

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 19, 2010, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

SPECIAL RECOGNITIONS Mayor Kropp presented Jerry Traxler with a Certificate and thanked him for his service to the City of Menomonie as the Ward Two Alderperson.

Council President Lee Schwebs presented a plaque to Mayor Kropp and thanked him for his service to the City of Menomonie as Mayor for the past twelve years and for his previous years of service on the City Council and Plan Commission.

MOTION was made by Kolve, seconded by Solberg, and carried to approve the minutes of the April 5, 2010 meeting.

PRELIMINARY RESOLUTION NO. 5 declaring the intent to levy special assessments and authorizing the city engineer to prepare plans and cost estimates for sidewalk reconstruction on the following streets was introduced and moved for adoption by Schwebs, seconded by Beety, and carried:

10th Street East (from Main Street to 12th Avenue, east side; and from 10th Avenue to 11th Avenue, west side); and **1114 8th Street**.

MOTION was made by Gabriel, seconded by Kolve, and carried with Solberg opposed to approve the request from Jim and Sally Sweet to operate Little Jimmies Weiner Wagon in Menomonie on city streets and in city parks from April through December 2010, contingent upon renewal of a Temporary Restaurant Permit from the Dunn County Health Department.

BIDS were received for a replacement tractor for the Parks Department as follows (*all final bids include a trade-in*):

<u>Vendor</u>	<u>Type</u>	<u>Final Bid</u>
▶ Value Implement	Kubota M9540 w/LA1353 Loader	\$29,490.00
▶ MDMA, Inc.	John Deere 5101E w 553 Loader	\$32,698.99
▶ Lindstrom Equipment	Massey Ferguson 2680 HD w/DL280 Loader	\$33,400.00

MOTION was made by Soviak, seconded by Smith, and carried on roll call vote to accept the low bid of \$29,490 from Value Implement.

MOTION to approve the proposed mutual aid agreement between the Dunn County Sheriff’s Department, the Menomonie Police Department, and UW-Stout was made by Traxler, seconded by Soviak, and carried.

MAYOR’S REPORT Mayor Kropp announced that the Joint Council Meeting scheduled for April 29th in Chippewa Falls has been postponed due to a conflict and will be rescheduled for a later date; and that included in the agenda packet was activity reports from the police department and fire department; and notice that the City of Menomonie has received the Tree City USA Award for the past twenty years.

Mayor Kropp expressed that it has been a pleasure working with all of the members of the City Council and members of the Community.

MOTION was made by Soviak, seconded by Beety, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Baycom	\$ 42,408.00
CDW Government	5,456.36
Ray O’Herron	610.00
Rhom Construction	16,545.20
Staab Construction	328,504.77
TJ Electric	300.00
TMI Coatings	23,627.50
Verizon	1,087.39
<u>Parking Utility Claims</u>	
City Treasurer	\$ 927.80
City Treasurer	288.00
Duncan Parking Technologies	43.34
Keyes Chevrolet	6.16
Ron Koenig	136.50

Northtown	123.73
Transmotive Auto Repair	599.80

LICENSES MOTION was made by Kolve, seconded by Brogan, and carried to approve the license list, as presented:

OPERATORS: Adam W. Argo; Megan R. Kistner; Chayce H. Weber.

TAXI CAB DRIVER: Darcy W. Hedlund.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

Mabel Tainter Literary, Library & Educational Society – May 22, 2010 @ 205 Main Street, (event –Tastings 2010).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; 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; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Smith, seconded by Solberg, and carried on roll call vote.

MOTION to return to open session was made by Brogan, seconded by Solberg, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Kemp, seconded by Beety, and carried.

JoAnn L. Kadinger, City Clerk