

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 16, 2009, 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, Sutliff, White, Riedel, Schwebs, Kolve, Hoyt, 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 White, seconded by Hoyt, and carried to approve the minutes of the March 2, 2009 meeting.

MOTION was made by Sutliff, seconded by Beety, and carried to approve the following event requests:

- ▶ Request from UW-Stout Campus Violence Prevention Project to use Wilson Park on April 28, 2009 for an event called Take Back The Night (TBTN) from 6:30 p.m. to 9:30 p.m.; and
- ▶ Request from Gamma Sigma chapter of Alpha Phi to use Wakanda Park on April 25, 2009 for a 5K Walk/Run from 9:30 a.m. to 11:30 a.m.

MOTION was made by Traxler, seconded by Kolve, and carried to approve the proposed City of Menomonie Census 2010 Proclamation which supports forming a Complete Count Committee.

PRESENTATION An update of the 2008 Stormwater Utility Annual Report was given by the Public Works Director, Randy Eide. MOTION was made by Sutliff, seconded by White, and carried to accept the 2008 Stormwater Utility Annual Report, as presented by Mr. Eide, and authorize submittal of the report to the Wisconsin Department of Natural Resources by March 31, 2009, as required.

MOTION authorizing the submittal of a Transportation Enhancement grant application to the Wisconsin Department of Transportation to connect Junction Trail at Broadway Street with an underpass was made by Brogan, seconded by Smith, and carried on roll call vote.

BUDGET TRANSFER MOTION was made by Sutliff, seconded by Hoyt, and carried on roll call vote to approve the following budget transfer:

- ▶ \$2,100 from Pool & Beach 01.55220.424 Dues to 01.55220.753 Waterpark Amenities & Repair

COMMUNICATIONS The agenda pack included the February 2009 building inspection and fire department reports; the 2008 annual reports from the fire department and Menomonie Public Library; and an informational notice relating to the closure of the Menomonie Public Library from May 8, 2009 through May 25, 2009 for the purpose of carpet replacement and lobby floor restoration.

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

<b><u>Claims</u></b>	
Tri-Mart Corp.	\$139.57
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$1,074.55

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

**OPERATOR’S:** Jessica K. Harr; Jacob L. Luther.

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