

## 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 20, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Kolve, Solberg, Beety and Gabriel. Schwebs and Brogan were absent. Riedel was absent at roll call but arrived later.

MOTION was made by White, seconded by Beety, and carried to approve the minutes of the December 6, 2010 meeting.

PUBLIC COMMENTS Lisa Montgomery, Executive Director of the Chamber of Commerce, spoke in support of the 2011 Nature Valley Grand Prix bicycle race and asked for approval to use city streets for the race on June 18, 2011.

MOTION was made by Beety, seconded by Solberg, and carried unanimously to approve the request for city support of the 2011 Nature Valley Grand Prix bicycle race on June 18, 2011.

(Council member Riedel arrived at this time.)

MOTION to approve the proposed 2010 – 2011 Menomonie Fire Department Battalion Chiefs contract agreement was made by Soviak, seconded by Smith, and carried on roll call vote with Gabriel opposed.

MOTION to approve the proposed 2011 Tax Increment District budgets was made by Smith, seconded by Beety, and carried unanimously on roll call vote.

MOTION to approve the proposed 2011 Bond Construction Fund budget as presented was made by Kemp, seconded by White, and carried unanimously on roll call vote.

MOTION to make the following changes to the proposal from the Parks and Recreation Director for the 2011 Wakanda Waterpark daily fees and dates for the “early sale discount for family passes” was made by Smith, seconded by Beety, and carried on the following roll call vote: Ayes: Smith, White, Soviak, Riedel and Beety. Noes: Kemp, Kolve, Solberg and Gabriel.

- increase daily rate to \$5.00 for Adults;
- increase daily rate to \$4.00 for Youth (6 – 17 years);
- increase daily rate to \$3.00 for Youth (1 – 5 years);
- Permit early sale discount of \$15.00 for family passes through April 29<sup>th</sup>; and
- Permit early sale discount of \$10.00 for family passes from May 2<sup>nd</sup> through May 13<sup>th</sup>.

MOTION to increase the season passes for youth non-residents from \$60 to \$100, the adult non-residents from \$85 to \$125, and the family non-residents from \$165 to \$225 was made by White, seconded by Riedel, and lost on the following roll call vote: Ayes: White and Riedel. Noes: Smith, Soviak, Kemp, Kolve, Solberg, Beety and Gabriel.

MOTION to approve the following proposed dates and hours for the 2011 Wakanda Waterpark season, and the fees as previously amended, was made by Smith, seconded by Soviak, and carried unanimously on roll call vote:

- Dates: May 28 through August 28, 2011
- Hours: 11:30 a.m. to 8:00 p.m. (Monday – Friday)  
11:30 a.m. to 6:00 p.m. (Saturday – Sunday)

BIDS were received for the replacement of heat pumps at the Leisure Center as follows: Halverson Brothers - \$24,890; Hurlburt Heating - \$34,551. MOTION to accept the bid of \$24,890 from Halverson Brothers was made by White, seconded by Kolve, and carried unanimously on roll call vote.

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

### Claims

A T & T	\$ 1,396.45
CDW-Government	1,621.58
Cardmember Services	4,919.44
Charter Business	7.26
Dunn County Treasurer	391.18
EO Johnson	541.28
Gold Cross Courier Service	152.66
Halverson Bros.	226.50
Hewlett-Packard	106,696.08
Mobile Office Designs, Inc.	6,665.97
Northwest WI Technical College	595.00
Red Cedar Medical Center	1,745.62

Riverside Electric & Systems, LLC	432.90
Transmotive Auto Repair, LLC	363.10
WCPPA	150.00
Ward Aviation	380.85
<b><u>Parking Utility</u></b>	
City Treasurer	\$ 169.86
Mike Kraft	214.50
Schofield, Higley & Mayer, S.C.	209.00
Streicher's	119.97

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

**LICENSE YEAR - JANUARY 1, 2011 TO DECEMBER 31, 2011:**

**SECONDHAND ARTICLE DEALER:**

Game Quest USA (Kimberly Lovett) 1400 N. Broadway;  
 Gamestop, Inc. (Gamestop 6743) 2421 Hwy 25 N., Suite #117.

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

JoAnn L. Kadinger, City Clerk