

OFFICIAL COUNCIL PROCEEDINGS

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

SPECIAL RECOGNITIONS Mayor Knaack presented Certificates of Appreciation to the Council members and their family members who recently assisted him in cleaning up the Wakanda Park beach shoreline area.

MOTION was made by White, seconded by Riedel, and carried to approve the minutes of the June 21, 2010 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the proposed sidewalk installation on 13th Avenue East between 9th Street and 10th Street.

Marc Paulson stated he has no problem with the proposed sidewalk project although he is concerned about drainage problems at his property at 920 13th Avenue East due to the fact that there is no curb and gutter at this location.

Al Curry stated he is not opposed to the proposed sidewalk project although it doesn't make sense to him and it seems like a "sidewalk to no where". Hearing closed.

PUBLIC COMMENTS Kristin Johnson, representing Jewelry Box Dancer, LLC, spoke in support of the proposed ordinance which would amend public dance hall license requirements.

Joanie Dulin, on behalf of the Oaklawn Elementary PTO, requested approval to use city streets in the Technology Park on October 9, 2010 for a 5k/1 mile fundraiser race.

MOTION approving the preliminary engineer's report for the proposed installation of sidewalk on 13th Avenue East between 9th Street and 10th Street and authorizing the engineer to further review the proposed area for the possible inclusion of curb and gutter into the project to handle drainage problems was made by Schwebs, seconded by Gabriel, and carried on the following roll call vote: Ayes: Smith, Soviak, Schwebs, Kolve, Solberg and Gabriel. Noes: White, Riedel and Beety.

Action was postponed on the request for authorization to operate an ice cream truck and sell products on city right-of-way since the applicant was not present, and it was requested that the City Attorney draft an ordinance for a future meeting to regulate these types of activities.

MOTION was made by Gabriel, seconded by Beety and carried to approve the request from the Oaklawn Elementary PTO to host a 5k/1 mile fundraiser race on October 9, 2010 in the Technology Park.

ORDINANCE regarding public dance hall license requirements was introduced by Beety. **MOTION** to waive the first reading of the ordinance was made by Kolve, seconded by White, and carried.

MOTION to waive the second reading was made by Solberg, seconded by Kolve, and carried.

MOTION to adopt the ordinance was made by Beety, seconded by Smith, and carried.

ORDINANCE regarding the installation and maintenance of an emergency entry lock box system for specified buildings was introduced by White. **MOTION** to waive the first reading of the ordinance was made by Beety, seconded by Smith, and carried. **MOTION** to waive the second reading was made by Soviak, seconded by Smith, and carried. **MOTION** to adopt the ordinance was made by White, seconded by Beety, and carried.

BUDGET TRANSFER **MOTION** was made by Beety, seconded by Schwebs, and carried on roll call vote to approve the following budget transfer: \$548 from Police 01.52110.410 Office Supplies to Police 01.52110.708 Office Furniture.

MAYOR'S REPORT Mayor Knaack reported that his activities during the past two weeks included a major cleanup of the Wakanda Park beach area and shoreline.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The packet included the following items:

- ▶ Bids that were received for a street department - sidewalk maintenance tractor. City Administrator, Lowell Prange, announced that action on this will be postponed until 2011.
- ▶ Information relating to a water circulator;
- ▶ the Menomonie Police Department 2009 Annual Report, and the June activity report;
- ▶ an information packet relating to the possibility of establishing a high speed passenger rail line through West Central Wisconsin;
- ▶ an updated Happenings Around Menomonie (HAM) report.

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

Claims

Cedar Corporation	\$48,886.08
Andrew Crouse	182.86
Evergreen Irrigation	718.50
Brian Hagen	362.00
Halverson Bros., Inc.	4,263.37
Thomas Hetzel	104.00
JC Norby & Assoc., Inc.	2,000.00
Mobile Office Designs, Inc.	13,697.55
Schofield, Higley & Mayer, S.C.	9,470.01
24-7 Telcom	6,506.97

Parking Utility Claims

City Treasurer	1,759.71
Schilling Supply Co.	1,164.75
Transmotive Auto Repair	95.51

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

CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):

Applebee’s Restaurants North, LLC (Applebee’s Neighborhood Grill & Bar – 2303 Hwy 25 North)
New Agent – Michael J. Rasmussen.

CIGARETTE: Buddah’s LLC.

MASSAGE THERAPY FACILITY: Healthful Solutions, LLC (Jennifer L. Zech), 2015 Wilson Street.

MASSEUSE: Tessa S. Hart; Molly J. Mattson; Jennifer L. Zech.

OPERATORS: Andrew D. Babbitt; Sarah J. Bruns; Joanie F. Carsello; Eric G. Davison; Nicholas D. Dowd; Cylon A. Hein; Nycole L. Johnson; Heather A. Kangas; Jacob L. Luther; Jessica M. Marko; Chelsea B. Meehan; Cory M. Miller; Jennifer J. Minton; Kristi A. Morrison; Allison L. Schrader; Michael R. Stanley; Carol A. Thibado; Chae’le D. Varnavas; Elizabeth R. Volk; Bryce E. Weber; Courtney M. Ziehl; Alisha N. Zillmer; Jeffrey S. Anderson; Yvette Cordova; Kim M. Deasy; Cynthia Franco-Castro; Anders P. Kittelson; Thomas J. Nesheim; Katie S. Shay; Tallie J. Stone; Nathan T. Wilder; Alexander Zaiss.

TAXI CAB DRIVER: Elijah M. Omweno.

TAXI CAB LICENSE: Kilimanjaro Taxi Cab Service, 1222 14th Ave. E., (Elijah M. Omweno).

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 strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Soviak, seconded by Beety, and carried on roll call vote.

MOTION to return to open session was made by Soviak, seconded by Smith, and carried on roll call vote.

No action was taken.

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

JoAnn L. Kadinger, City Clerk