

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 16, 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, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by White, seconded by Riedel, and carried to approve the minutes of the August 2, 2010 meeting.

PUBLIC COMMENTS Jim Swanson, Chairman of the Urban Deer Herd Control Committee, requested the Council to adopt the proposed resolution which endorses an archery hunt within the City limits to coincide with the Wisconsin DNR license season, and to extend the archery hunting season within the City for an additional two weeks until January 22, 2011 which will allow applicants to apply for the available DNR deer nuisance control permits.

MOTION was made by Gabriel, seconded by Brogan, and carried on roll call vote to approve the proposed 2010-2011 Intergovernmental Agreement Police - School Liaison Program between the City of Menomonie and the School District of the Menomonie Area.

RESOLUTION NO. 22 was introduced and moved for adoption by Soviak, seconded by Smith, and carried to endorse an archery hunt (contingent on obtaining written permission) on non-public land within the City and on public land (Phelan Park (partial) and Menomin Park) to control the white tail deer population on the following dates to coincide with the Wisconsin DNR license season:

Regular season	September 18, 2010 - November 18, 2010; and November 29, 2010 - January 9, 2011
Extended season	January 10, 2011 - January 22, 2011

MOTION was made by Schwebs, seconded by White, and carried to not proceed at this time with the installation of sidewalk on 13<sup>th</sup> Avenue East between 9<sup>th</sup> Street and 10<sup>th</sup> Street.

RESOLUTION NO. 23 authorizing the City Clerk to employ two additional election officials (for a total of seven per polling place) to assist in conducting the General Election on November 2, 2010 was introduced and moved for adoption by Kolve, seconded by Solberg, and carried.

BUDGET TRANSFERS MOTION was made by Schwebs, seconded by Solberg, and carried on roll call vote to approve the transfer of \$1,000.00 from Parks 01.55410.471 Patching Materials to Parks 01.55410.452 Vehicle & Equipment Repair.

MOTION was made by Schwebs, seconded by Beety, and carried on roll call vote to approve the following final 2009 auditor required budget adjustments:

**2009 BUDGET TRANSFER AFTER AUDIT JOURNAL ENTRIES**

TRANSFER BUDGET TO CONTINGENCY		<u>DEBIT</u>	<u>CREDIT</u>
01.51973.154	Health Insurance	161,275.00	
01.60000.699	Contingency Appropriation		161,275.00
Total Transfer to Contingency		161,275.00	161,275.00
TRANSFER BUDGET FROM CONTINGENCY		<u>DEBIT</u>	<u>CREDIT</u>
01.60000.699	Contingency Appropriation	161,275.00	
01.52110.112	Police- Wages Overtime		13,692.00
01.55210.121	Recreation-Wages Full-Time		3,367.00
01.55410.121	Parks- Wages Full-Time		10,713.00
01.54310.121	Street Maintenance Wages Full-Time		878.00
01.52110.780	Police- Equipment Lease		10,600.00
01.53610.317	Sewer Subsidy		121,000.00
01.59110.999	Principal on Capital Lease		900.00
01.59210.999	Interest on Capital Lease		125.00
Total Transfer from Contingency		161,275.00	161,275.00

2009 GENERAL FUND SUMMARY OF ADJUSTMENTS	
2009 Balance Remaining in contingency account at Dec. 31, 2009	256,400.00
2009 Transfer to contingency from expenses accounts	843,243.00
2009 Transfer to contingency from revenue accounts	0.00
Less: 2009 Transfer from contingency	-843,243.00
	<u>256,400.00</u>
<b>2009 Transfer to contingency to expenses accounts after Audit Entries</b>	<b>161,275.00</b>
<b>2009 Transfer to contingency from revenue accounts after Audit Entries</b>	<b>-161,275.00</b>
<b>Final 2009 Contingency Balance</b>	<b><u>256,400.00</u></b>

MAYOR'S REPORT Mayor Knaack reported that he is continuing to concentrate his efforts on cleaning up Lake Menomin.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The packet included July 2010 activity reports from the Building Inspection department, the Fire Department and the Police Department; an updated Happenings Around Menomonie (HAM) report from Randy Eide, Public Works Director; and a 2010 preliminary City of Menomonie population estimate of 16,330 from the Wisconsin Department of Administration.

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

	<u>Claims</u>
CR Bryan & Sons Excavating	\$ 200.00
Cardmember Services (June-misc. supplies)	2,621.27
Cardmember Services (June-Crouse/Hetzel)	710.38
Cardmember Services (July-misc. supplies)	2,913.81
DCS Netlink	4,537.77
Farm Plan	967.26
First Supply	2,591.28
Flow-Rite	2,485.25
Fryberger, Buchanan, Smith & Frederick, P.A.	15,000.00
Hawkins	3,341.85
Kado Gallery	69.90
Mobile Office Designs, Inc.	12,369.15
Moody's Investors Service	6,200.00
Staab Construction	174,107.38
Verizon	1,087.55
Verizon (IT Grant)	1,846.52
Tim Ward	500.71
<b><u>Parking Utility</u></b>	
City Treasurer	1,478.20
Fastenal	21.60
Ron Koenig	97.50
Janet Thorson	34.99

LICENSES - MOTION was made by Schwebs, seconded by Smith, and carried to approve the following licenses:

**MASSAGE THERAPY FACILITY:** Crabbee Apple (Rachel J. Funk-Johnson), 3120 Schneider Ave. Suite #5, **SUBJECT TO FINAL INSPECTION.**

**MASSEUSE:** Rachel J. Funk-Johnson.

**OPERATORS:** Alejandro T. Martinez; Juan C. Martinez; Heather L. Rageth; Samantha J. Tuschl; Chayce H. Weber.

**PUBLIC DANCE PERMIT:** Main Street of Menomonie Inc. – 342 Main St. E. on Sept. 9, 2010, Event = Great Community Cookout.

FYI – A Temporary Class “B” Beer license and a Sound Amplifying Equipment Permit has been issued by the City Clerk to the following (after review by the City Administrator and Mayor):

<u>To:</u>	<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Main Street of Menomonie, Inc.	342 Main St. E.	9/9/10	Great Community Cookout
<i>(licensed area = downtown in a roped off area on 4<sup>th</sup> Street between Main Street and Wilson Avenue).</i>			

