

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 2, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sowiak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Brogan, seconded by Solberg, and carried to approve the minutes of the October 19, 2009 meeting.

PUBLIC HEARING Mayor Kropp announced time for the public hearing relating to the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the city. No one appeared and the hearing was declared closed.

MOTION ordering the removal of trees infected with Dutch Elm disease or Oak Wilt disease was made by Schwebs, seconded by Kemp, and carried.

MOTION was made by Traxler, seconded by Solberg, and carried on roll call vote to approve the proposed Intergovernmental Agreement with the School District of the Menomonie Area regarding a school police liaison program.

ORDINANCE regarding amalgam management at dental offices was introduced by Beety. MOTION to waive the first reading was made by Smith, seconded by Kemp, and carried. MOTION to waive the second reading was made by Kolve, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Kolve, and carried.

RESOLUTION NO. 21 authorizing submittal of an application relating to City of Menomonie participation in the Energy Efficiency and Conservation Block Grant program (with a City commitment of 5%) for improvements at Fire Station #1, the Leisure Services Center and the Parks Maintenance Building was introduced and moved for adoption by Traxler, seconded by Beety, and carried.

MOTION was made by Beety, seconded by Kolve, and carried to approve the Safety and Health General Rules and Best Work Practices manual (Revised 9/23/2009).

RESOLUTION NO. 22 designating Dairy State Bank as a depository for public funds was introduced and moved for adoption by Sowiak, seconded by Kemp, and carried.

BUDGET Review of the 2010 preliminary City of Menomonie General Operating and Capital Improvements Budget continued. Announcement was made that the public hearing regarding the proposed budget will be held on November 16, 2009.

BUDGET TRANSFERS MOTION was made by Schwebs, seconded by Brogan, and carried on roll call vote to approve the following budget transfers:

- ▶ \$875 from Traffic Light Control 01.54411.264 Signal Equip. Maint. to 01.54411.453 Parts;
- ▶ \$2,500 from Mach. & Equip. 01.54110.453 Parts to 01.54110.450 Oil, Grease, Antifreeze;
- ▶ From: \$2,500 from Police 01.52110.411 Postage
 - \$1,200 from Police 01.52110.414 Machine Maintenance
 - \$750 from Police 01.52110.417 Parking Tickets
 - \$650 from Police 01.52110.441 Evidence & Drug Testing Supplies
- To: \$5,100 to Police 01.52110.447 Range, Weapon & Riot Control

MAYOR'S REPORT Mayor Kropp announced that the agenda included information on the Fall Yard Waste Clean-Up scheduled for November 3 & 4, 2009; a memo from the police department relating to a recently conducted alcohol compliance check; and a copy of the University Community Relations Committee Oct. 12, 2009 meeting minutes, provided by Patrick Sowiak.

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

Claims

American Test Center	\$ 500.00
Badger State Coating Specialists	700.00
Cardmember Services	4,450.30
Catco	31.47
Cedar Corporation	77,727.05
Chief	86.96
Commonwealth Cultural Resources	1,748.88
Diesel Machine	106.95
Google, Inc.	5,050.00
KLM Engineering	2,270.00
Mobile Office Designs, Inc.	1,718.70
Multi Electric	253.25
Newton Home Oil, Inc.	8,339.25
Northtown Ford	78,140.22
Red Cedar Medical Center	418.00
Two Way Communications, Inc.	215.00
Xcel Energy	44,496.48
<u>Parking Utility Claims</u>	
Duncan Parking Technologies	439.06
UW-Stout Surplus Property	3,000.00

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

OPERATORS: Theresa M. Biederman; Paulette B. Evans; Luke B. Helminski; Dawn D. Hill; Jonathan F. Hill; Walter W. Hogg; Linda M. Lawrence; Nicole L. Trunkel.

TAXI CAB DRIVER: David A. Johnson.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Solberg, and carried on roll call vote.

MOTION to return to open session was made by Smith, seconded by Brogan, and carried on roll call vote.

No action was taken.

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

JoAnn L. Kadinger, City Clerk