

## 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 6, 2009, 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, Riedel, Schwebs, Kolve, Brogan, Beety and Gabriel.

MOTION was made by Beety, seconded by Kolve, and carried to approve the minutes of the June 15, 2009 meeting.

PUBLIC COMMENTS Barb Gort thanked the City Council for their support of the off-leash dog park project and praised the city workers for their hard work and excellent job they did on this project.

MOTION was made by Schwebs, seconded by Soviak, and carried on roll call vote with Riedel opposed authorizing the police chief to solicit bids and obtain 2010 pricing for two (2) Crown Victoria police vehicles and one (1) Ford Expedition.

MOTION was made by Brogan, seconded by Riedel, and carried to suspend the rules to hear from Sean Lentz of Ehlers & Associates. Mr. Lentz presented the City Council with a financing plan for the issuance of the following proposed general obligation and utility debt issues for 2009:

- ▶ \$1,016,000 State Trust Fund Loan, Series 2009A - for the City's Capital Projects including: Street Maintenance and Repair, Equipment, and funding for Tax Increment District No. 11 Projects.
- ▶ \$203,000 State Trust Fund Loan, Series 2009B - to provide financing for the City's Tax Increment District No. 11 Projects including Phillips' infrastructure and site improvements.
- ▶ \$700,000 General Obligation Promissory Note of 2009 - for interim financing for the Sewage Treatment Plant Equipment and Improvements.
- ▶ \$1,530,000 Water System Revenue Bonds, Series 2009 - to refinance the \$1,155,000 Water System Mortgage Revenue Bonds, Series 1998C; and to provide financing for the painting of the Water Tower and for the FlexNet Meter Reading System.

MOTION was made by Brogan, seconded by Kemp, and carried on roll call vote authorizing Mr. Lentz, Ehlers & Associates, to bring back formal resolutions at the next meeting on the above proposed financing issues.

MOTION was made by Schwebs, seconded by Smith, and carried to approve the request from the Seventh-Day Adventist Church to use Wilson Park on August 15, 2009 to host a free public health screening and concert by the gospel/blue grass band True North, and accept monetary donations for the event.

REVIEW of applications to fill the vacant 8<sup>th</sup> Ward Council position - none were received by the June 30, 2009 deadline. MOTION was made by Smith and seconded by Schwebs to leave the 8<sup>th</sup> Ward Council position vacant for the remainder of the term (until April, 2010). MOTION was made by Soviak, seconded by Kolve, and carried to amend the motion to allow the option of considering the appointment of an applicant that would express interest and submit a resume prior to April 2010. ORIGINAL MOTION, AS AMENDED, carried.

ORDINANCE adopting the Menomonie, Wisconsin City Code was introduced by Beety. MOTION establishing a public hearing on the re-codified city code for August 3, 2009 was made by Beety, seconded by Riedel, and carried.

ORDINANCE regarding the method by which rules, regulations and rates for the new dog park are established was introduced by Beety. MOTION to waive the first reading was made by Traxler, seconded by Brogan, and carried. MOTION to waive the second reading was made by Smith, seconded by Riedel, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Brogan, and carried.

MOTION was made by Brogan, seconded by Soviak, and carried to establish the following fees for the Off-Leash Dog Park:

- ▶ Daily passes: \$4 per dog
- ▶ Annual passes: City of Menomonie residents - \$20 per dog (\$10 after July 1);  
Non-city residents - \$28 per dog (\$14 after July 1)

RESOLUTION NO. 11 supporting the State of Wisconsin's goal of replacing 25% of its electric power and transportation fuels from renewable resources by 2025 was introduced and moved for adoption by Kemp, seconded by Brogan, and carried with Gabriel opposed.

RESOLUTION NO. 12 designating Citizens State Bank as a public depository was introduced and moved for adoption by Smith, seconded by Soviak, and carried on roll call vote.

RESOLUTION NO. 13 designating M & I Marshall & Ilsley Bank as a public depository was introduced and moved for adoption by Soviak, seconded by Kolve, and carried on roll call vote.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included reports from the Inspection Department, Fire Department, and the Police Department K-9 unit; and a letter from Northtown Ford regarding the city's vehicle bid process.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Randy Eide, Public Works Director, updated the Council on the status of the city projects that are listed on the Happenings Around Menomonie (HAM Report).

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

**Claims**

Cedar Corporation	\$ 161,605.41
City Treasurer	9,708.09
S E H	656.00
American Title Trust	246,712.79

**Parking Utility Claims**

City Treasurer	\$788.34
City Treasurer	280.00
Ron Koenig	104.50
Northtown	27.92

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

**CIGARETTE:** Buddahs LLC (Buddahs LLC – 117 Main Street).

**MASSEUSE:** Meghan J. Burkett; Jessica Rogowski.

**OPERATORS:** Lisa M. Amundson; Jeffrey S. Anderson; Keri A. Bauer; Mitchell J. Beety; Jordan L. Beseler; Tabitha R. Blanchard; Seth W. Boettcher; Angela L. Bowlin; Danielle L. Butchee; Noah W. Cain; Holly M. Carothers; Debra K. Clark; Amanda M. DeSmith; Andrew L. Dickson; Joseph S. Diederich; Nicholas D. Dowd; Emily A. Erh; Jennifer L. Ekstrand; April D. Evenson; Bart D. Fansler; Susan M. Franzen; Ali L. Fromader; David E. Giles; William T. Gilgenbach; Andrea M. Griffin; Spencer L. Gullick; Jordan D. Gullickson; Katie L. Hague; Randy M. Hague; Allie L. Hartleben; Betty A. Hawkins; Cylen A. Hein; Karli M. Heintz; Melissa A. Helmueller; Walter E. Isbell II; Heather A. Kangas; Allison L. Kautzer; Roslyn J. Krook; Christina M. Koehring; Joseph D. Kuehn; Chelsea D. Larrabee; Hope H. Larsen; Jessica M. Marko; Christopher P. Marler; Katrina L. Marx; Stephanie R. McLennan; Susan M. Miller; Joel T. Mueller; Justin M. Olson; Nicholas M. Pfundheller; Casandra L. Pittman; Connie J. Price; Justin J. Price; Nicholas R. Reed; Deanne M. Retzloff; Bethany A. Risler; Andrea D. Rosenow; Melissa A. Schultz; Ashley A. Score; Joseph A. Simonson; Eric J. Sinclair; Kylee J. Skrede; Anna J. Sorensen; Tallie J. Stone; Jennifer L. Suckow; Cheryl L. Tibbitts; Cassandra J. Westerdahl; Nicholas H. Williamson; Kimberly M. Witt; Danielle S. Wood; Christopher B. Yecke; Alexander Zaiss; Wesley H. Ziebell; Alisha N. Zillmer.

**TEMPORARY CLASS "B" BEER LICENSE:**

Dunn County Fair, 620 17<sup>th</sup> Street, 8/05 to 8/09/09 (event-Dunn County Fair - licensed area: grandstand – interior & seating area).

AMVETS – 1<sup>st</sup> Lt. Jeremy Wolfe, Post 1128, @ Wakanda Park Beach on 8/15/09 (event = Ed Flint Benefit).

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