

The minutes of the special meeting of the Durand City Council held on Monday, August 19, 2024 at 6:00 p.m. in the Council Chambers of Durand City Hall.

Mayor Brands called the meeting to order at 6:10 p.m.

**ROLL CALL:**

Present: Brian Boggs, Jeff Brands, Deb Doyle, Rich Folaron

Absent: Nick Floindi, Pat O'Connor, Amber Rochefort

**PLEDGE OF ALLEGIANCE:**

The Council led 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:**

Boggs moved, Folaron supported to approve the SATA commitment request in an amount not to exceed \$12,439.89.

YEAS: Boggs, Mayor Brands, Doyle, Folaron

NAYS: None

Carried

Boggs moved, Doyle supported to approve the amended bid from Huffby Enterprises in the amount of \$50,900.00 for the purchase of a 5 acre parcel of property located on Durand Road.

YEAS: Mayor Brands, Doyle, Folaron, Boggs

NAYS: None

Carried

Boggs moved, Folaron supported to authorize the City Manager and the City Attorney to negotiate an agreement with the Federal Railroad Administration on retaining the Quiet Zone designated as (QZ-3) through the possible use of Public Awareness, Enhanced Policing and the re-striping of the street or any combination of thereof.

YEAS: Doyle, Folaron, Boggs, Mayor Brands

NAYS: None

Carried

Boggs moved, Folaron supported approve the street striping with Thomas Bigelow Parking Lot Striping in an amount not to exceed \$16,000.00.

YEAS: Folaron, Boggs, Mayor Brands, Doyle

NAYS: None

Carried

Boggs moved, Doyle supported to approve the request for Our 206 Bar to close Main Street on September 14, 2024 for a fundraiser with the stipulation that they provide the City with an insurance policy as required by the city.

YEAS: Boggs, Mayor Brands, Doyle, Folaron

NAYS: None

Carried

There were no Council Comments.

Mayor Brands adjourned the meeting at 7:11 p.m.

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Jeff Brands, Mayor

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Mindy McKay, City Clerk