

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 12, 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, Kolve, Solberg, Brogan, Beety and Gabriel. Schwebs was absent.

MOTION was made by Kemp, seconded by Gabriel, and carried to approve the minutes of the September 21, 2009 regular meeting.

PUBLIC COMMENTS George Acker, President, Main Street of Menomonie, Inc. spoke requesting city support for 2010 funding of the downtown Business Improvement District (BID). John Anshus, Anshus Jewelers, endorsed the Main Street program request 100%. Dan Fedderly, Raw Deal, LLC, sees the program as an investment in the community and looked to Main Street for assistance with starting a new business.

MOTION was made by Brogan, seconded by Beety, and carried to suspend the rules to hear from Jim Swanson, 1331 Mathews Street. Mr. Swanson, representing the Urban Deer Herd Reduction Committee, stated that the county has approved bow hunting in Menomin Park and the Urban Deer Herd Reduction Committee is asking for the same approval in Phelan Park. Rules regarding bow hunting at these locations were reviewed by the Council.

MOTION was made by Soviak, seconded by Traxler, and carried to authorize a bow hunt under the rules established by the Urban Deer Herd Reduction Committee at Menomin Park and Phelan Park (south side) to control the white tail deer population.

MOTION was made by Brogan, seconded by Kolve and carried on roll call vote to approve the 2010 Business Improvement District Operating Plan.

MOTION was made by Smith, seconded by Brogan and carried to postpone discussion on the proposed intergovernmental agreement with the Menomonie Area Public Schools for a police liaison program until the October 19, 2009 meeting.

MOTION was made by Brogan, seconded by Solberg and carried on roll call vote to accept the Office of Justice Program's, Bureau of Justice Assistance grant, "Facilitating Rural Justice Information Sharing" in the amount of \$2,305,525 for the City of Menomonie. Chief Wayne Stolpa gave a project overview and the need to create a steering committee.

MOTION was made by Traxler, seconded by Smith and carried to approve the administrative services contract with Cedar Corporation to execute the 2009 Department of Commerce Housing Grant.

BIDS were received for the roof replacement at Fire Station 1 and the Leisure Services Center as follows:

▶ Sure-Tite Construction LLC	\$ 86,540.00
▶ Paul's Sheet Metal Inc.	\$ 98,960.00
▶ RTS Roofing Inc.	\$109,188.00
▶ Northwest Roofing Co.	\$110,060.00
▶ Stock Roofing Co., LLC	\$112,842.00
▶ TEK Roofing Company, Inc.	\$124,663.00

MOTION was made by Solberg, seconded by Beety and carried to approve award of the low bid of \$86,540.00 from Sure-Tite Construction LLC, contingent upon the contractor providing the necessary bonding, insurance, and contract documents.

APPOINTMENT MOTION was made by Beety, seconded by Soviak and carried to re-appointment the following:

- ▶ Parking Utility - Ed Smith.
- ▶ Plan Commission - Chuck Klos.

BUDGET MOTION was made by Gabriel, seconded by Kolve and carried to approve the following budget transfer: \$1,000.00 from Police - Computers 01.52110.714 to Police - Range weapon & Riot control 01.52110.447.

MAYOR'S REPORT Mayor Kropp announced that the agenda packet included the following: Building Inspection year to date fee summary, Charter Communication letter and the Happenings Around Menomonie (HAM) report.

MOTION was made by Brogan, seconded by Kemp, and carried to approve payment of the following claims:

**Claims**

Alltel	868.80
Andres Medical Billing	3510.11
Cedar Corporation	101255.56
Chippewa Valley Newspapers	1698.65
Churchill Tire & Battery	457.20
Dunn County Medical Examiner	4742.00
Eau Claire Printing Co.	1090.00
Fastenal	152.50
Harmon Concrete & Construction	4985.00
Hawkins	3120.11
Infratech	4360.00
Irvington Garage	112.30
Korgers Decorating	76.78
Lighting Design Solutions	618.00
Newton Home Oil Co.	9510.00
Pember Companies	2195.20
Sherwin Williams Co.	465.30
TMI Coatings	9025.00
Transmotive Auto Repair	3511.56
Truckaline	2472.41
Wal-Mart	177.46
Ward Aviation	480.71
Weld, Riley, Prenn & Ricci S.C.	1305.56
Xcel Energy	43847.03

**Parking Utility Claims**

City Treasurer	10161.53
City Treasurer	288.00
Schofield, Higley & Mayer S.C.	63.00

LICENSES MOTION was made by Brogan, seconded by Beety, and carried to approve the following licenses: **CLASS "B" BEER & "CLASS B" LIQUOR** (Change of Ownership):

**Former license holder:** Bardhyl A. Shabani (Parker's Tuscan Grill, 1919 Stout Road).

**New license holder:** Parker's Tuscan Grill, LLC, Abdula R. Shabani, Agent, (Parker's Tuscan Grill – 1919 Stout Road) **SUBJECT TO AGENT COMPLETION OF BARTENDING TRAINING COURSE.**

**OPERATORS:** Bryce A. Caldwell; Joshua D. Ellias; Paul A. Schommer.

**MASSEUSE:** DeAnne M. Duval.

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 strategy 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 Smith, and carried on a roll call.

No action was taken.

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

Lowell Prange, Acting Clerk