

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 18, 2011, 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, Dickmann, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Kolve, seconded by Riedel, and carried to approve the minutes of the April 4, 2011 meeting.

PUBLIC COMMENTS Lauren Evans, Treasurer of the Irvington ATV Riders Association, described their request seeking permission to allow ATV's on sections of Midway Road

Greg Olson, Northwest Regional Coordinator of the Wisconsin ATV Association, announced that he was available for any questions relating to the proposed ATV route within the city limits.

Scotty Nelson spoke opposed to the proposed public intoxication ordinance and stated that the City already has a disorderly conduct ordinance.

Tim Hoel, Chair of the Dunn County Partnership for Youth, and Joan Thomas, Dean of Students, UW-Stout, spoke in support of the proposed public intoxication ordinance.

ORDINANCE regarding prohibition of public intoxication was introduced by White. MOTION to waive the first reading of the ordinance was made by Brogan, seconded by Beety, and carried. MOTION to waive the second reading was made by Solberg, seconded by Brogan, and carried. MOTION to adopt the ordinance was made by White, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to suspend the rules to hear from Sean Lentz, Ehlers & Associates, was made by Smith, seconded by Solberg, and carried. Mr. Lentz reviewed the proposed 2011 financing plan and the proposal to proceed with the sale of \$3,240,000 General Obligation Promissory Notes.

RESOLUTION NO. 3 providing for the sale of \$3,240,000 General Obligation Promissory Notes, Series 2011A was introduced and moved for adoption by Smith, seconded by Schwebs, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Brogan, and carried to approve the following event requests:

- American Lutheran Homes – request to hold their annual “Age Strong! Live Long! 5k Run/Walk” fundraising event on May 21, 2011 at Wakanda Park;
- UW-Stout - Move-In Day on Sunday, September 4, 2011 from 7:00 a.m. to 6:00 p.m.;
- UW-Stout – Soapbox Derby on Wilson Avenue W. (closed from 2<sup>nd</sup> St. W. to 4<sup>th</sup> St. W.) on Tuesday, September 27, 2011 from 3:30 p.m. to 5:30 p.m.;
- UW-Stout – Blue Devil 5K/10K run/walk on Saturday, October 1, 2011 from 8:30 a.m. to 11:00 a.m.;
- UW-Stout – Fall Intermural Softball League at Wakanda Park (lights on until midnight).

*(specific event details for the requests from UW-Stout are listed on the April 11, 2011 letter from Lisa Walter, University Police Chief)*

MOTION was made by Gabriel, seconded by Brogan, and carried unanimously on roll call vote authorizing the reimbursement of \$700.00 to the property owners at 1402 Mathews Street (Norm and Ingrid Rockwell) for their claim for expenses relating to a sewer back-up which occurred on January 13, 2011.

Action was postponed on the request from Adil Battah to operate an ice cream truck and sell products from city right-of-way due to the applicant not being present at the meeting.

MOTION was made by Smith, seconded by Brogan, and carried to suspend the rules to hear from Greg Olsen regarding the request to allow ATV's on Midway Road. Mr. Olsen described education that he provides as an ATV safety instructor, proposed speed limits on the trails, signage that would be erected, and trail patrol that is provided.

MOTION was made by Soviak, seconded by Smith, and carried to suspend the rules to hear from Lauren Evans. Ms. Evans answered questions about regulations for youth operating an ATV on the trail, and stated that the requested time frame is from May 1st to Nov 1<sup>st</sup>.

MOTION was made by Schwebs, seconded by Brogan, and carried directing the City Attorney to draft an ordinance similar to the Town of Menomonie ordinance using a consistent time frame (April 1 to December 1).

RESOLUTION NO. 4 recognizing Arbor Day on April 29, 2011 was introduced and moved for adoption by White, seconded by Soviak, and carried.

BIDS were received for a variable frequency drive for the main circulation pump at the Wakanda Waterpark as follows:

Carrico Aquatics Resources, Inc. - \$10,002.00; and Signature Aquatics - \$9,395.31

MOTION to accept the bid of \$10,002 from Carrico Aquatics was made by Kolve, seconded by Brogan, and carried unanimously on roll call vote. *NOTE: (the accepted bid was not the lowest but includes all electrical work, a 10" electronic flow meter, and all labor).*

MAYOR'S REPORT Mayor Knaack presented Certificates of Appreciation to the following Council Members and thanked them for their service to the City of Menomonie:

Patrick Soviak – Ward 4 Alderperson

Scott Kolve – Ward 7 Alderperson

Patrick Brogan – Ward 9 Alderperson

Brian Gabriel – Ward 11 Alderperson

COMMUNICATIONS The agenda packet included information from the Dunn County Treasurer relating to sales tax received in Dunn County.

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

**Claims**

Cardmember Services	\$ 4,504.70
Eau Claire Press Company	902.13
HD Supply Waterworks	110,000.00
Mobile Office Designs	10,971.03
Northtown	25,979.98
Streicher's	1,215.61
USA Bluebook	206.16
5 Alarm Fire	9,609.44

**Parking Utility Claims**

City Treasurer	\$ 288.00
Industrial Marketing	132,742.40

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

*(It has been requested by the Department of Revenue to change the following licenses so that the corporate name on the license matches the name on the Wisconsin Seller's Permit.)*

**CLASS "A" BEER:**

Cedar Country Cooperative (Cenex East – 2021 Stout Road),

**TRADE NAME CHANGE:**

Former name: Menomonie Farmers Union Coop – 2021 Stout Road.  
New trade name: Cenex East – 2021 Stout Road.

**CLASS "B" BEER and "Class C" Wine:**

Cedar Country Cooperative (Exit 45 Restaurant and Bakery – 2100 County Road B),

**TRADE NAME CHANGE:**

Former name: City Limits Restaurant – 2100 County Road B.

New trade name: Exit 45 Restaurant and Bakery – 2100 County Road B.

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 South Broadway).

Former corporate name: The Raw Deal, LLC

**CIGARETTE:**

Cedar Country Cooperative (Cenex East – 2021 Stout Road),

**TRADE NAME CHANGE:**

Former name: Menomonie Farmers Union Coop – 2021 Stout Road.

New trade name: Cenex East – 2021 Stout Road;

Cedar Country Cooperative (Cenex South – 1103 S. Broadway),

**TRADE NAME CHANGE:**

Former name: Menomonie Farmers Union Coop – 1103 S. Broadway.

New trade name: Cenex South – 1103 S. Broadway;

Cedar Country Cooperative (Cenex North – 2320 Hwy 25 N.),

**TRADE NAME CHANGE:**

Former name: Menomonie Farmers Union Coop – 2320 Hwy 25 N.

New trade name: Cenex North – 2320 Hwy 25 N;

Cedar Country Cooperative (Exit 45 Cenex – 2100 County Road B).

**TRADE NAME CHANGE:**

Former name: City Limits Restaurant – 2100 County Road B.

New trade name: Exit 45 Cenex – 2100 County Road B.

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**OPERATORS:** Danielle M. McElwer; Melissa A. Prange; Emily E. Smid.

**TAXI CAB DRIVER:** David S. Lassell.

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

JoAnn L. Kadinger, City Clerk