

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 16, 2009, and called to order by Council President 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 Brogan, seconded by White, and carried to approve the minutes of the February 2, 2009 meeting.

PUBLIC HEARING Council President Schwebs announced time for the public hearing regarding the request to rezone 310 Wilson Avenue West (CSM 3425, Vol. 16, Page 45) by Beacon Real Estate from General Industrial District to Multiple Family Residential District. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Steve VandeBerg asked the Council to approve his request for a tax refund on parcel 251-1026-03 900 for excessive taxes levied during the 2004, 2005 and 2006 tax years.

ORDINANCE MOTION to waive the first reading of the ordinance to rezone 310 Wilson Avenue West (CSM 3425, Vol. 16, Page 45) from General Industrial District to Multiple Family Residential District was made by Beety, seconded by Brogan, and carried. MOTION to waive the second reading was made by Sutliff, seconded by Hoyt, and carried. Ordinance was not approved due to no action being taken.

ORDINANCE MOTION was made by Beety, seconded by Brogan, and carried to delete Sections 6 through 11 of the "introduced" ordinance relating to various uses in various zoning districts, including local commercial, general commercial, restricted industrial and restricted industrial II zoning districts; and to insert Sections 6 through 14 of the "December 9, 2008" ordinance draft. MOTION to waive the first reading of the amended ordinance was made by Kolve, seconded by Smith, and carried. MOTION to waive the second reading was made by Traxler, seconded by Beety, and carried. MOTION to adopt the amended ordinance was made by Kolve, seconded by Beety, and carried.

MOTION approving a refund totaling \$8,132.69 to Manor Motels, Inc. (Scott VandeBerg and Steve VandeBerg) from TID # 14 funds for parcel # 251-1026-03 900 for the years 2004, 2005 and 2006 (total \$6,894.57 plus 6% interest + \$1,238.12 = \$8,132.69) was made by Smith, seconded by Sutliff, and carried on roll call vote.

BIDS were received for a Storm Water Utility pick-up as follows:

<u>Vendor</u>	<u>Model</u>	<u>Price</u>
Eau Claire Ford	F250	\$20,897
Northtown Ford	F250	\$21,167.58
Chilson	Ram 2500	\$22,402
Trail Dodge	Ram 2500	\$23,552
Keyes Chev.	Chev 2500	\$24,102
Markquart Chev.	Chev 2500	\$24,916
Ken Vance	GMC 2500	\$27,050

MOTION to accept the bid of \$21,167.58 from Northtown Ford for a F250 Model was made by Brogan, seconded by Sutliff, and carried on the following roll call vote: Ayes: Smith, Traxler, Sutliff, White, Riedel, Kolve, Hoyt and Brogan. Noes: Schwebs and Gabriel. Abstention: Beety.

BIDS were received for a Park Department pick-up as follows:

<u>Vendor</u>	<u>Model</u>	<u>Price</u>
Northtown Ford	F250	\$25,493.58
Keyes Chevrolet	Chevrolet Silverado	\$27,891

