

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 1, 2010, and called to order by Council President Lee Schwebs at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel. Council President Schwebs announced that he would preside over the meeting as Council President and exercise his right to vote.

MOTION was made by Kolve, seconded by Beety, and carried to approve the minutes of the January 18, 2010 regular meeting, and the special meetings on January 25 and January 28, 2010.

PUBLIC COMMENTS Lorene Vedder, representing the Bridge to Hope, described the fundraiser half-marathon race that is scheduled for August 28, 2010 and requested to use city property from 8:30 a.m. to 1:00 p.m. on that date.

Laura Short, representing Main Street of Menomonie, asked the Council to approve six new members to the Main Street of Menomonie Board and the re-appointment of four members as listed in her January 28, 2010 letter.

MOTION was made by Traxler, seconded by Kemp, and carried on roll call vote with Gabriel opposed to approve the proposed 2010 - 2011 contract agreements with the two units of AFSCME Local 734 (DPW, Parks, Water, Wastewater and Landfill; and City Hall and Related), which includes a 1% wage increase on January 1st of each year of the contract and it maintains the current employee health insurance contribution formula.

RESOLUTION NO. 2 designating Dairy State Bank as a public depository of city funds was introduced and moved for adoption by Beety, seconded by Solberg, and carried on roll call vote.

MOTION was made by Smith, seconded by Soviak, and carried to approve the request from The Bridge to Hope to end a half-marathon race on August 28, 2010 on city property, specifically in the North Industrial Park utilizing 59th Street and possibly adjoining vacant city property.

APPOINTMENTS MOTION was made by Solberg, seconded by Kemp, and carried to approve the following appointments to the Main Street of Menomonie, Inc. Board, as recommended by Mayor Kropp:

One-year terms (expiring 12/31/10): Melissa Grape and Michael Fairchild.

Two-year terms (expiring 12/31/11): Scott Rannila, Erik Simonsen and Susan Thurin.

Three-year term (expiring 12/31/12): Jody Hagman.

Renewal of second, three-year terms: Three-year terms (expiring 12/31/12): George Acker, Kate Hearley, Sandy Ott and Wendy Sander.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Council President Schwebs announced that the agenda packet included notice of an application for Tree City USA recognition; a summary of Diggers Hotline locates for 2009; information from Wipfli LLP relating to the 2008 financial audit conducted by their company; a memo from Christopher Smith relating to 2009 Dunn County Economic Development Corporation and STPDC activity; and a memo from Cedar Corporation regarding liquidated damages for Fire Hall #1 and the Leisure Center re-roof project.

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

<u>2009 Claims</u>	
City Treasurer	\$ 27.18
Dunn County Solid Waste - Recycling	24.00
Harding Group	200.00
RDJ Specialties	53.80
Red Cedar Medical Center	646.00

2010 Claims

Cedar Corporation	25,653.60
Schofield, Higley & Mayer, S. C.	6,084.29
Staab Construction Corp.	46,312.50
USA Bluebook	2,581.38
Von Briesen & Roper, S. C.	25,000.00

2009 Parking Utility Claims

City Treasurer	5,113.62
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LICENSES MOTION was made by Kemp, seconded by Kolve, and carried to approve the following licenses:

MASSAGE THERAPY FACILITY: Gillan Day Spa, Inc. (Jodi Gilgenbach) 1915 Wilson Street.

OPERATORS: Marissa D. Contreras; Bin Jiang; Marko L. Obrovac; Rhea A. Peterson; Justin M. Vondra.

TAXI CAB DRIVER: Jesse A. Henson.

OPERATORS: Angela M. Bergeron; Michaela A. Erickson; Patricia M. Sweeney.

The following Temporary Class "B" Beer license applications have been received and will be issued by the City Clerk (the City Administrator and Mayor have reviewed all of the applications):

To: Greater Menomonie Area Chamber of Commerce:

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Village of White Pines 921 22 nd Avenue NE <i>(On main level of building in the community room.)</i>	2/15/2010	Business After Hours
Autumn Village 915 Elm Avenue E. <i>(On main level of building in the activity room.)</i>	3/15/10	Business After Hours
Mabel Tainter Center 205 Main Street E.	5/17/10	Business After Hours
Bear Valley Electric 1728 Indianhead Drive <i>(On main level in the sales/show room.)</i>	9/20/10	Business After Hours
Chippewa Valley Tech. 103 Technology Dr. E. <i>(On the main level in the reception area.)</i>	12/13/10	Business After Hours

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

JoAnn L. Kadinger, City Clerk