

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 5, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman and Mercil.

SPECIAL RECOGNITION: The Mayor presented Doug and Ann Larson with a certificate to recognize their donation to the Wakanda Trail and Retaining Wall at the ball diamonds at Wakanda Park.

MOTION made by Erdman, seconded by Cruz, and carried to approve the minutes of the Special meeting held on November 28, 2016.

PUBLIC COMMENTS – Burton Barnard attended the meeting to express interest in the Farmer’s Market Pavilion.

MOTION made by Cruz, seconded by Traxler, and carried to approve the 2017 Water Budget.

MOTION made by Schwebs, seconded by Luther, and carried to approve the 2017 Waste Water Budget.

MOTION made by Solberg, seconded by Ischer, and carried to approve the 2017 Solid Waste Budget.

MOTION made by Traxler, seconded by Erdman, and carried to approve the 2017 Storm Water Utility Budget.

MOTION made by Solberg, seconded by Traxler, and carried to approve the 2017 Capital Project Fund Budget.

The Council was presented with information pertaining to the city gate way signage locations. No action was taken.

MOTION made by Erdman, seconded by Solberg, and carried to appoint Randy Eide to the Dunn County Transit Committee for a term expiring October 2017 and Lee Schwebs to the Library Board with a term expiring April 2017.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve the following sewer utility budget transfer: \$3,200 from sludge disposal contractual repairs to maintenance of lift stations contractual repairs.

MAYOR’S REPORT – The Mayor reminded everyone that the Winderdaze Parade will be held on December 8, 2016. He also spoke about the Food for Fines Program the City is running.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The City received an urban forestry grant from the DNR.

CLAIMS - MOTION made by Schwebs seconded by Ischer, and carried unanimously on a roll call vote to approve payment of the following claims:

December 5, 2016 Claims

Ascent Aviation Group, Inc	\$11,560.14
Auto Value	129.64
Cedar Corp	33,476.15
Dunn Co Register of Deeds	34.00
Gibson Aviation Services	2,951.95
Haas, Inc	399.00
KLM Engineering, Inc	6,000.00
Manpower	4,045.62
Monarch Paving	114,358.15
US Postal Service	458.89
Veit & Company, Inc	7,000.00
Weber Law Office	1,950.00

Total **\$182,363.54**

Parking Utility Claims

City Treasurer	\$556.08
Newman Traffic Sign	945.25
Total	\$1,511.33

LICENSES – NONE

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Erdman, and carried unanimously on roll call vote.

MOTION made by Ischer, seconded by Solberg, and carried to adjourn.

Cally Lauersdorf
City Clerk