

## OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 8, 2009, and called to order by Mayor Kropp at 6:45 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Solberg, Brogan, Beety and Gabriel. Kolve was absent.

**PUBLIC HEARING** Mayor Kropp announced time for the public hearing for the proposed 2009 Community Development Block Grant (CDBG) submittal.

No city residents were present. City Administrator, Lowell Prange asked if anyone present had questions in regard to the CDBG Program. City Administrator Prange explained some of the details and requirements of the grant application.

Janet Zimmer, Community Development Housing Administrator, presented the following items for discussion:

1. Identification of total potential funds
2. Eligible CDBG activities
  - a. Economic Development
  - b. Public Facilities
  - c. Housing
    - i. Rehabilitation
    - ii. Homebuyer Assistance
    - iii. Special Housing Projects
3. Presentation of identified housing and community development needs
4. Identification of housing and community development needs by the public
5. Presentation of activities proposed for CDBG application, including potential residential displacement
6. Citizen input regarding proposed and other CDBG activities

Council member, Gabriel, asked if local contractors are hired to do the rehabilitation work. Ms. Zimmer explained that the homeowners are required to get three estimates from any contractor they choose. The Community Development Commission typically will then authorize the low bid. If the homeowner chooses to not go with the low bidder, the homeowner would have to pay the difference in cost. As no other questions were on the floor, the public hearing was closed.

**RESOLUTION NO. 19** authorizing submittal of a 2009 Community Development Block Grant Public Facilities and Housing Program application was introduced and moved for adoption by Solberg, seconded by Brogan, and carried.

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

JoAnn L. Kadinger  
City Clerk