June 30, 2022 at a cost of \$24,312.00

YEAS: Boggs, Brands, Cobley, Folaron, Mayor McDonough, Schaefer

NAYS: None

Carried

Mayor McDonough moved, Brands supported to approve the Pay Application #3 from Insituform Technologies USA, Inc. for the amount of \$102,895.74.

YEAS: Brands, Cobley, Folaron, Mayor McDonough, Schaefer, Boggs

NAYS: None

Carried

Boggs moved, Mayor McDonough supported to approve Change Order No. 2 from Insituform Technologies USA, Inc. for the amount of \$3,295.00.

YEAS: Cobley, Folaron, Mayor McDonough, Schaefer, Boggs, Brands

NAYS: None

Carried

Boggs moved, Mayor McDonough supported to approve the budget amendments as presented.

YEAS: Folaron, Mayor McDonough, Schaefer, Boggs, Brands, Coble

NAYS: None

Carried

Presentation: Police Chief and Mayor McDonough presented Luke Rogers with his 10 years of service pin and a gift card upon his retirement from the Durand Police Department.

Presentation: Police Chief and Mayor McDonough presented Lieutenant Tony Pletscher a shadow box in honor of his retirement from the City of Durand Police Department. Tony retired with just shy of thirty years of service with the department.

COUNCIL COMMENTS:

Boggs: He congratulated both Tony and Luke and thanked them for their service.

Coble: She congratulated Tony and said that she remembers when Tony's kids were young and he would take them to Box Care (daycare) each morning, he was a good example for other fathers.

Brands: He congratulated Tony and Luke.

Folaron: He congratulated Tony and Luke.

Schaefer: He congratulated Tony and Luke.

Mayor McDonough: He thanked both Tony and Luke for their service to the department.

Folaron moved, Schaefer supported to adjourn the meeting at 6:20 p.m.

Carried

Ken McDonough, Mayor

Mindy McKay, Deputy Clerk