

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 6, 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, Sutliff, White, Riedel, Kolve, Brogan, Beety and Gabriel. Schwebs and Hoyt were absent.

MOTION was made by White, seconded by Smith, and carried to approve the minutes of the March 16, 2009 meeting.

PUBLIC COMMENTS Debra Gotlibson, President of the Dunn County Fair Board, asked the Council to support the request to close 17th Street from the north side of Main Street to the south side of 5th Avenue East from 7:00 a.m. to 10:30 p.m. from August 4th to August 9th, 2009 during the Dunn County Fair.

Dan Johnson encouraged the Council to authorize the construction of sidewalk on both sides of Red Cedar Street through the “s” curve area.

Rexetta Halverson spoke opposed to the construction of sidewalk on the west side of Red Cedar Street.

Barb Gort, Jerry Porter, and Fos Soper spoke in support of the request to release \$25,000 of matching funds at this time for fencing for the Menomonie Dog Park.

Isabelle Johnson stated that if sidewalk were constructed on the east side of Red Cedar Street it would serve more of a multi-use purpose.

Dan Johnson, member of the Menomonie Airport Commission, spoke in support of trying to acquire the 8.5 acre parcel of vacant property between the former MRM Elgin building on the west side and the Bill’s Distributing property on the east, for possible future airport expansion.

MOTION was made by Gabriel, and seconded by Riedel to approve the plans for the reconstruction of Red Cedar Street as proposed in the April 2, 2009 memo from Engineer David Schofield, Cedar Corporation, which include:

- ▶ **South segment (from 4th Avenue to approximately 800' northeast)** - construct sidewalk on both sides of Red Cedar Street in this segment.
- ▶ **Middle segment (from 800' northeast of 4th Avenue to Cherry Blossom Lane)** - construct sidewalk or trail on the east side of Red Cedar Street in this segment.
- ▶ **North segment (from Cherry Blossom Lane to Domain Drive)** - construct trail on the east side of Red Cedar Street in this segment.

MOTION to amend the motion to authorize the construction of sidewalk on both sides of Red Cedar Street to Cherry Blossom Lane was made by Beety, seconded by Smith, and lost on the following roll call vote: Ayes: Smith, Traxler, Kolve, and Beety. Noes: Sutliff, White, Riedel, Brogan, and Gabriel.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Traxler, White, Riedel, Kolve, and Gabriel. Noes: Smith, Sutliff, Brogan, and Beety.

MOTION was made by Sutliff and seconded by Beety to approve the following 2009 annual event requests:

- ▶ Drums Along the Red Cedar - close 3rd Street from 13th Avenue to the circle next to Johnson Field House on June 21, 2009 from midnight to about 11:00 p.m.;
- ▶ Requests from Main Street of Menomonie, Inc.:
 - ▶ Fall-O-Ween (Halloween event) on October 24, 2009;
 - ▶ Winterdaze Parade on December 10, 2009;
 - ▶ Veteran’s Memorial Flag Day Ceremony on June 15, 2009 at Knapp Park;
 - ▶ 6th Annual Great Community Cook-Out on August 20, 2009 on 4th Street between Main Street and Wilson Avenue;

- ▶ Suspend City meter parking from August 3, 2009 through August 21, 2009.
- ▶ Request from Shirley Doane Senior Center to sell popcorn in Wilson Park for the Tuesday night Ludington Guard Band Concerts;
- ▶ Request from the Greater Menomonie Area Chamber of Commerce - for full use of Wakanda Park for Freedom Fest on July 4, 2009;
- ▶ Requests from Blue Devil Productions:
 - ▶ Homecoming Parade at 11:00 a.m. on October 3, 2009;
 - ▶ The Soapbox Derby race on Wilson Avenue between 2nd Street West and River Road;
- ▶ Request from the Menomonie Firefighters Local 1697 to hold the Muscular Dystrophy Association “KICK MD” kickball tournament fund raiser on August 22, 2009 on diamonds 4, 5 and 6 in Wakanda Park;
- ▶ Request from the Dunn County Fair Board to close 17th Street from the north side of Main Street to the south side of 5th Avenue East from 7:00 a.m. to 10:30 p.m. from August 4, 2009 to August 9, 2009 for the 2009 Dunn County Fair.
- ▶ Request from the Dunn County Humane Society to use the Wakanda Park Pavilion on September 12, 2009 for the annual Walk for Paws event;
- ▶ Request from St. Joseph Catholic Church to close Wilson Avenue between 9th Street and 10th Street on September 19th from 8:00 a.m. to 10:00 p.m., and on September 20, 2009 from 8:00 a.m. to 5:00 p.m. for the Parish Fall Festival;
- ▶ Request from West Cap to use Wilson Park for the Menomonie Farmers Market beginning on May 9, 2009 for the following times (with an additional hour on each end of the day for set up and tear down):
 - ▶ Wednesdays - noon until 6:00 p.m.; and
 - ▶ Saturdays - 8:00 a.m. to 1:00 p.m.

MOTION to amend the main motion to separate the suspended city meter parking from August 3, 2009 through August 21, 2009 from the motion and act on it separately was made by Riedel, seconded by Gabriel, and lost on the following roll call vote: Ayes: White, Riedel, and Gabriel. Noes: Smith, Traxler, Sutliff, Kolve, Brogan, and Beety.

MOTION to amend the main motion to approve all requests with the exception of the Winterdaze Parade was made by Smith, seconded by Riedel, and carried on roll call vote.

ORIGINAL MOTION, as amended (approve all with the exception of the Winterdaze Parade event) carried unanimously.

MOTION authorizing the release of \$25,000 matching funds for fencing for the Menomonie Dog Park was made by Sutliff, seconded by Beety, and carried on roll call vote.

MOTION authorizing the Administration to utilize the Bureau of Aeronautics land loan program to acquire an up to 8.5 acre parcel of vacant property for future airport related purposes was made by Smith, seconded by Brogan, and carried.

RESOLUTION NO. 4 recognizing April 24, 2009 as Arbor Day was introduced and moved for adoption by Beety, seconded by Brogan, and carried.

APPOINTMENTS MOTION was made by Traxler, seconded by Kolve, and carried to approve the Mayor’s recommendation and appoint the following to the various Boards and Commissions:

- ▶ Menomonie Airport Commission (6 yr. term): Bob Willow and Daniel Johnson
- ▶ Municipal Library Board (3 yr. term): Judy Ganzemiller and Richard Morrison
- ▶ Board of Zoning Appeals (3 yr. term): Joe Larkin, Merle Nevala, Bob Schultz, Jane Hoyt and Steve Lindberg
- ▶ Police & Fire Commission (5 yr. term): Mary Solberg, Tom Mangin, Ron Sandfort and James Ley

- ▶ Urban Forestry Board (3 yr. term): Sally Schendel, Del Volrath and Joe Jax

BIDS were received for a Street Department replacement crackfilling machine as follows:

Crack Filling Melter / Applicator Bids

<u>Vendor</u>	<u>Model</u>	<u>Bid Price</u>	<u>Trade Value (Existing '91 BearCat Crackfiller)</u>
▶ Thorn Enterprises	Cimline	\$58,737.91	\$1,000
▶ Sherwin Industries	Crafco	\$60,822.32	\$3,000

Crack Router Bids

- ▶ Sherwin Industries Crafco \$13,750
- ▶ Thorn Enterprises Cimline Doesn't meet self-propelled spec.

MOTION to accept the bid of \$58,737.91 from Thorn Enterprises (d/b/a Al-Chroma) for the Crack filling machine (no trade-in); and \$13,750 from Sherwin Industries for the crack router was made by Sutliff, seconded by Smith, and carried on roll call vote.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included a spreadsheet showing the sales tax received monthly by Dunn County since 2005; a local village and city tax rate and utility rate comparison sheet prepared by Cedar Corporation; the April 1, 2009 Happenings Around Menomonie update; the March 2009 building inspection report and a building permit and valuation report comparison by month for 2006 through 2009.

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

Claims

Cedar Corporation \$34,420.65
 Harry Zitelman, dba Lighting Engineering 127.30

Parking Utility Claims

City Treasurer \$2,489.14
 City Treasurer 1,788.08
 Ron Koenig 123.50

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

CABARET LICENSE: Marcia E. Scholfield (The Pub, 516 South Broadway).

OPERATOR'S: Bryce A. Caldwell; Lacey L. Hermann; Michael J. Lauer.

TAXI CAB DRIVER: Robert J. Wolfe.

TEMPORARY CLASS "B" BEER and TEMPORARY "CLASS B" WINE LICENSE:

- **Greater Menomonie Area Chamber of Commerce** – May 18, 2009 @ RCMC – Center for Prevention & Physical Rehab - 2407 Stout Road, (event = Business After Hours);
- **St. Joseph Catholic Church** – May 2, 2009 @ 921 Wilson Ave., (Fundraiser for Tuesday's Table);
- **Mabel Tainter Literary, Library & Educational Society** – April 25, 2009 @ 205 Main Street (Tasting Benefit).

TEMPORARY CLASS "B" BEER LICENSE:

- **Greater Menomonie Area Chamber of Commerce** – July 4, 2009 @ Wakanda Park (event = FreedomFest), beer sales – upper park 11:00 a.m. – 6:00 p.m., and lower park beach front – 4:00 p.m. – 11:00 p.m.

OPERATOR'S LICENSE – POLICE CHIEF RECOMMENDS DENIAL:

Rachel L. Doty (deny until December 5, 2009).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other

specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Smith, and carried on roll call vote.

MOTION to return to open session was made by Sutliff, seconded by Brogan, and carried on roll call.

No action was taken.

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

JoAnn L. Kadinger, City Clerk