

**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 7, 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, Schwebs, Kolve, Solberg, Brogan and Beety. Gabriel was absent.

**SPECIAL RECOGNITION** George Acker introduced and welcomed Laura Short as the new Director of Main Street of Menomonie, Inc.

**MOTION** was made by Kemp, seconded by Soviak, and carried to approve the minutes of the November 16, 2009 meeting.

**PUBLIC COMMENTS** Bruce Freeland, representing Indianhead Insurance Agency, Inc., stated that the liability insurance coverage bids after comparison showed that his insurance proposal is the lowest and he requested the City renew it's insurance coverage through his company.

Mark Lewis urged the City Council to approve support of the request from the Midwest Bicycle Festival for the Nature Valley Grand Prix race scheduled for June 19, 2010.

Lucy Lammer, representing herself and approximately eight others in the audience, spoke opposed to the proposed 2010 Capital Improvements Projects listing and requested that these items should not be approved until the need has been proven by each department.

Earl Wildenberg, President of American Structures, stated that he submitted the low bid on behalf of his company for the WWTP Flow Equalization Tank and that because he had not included the bid bond, his bid was ineligible and rejected. Mr. Wildenberg requested the Council waive the requirement that the bid bond be included and award the bid to American Structures.

**MOTION** to approve the proposed General Obligation Projects (Red Cedar Street, Safe Routes to School Project; 9<sup>th</sup> Street and 3M Street Utility/Curb Repairs and Design; and Sidewalk Repairs at various areas in the City) estimate of \$460,000; and the Police Department - Rural Communication Grant Support - \$108,000, and postpone action on the requests from the various departments until justification for each purchase has been provided, was made by Kemp, seconded by Beety, and carried on the following roll call vote: Ayes: Smith, Traxler, Kemp, Kolve, Brogan and Beety. Noes: Soviak, Schwebs and Solberg.

**MOTION** was made by Brogan, seconded by Solberg, and carried on roll call vote to accept the bid of \$234,480 from EMC Insurance Companies for the city's liability, worker's compensation and other insurance coverages for 2010.

**MOTION** was made by Schwebs, seconded by Kolve, and carried to approve the request for city support for the Midwest Bicycle Festival - Nature Valley Grand Prix race on June 19, 2010.

**BIDS** were received for the Wastewater Treatment Plant Flow Equalization Tanks and Building Improvements as follows:

Rhom Construction, LLC	\$243,268
Dell Construction	\$258,820
Shefchik Builders	\$266,034
Madsen-Johnson Corp.	\$314,900
Staab Construction	\$377,800
American Structures	Bid Not Complete

**MOTION** was made by Brogan, seconded by Kolve, and carried to suspend the rules to hear from Earl Wildenberg, representing American Structures. Mr. Wildenberg questioned why his bid was rejected since the bid supplemental information was received only ten minutes after the deadline. City Engineer, Charlie Jones, explained that they have never submitted a

recommendation to the City Council to approve a bid where the bid bond was not included with the bid and received by the bid deadline.

MOTION was made by Soviak, seconded by Smith, and carried on roll call vote to accept the bid of \$243,268 from Rhom Construction, LLC contingent on the following:

- 1) The contractor providing the necessary bonding, insurance, and contract documents.
- 2) The city receiving all necessary permits.
- 3) Review and approval of the contractor's and subcontractor's references and experience by Cedar Corporation and the Public Works Director.

BUDGET MOTION to approve the proposed 2010 Water Utility Budget was made by Beety, seconded by Traxler, and carried on roll call vote.

MOTION to approve the proposed 2010 Wastewater Utility Budget was made by Smith, seconded by Kolve, and carried on roll call vote.

RESOLUTION NO. 23 establishing a summary of charges in the sewer service charge system (effective for the first billing quarter, payable on April 1, 2010) was introduced and moved for adoption by Soviak, seconded by Smith, and carried on roll call vote.

BUDGET MOTION to approve the proposed 2010 Landfill Utility Budget was made by Traxler, seconded by Solberg, and carried on roll call vote.

MOTION was made by Beety, seconded by Smith, and carried to hold a public hearing regarding the Cooperative Official Map Agreement with the Town of Menomonie.

ORDINANCE - MOTION was made by Smith, seconded by Brogan, and carried to refer the proposed ordinance establishing no parking on the west side of the 100 and 200 blocks of 2<sup>nd</sup> Street West to the Parking Utility for their review and recommendation.

MOTION to approve the proposed Menomonie Rural Fire & Ambulance District agreement was made by Kemp, seconded by Solberg, and carried on roll call vote.

MAYOR'S REPORT Mayor Kropp announced that the agenda packet included the 2010 Spring Election notice; a 2009 Tax Dollar Comparison sheet; and the November Fire Department activity report.

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

**Claims**

Andres Medical billing	\$ 3,127.80
Bowman Plumbing	45.00
Cedar Corporation	33,696.75
Churchill Tire & Battery	2,898.94
Dunn County Historical Society	1,926.00
Dunn County Sheriff's Department	84.70
Google, Inc.	6,729.75
HD Supply Waterworks	88,890.00
Hawkins	3,981.41
Indianhead Insurance Agency	277.98
John Dotseth, Inc.	833.53
John M. Ellsworth Co.	170.21
Keyes Chevrolet	38.30
Menomonie Rental Center	45.00
Mid-State Int'l. Trucks	1,983.28
Northtown	113.95
O'Reilly Auto Parts	93.37
Probuild	101.40
Quality Autobody, Inc.	1,585.93
Red Cedar Medical Center	2,003.57
Schofield, Higley & Mayer, S. C.	5,027.39
Staples	1,108.41
Sundstrom's Pit Pumping	34,905.48
Superior Auto Body	804.80
Transmotive Auto Repair	452.32

USPCA	40.00
White City Glass of Menomonie	50.00
WI Dept. of Transportation	9,528.00
<b><u>Parking Utility Claims</u></b>	
City Treasurer	1,486.82
Fastenal	20.56
Opelt Sand & Gravel	3,662.13

LICENSES MOTION was made by Brogan, seconded by Kolve, and carried to approve the following licenses:

**OPERATORS:** Andrew R. Brockman; Laura E. Talbott.

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

JoAnn L. Kadinger, City Clerk