

OFFICIAL COUNCIL PROCEEDINGS

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

MOTION was made by Beety, seconded by Riedel, and carried to approve the minutes of the September 7, 2010 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding a proposed amendment to Chapter 4 Transportation Element of the city’s comprehensive plan. Patrick Beilfuss from Cedar Corporation provided some background information relating to the proposed amendment. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Julie Stratton, Recreation Supervisor, spoke in support of the “stump slide” replacement at the Wakanda Waterpark. Jane Hoyt also spoke in support of improvements at the Waterpark.

ORDINANCE regarding adoption of the Amendment to Chapter 4, Transportation Element of the City of Menomonie Comprehensive Plan 2007 – 2027 was introduced by Beety. MOTION to waive the first reading was made by Beety, seconded by Solberg, and carried. MOTION to waive the second reading was made by Smith, seconded by Kemp, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Brogan, and carried.

MOTION authorizing spending up to \$65,000 to purchase replacement equipment for the Wakanda Waterpark as proposed in the memo from Gary Barnett, Parks and Recreation Director dated September 15, 2010 was made by Smith, seconded by Brogan, and carried on roll call vote.

DISCUSSION occurred regarding scheduling a date for a community tour and possible strategic plan development. The preferred date is to be set for the week of October 4th – 8th at 3:00 p.m.

ORDINANCE regarding the operation of low-speed vehicles on city roadways was introduced by Soviak. MOTION to waive the first reading was made by Soviak, seconded by Solberg, and carried. MOTION to waive the second reading was made by Solberg, seconded by Smith, and carried. MOTION to adopt the ordinance was made by Soviak, seconded by White, and carried.

BUDGET TRANSFERS MOTION was made by Beety, seconded by Brogan, and carried on roll call vote to approve the following budget transfers:

- \$800.00 from Curb & Gutter 01.54330.476 Materials to Curb & Gutter 01.54330.226 Contractual Repairs/Service; and
- \$5,000 from Water Utility – Maintenance of Pumping Equipment 61.63300.226 Repairs to Water Treatment Exp. 61.64100.487 Chemicals.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The packet included the following items:

- August activity reports from the building inspection department, fire department, and the Dunn County Economic Development Corporation
- A summary of storm damage costs in August
- Notice of the next Joint Council meeting on September 29, 2010 in Cornell, WI.

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

	<u>Claims</u>
A T & T	\$ 1,396.45
C D W Government	569.10
Campion, Barrow & Assoc.	780.00
Cardmember Services	341.91
Ehlers	9,750.00
Fastenal	34.62
Halverson Bros.	438.45
Harmon Concrete	19,762.70
Hawkins	673.78
Hewlett-Packard Co.	65,541.35

Menomonie Farmers Union Coop	22.63
Northwest Petroleum Service, Inc.	745.55
Staab Construction	501,459.00
Streicher's	520.92
Variety Office Products	602.41
Verizon	3,387.99
Ward Aviation	720.31
Western Petroleum Co.	7,297.83
<u>Parking Utility</u>	
Ron Koenig	136.50
Symbol Arts	280.50

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

CABARET: Castro Corporation (El Patio) **SUBJECT TO FINAL INSPECTION AND POLICE DEPARTMENT RECOMMENDATION.**

CLASS "B" BEER & "CLASS B" LIQUOR:

Apple Minnesota LLC (Applebee's Neighborhood Grill & Bar – 2303 State Hwy. 25 N.)
SUBJECT TO SUBMITTAL OF A COPY OF THE LEASE AGREEMENT.

MASSAGE THERAPY FACILITY:

Tara L. Baier - 2103 S. Broadway;
Clear Connection (Chad Barfknecht), 1700 Tainter Street Plaza, Suite C.

MASSEUSE/MASSEUR: Tara L. Baier.

OPERATORS: Andrew R. Brockman; William P. Gengler; Michael E. Tator; Nicholas H. Williamson.

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

Lowell R. Prange, Clerk Pro Tem