

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 15, 2010, and called to order by Mayor Kropp 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.

MOTION was made by Soviak, seconded by Brogan, and carried to approve the minutes of the March 1, 2010 meeting.

PUBLIC HEARING Mayor Kropp announced time for the public hearing regarding the proposed establishment of an official map for the City of Menomonie. Frank Bammert, Town Chairman for the Town of Menomonie, stated that the Town of Menomonie adopted an official map on September 17, 2009 and he spoke of the importance of communities working together and urged the City Council to adopt the proposed official map for the City of Menomonie. Hearing closed.

PUBLIC COMMENTS The following spoke in support of establishing a community garden on city owned property in Phelan Park, and urged the City Council to support the project:

Jacob Vennie-Vollrath; Sandy White, representing the General Federation of Women’s Clubs (GFWC); Helen Smalley; Tina Tharp, Wellness Coordinator at the Red Cedar Medical Center; Jessica Padellford; David Leach; Bob Colson, County Planner for Dunn County; Heidi Hooten; Lana Anderson, Food Pantry Coordinator; Suzanne Majkowski, Stout Student Association Sustainability Senator; and Carol Banks. Emilie Wiese requested that the Council delay the proposed appointment to the Plan Commission until after the April election.

ORDINANCE regarding the establishment of an official map for the City of Menomonie was introduced by Beety. MOTION to waive the first reading was made by Brogan, seconded by Solberg, and carried. MOTION to waive the second reading was made by Kemp, seconded by Smith, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Kemp, and carried.

MOTION was made by Smith, seconded by Brogan, and carried to adopt the proposed Cooperative Official Map Agreement between the City of Menomonie and the Town of Menomonie regarding the creation of an area official map.

MOTION was made by Soviak, seconded by Solberg, and carried to approve the request from the Menomonie Community Garden Group to establish a two (2) acre Community Garden site at Phelan Park and authorize the Administration to enter into a one year agreement with the Group.

BIDS were received for 2010 Police Department squad cars as follows:

<u>Vendor</u>	<u>Per Vehicle</u>	<u>Total Cost for Three</u>
Anderson Ford of Baldwin	\$22,371	\$67,113
Eau Claire Ford	\$22,428	\$67,284
Northtown Ford	\$22,628	\$67,884
Osseo Ford	\$22,799	\$68,397

MOTION was made by Smith, seconded by Soviak, and carried on roll call vote to accept the bid of \$67,884 from Northtown Ford for three 2010 Crown Victoria Police Interceptor cars (bid includes no-charge tire rotations and brake inspections with every oil change; and free car washes).

BIDS were received for refurbishment of the Wakanda Waterpark slide and the restoration of the mushroom waterfall as follows:

<u>Vendor</u>	
ProRestoration Services	\$19,100
Fischer Bros., LLC	\$10,300
Astrateck	\$30,325

MOTION was made by Brogan, seconded by Kolve, and carried on roll call vote to accept the bid of \$10,300 from Fischer Bros., LLC for the Wakanda Waterpark repairs.

PRESENTATION of the 2009 Stormwater Utility Annual Report was given by the Public Works Director, Randy Eide. MOTION was made by Beety, seconded by Brogan, and carried to approve the 2009 Stormwater Utility Annual Report.

APPOINTMENT MOTION was made by Smith, seconded by Kemp, and carried with Brogan abstaining to approve the appointment of David K. Williams to the Plan Commission (to replace Dave Kregness), as recommended by Mayor Kropp.

MAYOR'S REPORT Mayor Kropp updated the Council on the membership of the License Review Committee; announced that the agreement for a liaison officer at the Menomonie School for next year is nearly complete; stated the agenda pack included a copy of a letter sent to the DNR relating to proposed changes to NR-151; the Menomonie Fire Department February 2010 report; and a report from the Police Department announcing that there were no violations that occurred during a recent alcohol compliance check.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Interim Police Chief, Chris Langlois, gave an overview to the Council on changes that have been implemented at the Police Department.

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

Claims

ACS	\$ 896.95
CDW Government	33,999.54
Cornerstone Pavers	296,902.20
DHS/FEMA	10,627.47
Gold Cross Courier Services	151.28
Hewlett-Packard Co.	19,640.00
Mobile Office Designs, Inc.	2,811.92
Northwest Petroleum Service	237.04
Staab Construction	107,208.45
Staples Advantage	3,105.28
Two Way Communications	50.00
Western Backflow Testing	983.00
WI Dept. of Administration	280.00
24-7 Telcom	137,861.98

2010 Parking Utility Claims

Ron Koenig	\$ 136.50
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2009 Parking Utility Claims

Clancy Systems, Int'l.	\$ 420.00
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LICENSES MOTION was made by Brogan, seconded by Traxler, and carried to approve the following

OPERATORS LICENSES: Martha K. Boehlke; Georgina M. Lostetter Larson; Michelle L. Morgan; Bryce E. Weber.

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

JoAnn L. Kadinger, City Clerk