

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 19, 2010, and called to order by Council President Schwebs at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel. Council President Schwebs announced that he will preside over the meeting as Council President and exercise his right to vote.

**SPECIAL RECOGNITIONS** Council President Schwebs presented Certificates of Appreciation to Justin Kemp and Pat Brogan for recently assisting Mayor Knaack in the cleanup of the Wakanda Park beach shoreline area.

**MOTION** was made by Beety, seconded by Kolve, and carried to approve the minutes of the July 6, 2010 meeting.

**PUBLIC HEARING** Council President Schwebs announced time for the public hearing regarding the proposed storm water, curb & gutter, sidewalk, trail and street improvements on Red Cedar Street from 4<sup>th</sup> Avenue North to Domain Drive. No one appeared and the hearing was declared closed.

**PUBLIC COMMENTS** Carol Banks submitted a proclamation for the Mayor to sign relating to the Anniversary of the Americans with Disabilities Act.

**MOTION** authorizing bids to be solicited for the proposed storm water, curb & gutter, sidewalk, trail and street improvements on Red Cedar Street from 4<sup>th</sup> Avenue North to Domain Drive was made by Gabriel, seconded by Smith, and carried.

**RESOLUTION NO. 19** authorizing the issuance and sale of up to \$5,016,800 Sewerage System Revenue Bonds, Series 2010 and providing for other details and covenants with respect thereto was introduced and moved for adoption by White, seconded by Beety, and carried on roll call vote.

**MOTION** to approve the Phase I final plan for the AHMC Asset Management Planned Unit Development for the development of the former Leever’s Supermarket site was made by Smith, seconded by White, and carried.

**RESOLUTION NO. 20** designating Bremer Bank as a public depository for city funds (WWTP Clean Water Fund Loan) was introduced and moved for adoption by Soviak, seconded by Kolve, and carried.

**MOTION** to approve the proposed relocation order authorizing the acquisition of property adjacent to the Cedar Falls Road street reconstruction project (251-1016-04 000) was made by Kolve, seconded by Smith, and carried.

**COMMUNICATIONS AND MISCELLANEOUS BUSINESS** The packet included the following items:

- ▶ A letter from the Menomonie Lions Club requesting a street name change in Wakanda Park;
- ▶ The Fire Department June activity report.

Several Council members expressed their thoughts on updating or replacing the current microphone system in the council chambers.

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

**Claims**

Aqua Link, Inc.	\$1,443.07
The CAD Zone, Inc.	1,060.00
City Treasurer	24.44
Guidance Software	5,000.00
Northwest Petroleum Service	416.75
Pierce Manufacturing, Inc.	846,722.00
Ray O’Herron	205.86
Staab Construction Corp.	615,903.89
State Employment Relations	1,070.00
Ward Aviation	127.66

**Parking Utility Claims**

City Treasurer	288.00
Ron Koenig	97.50

LICENSES MOTION was made by Brogan, seconded by Solberg, and carried to approve the amended license list, as presented, except for the request from Menomonie Farmers Union Cooperative to amend their licensed premises on August 28, 2010:

**TAXI CAB DRIVER:** Jesse A. Henson.

**MASSAGE THERAPY FACILITY:**

Red Cedar Chiropractic (Clint Moses), 2321 Hwy 25 N. Suite #6, **SUBJECT TO FINAL INSPECTION.**

**OPERATORS:** Danielle L. Butchee; Brenda L. Carpenter; Quinn P. Conn; Courtney L. Middleton; Susan M. Miller; Chelon L. Schwede; Anna J. Sorensen; Jon A. Wise; Danica D. Bonine; Adam W. Karis; Deline T. Niebur.

MOTION to suspend the rules to hear from Paul Diemert was made by White, seconded by Brogan, and carried. Mr. Diemert, representing Menomonie Farmers Union Cooperative (City Limits Restaurant) answered questions relating to his request to amend the licensed premises for the Class "B" Beer license of City Limits Restaurant on August 28, 2010 for a Classic Car Show event.

MOTION to approve the request from Menomonie Farmers Union Cooperative (City Limits Restaurant – 2100 Cty. Road B) to extend the Class "B" Beer licensed premises on August 28, 2010 from 11:00 a.m. to 7:00 p.m. to include the 60' x 60' roped off beer tent area in the parking lot south of the store was made by Brogan, seconded by Kemp, and carried with Gabriel opposed and Solberg abstaining.

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 concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Smith, and carried on roll call vote.

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

No action was taken.

MOTION to adjourn was made by Smith, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk