**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

February 28th, 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 28th, 2024, at 5:15 p.m. at City Hall, 1503 Main Street – Mayor Koehler presiding.

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

All present gave pledge to the flag.

Zwiefelhofer made a motion to approve the minutes from the February 14th, 2024, council meeting as presented. Meinen seconded the motion. Motion carried.

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

 Checks Numbered: 91414-91460

 General Fund: $ 1,198,032.77

 Electric Fund: $ 21,944.78

 Water Fund: $ 11,190.59

 Sewer Fund: $ 39,449.12

 Payroll $ 85,932.18

 TOTAL $ 1,356,549.44

Mayor Koehler stated that the Golf Course Committee had met in reference to the location of a potential new warming house and the impact of the location to the golf course. They would like to see the same size building as the current warming house, with potentially moving it a little more south. The committee would also like to see the hockey rink stay in its current location.

Motion (Zwiefelhofer/Meinen) to add the 35-gallon carts to the garbage cart option with the fee of $16.00/month. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve an Agreement for Professional Services with CBS2 dated February 7, 2024, for the purposes of providing a PFOS and Copper Discharge Report for submittal to the Wi. DNR. Motion carried.

Motion (Baribeau/Meinen) to approve the revisions that were made to the Retainer Agreement with Napoli Shkolnik for PFAS litigation as presented. Motion carried.

Motion (Meinen/Baribeau) to approve the 19th Amendment to Market Based Rate for Capacity with AEP Energy Partners, Inc. for the purchase of 2 MW of capacity at $3,400 month. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve a Supplemental Agreement with SEH for the purpose of landfill testing and reporting as presented. Motion carried.

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

Sandra L. Frion

City Administrator