

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 6, 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 Beety, seconded by Riedel, and carried to approve the minutes of the November 15, 2010 meeting.

PUBLIC HEARINGS Mayor Knaack announced time for the public hearing relating to the proposed Planned Unit Development (PUD) for facility construction at the Dunn County Health Care Center site, 3001 U. S. Highway 12.

Randy Eide, Public Works Director, and Mark Boehlke, Hoffman Associates, gave an overview of the proposed Dunn County Health Care Center project and commented that Dunn County has met all of the requirements stipulated by the Plan Commission and the City Administration for the proposed Planned Unit Development. Hearing closed.

Mayor Knaack announced time for the public hearing relating to a proposed ordinance amendment regarding the location of adult oriented establishments. No one appeared and the hearing was declared closed.

MOTION was made by Beety, seconded by Smith, and carried unanimously to approve the Dunn County Planned Unit Development General and Final Plan, contingent on compliance with the terms described in the minutes from the November 22, 2010 Plan Commission meeting which refers to five points that are outlined in the November 22, 2010 memo from Cedar Corporation, and a requirement that Dunn County construct a pedestrian connection to US 12/STH 29 within one year after the city installs a trail connection between US 12/STH 29 and Lookout Road.

ORDINANCE MOTION to waive the first reading of the ordinance regarding permitted location of adult oriented establishments was made by Beety, seconded by Brogan, and carried. MOTION to waive the second reading was made by Smith, seconded by White, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Smith, and carried.

MOTION to divide the review of the proposed 2011 Capital Improvement Plan into three portions (General Fund, Utilities, and Department Equipment & Miscellaneous Needs) was made by Soviak, seconded by Schwebs, and lost on the following roll call vote: Ayes: Soviak, Kemp, Riedel, Schwebs, and Beety. Noes: Smith, White, Kolve, Solberg, Brogan, and Gabriel.

MOTION to accept the proposed 2011 Capital Improvement Plan as printed was made by Gabriel, seconded by Schwebs, and carried on roll call vote.

BUDGET MOTION to approve the proposed 2011 Water Utility Budget was made by Soviak, seconded by Kemp, and carried unanimously on roll call vote.

MOTION to approve the proposed 2011 Wastewater Utility Budget was made by Smith, seconded by Kemp, and carried unanimously on roll call vote.

MOTION to approve the proposed 2011 Landfill Utility Budget was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote.

MOTION to approve the proposed 2011 Storm Water Utility Budget was made by White, seconded by Brogan, and carried unanimously on roll call vote.

ORDINANCE regarding parking prohibitions in the 1400 and 1500 blocks of 5th Street East was introduced by Kemp. MOTION to waive the first reading of the ordinance was made by Smith, seconded by Kolve, and carried. MOTION to waive the second reading was made by White, seconded by Beety, and carried. MOTION to adopt the ordinance was made by Kemp, seconded by Brogan, and carried.

MOTION to accept the donation of parcel 251-1038-05 000 from the UW-Stout University Foundation, effective January 1, 2011, was made by Smith, seconded by White, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Brogan, and carried unanimously on roll call vote to approve the proposed Memorandum of Understanding between the City of Menomonie and 3M Corporation which would provide a Tax Increment District (TID) # 11 cash incentive of \$30,000 based on the construction of a 10,000 square foot, \$2,500,000 building with an additional 20 employees proposed at the new facility.

RESOLUTION NO. 28 designating Dairy State Bank as a depository for public funds was introduced and moved for adoption by Solberg, seconded by Brogan, and carried unanimously on roll call vote.

APPOINTMENT MOTION was made by Brogan, seconded by Solberg, and carried to accept the Mayor's recommendation and appoint Arvin Solsaa to the Airport Commission to replace Eugene Klippel for a term through 2012.

MOTION was made by White, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed Suggested Affirmative Statement for Adoption of the Vantagecare Retirement Health Savings (RHS) Plan and the Administrative Services Agreement with AFSCME Local 734.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Councilmember Gabriel requested that all costs associated with the claim filed against the City of Menomonie City Council by the Concerned Property Owners of Menomonie be tabulated for Council review. The following items were included in the agenda packet:

- The Happenings Around Menomonie Report dated November 30, 2010.
- A memo to the DOT from Randy Eide, Public Works Director, regarding comments and requests associated with the proposed I-94 bridge reconstruction project across the Red Cedar River.
- A copy of an article in the November 2010 Fire Chief magazine which featured the Menomonie North Side Fire Station.
- November activity reports from the fire department and the police department.
- October activity report from the inspection department.
- An activity update from Christopher Smith, Greater Menomonie Area Development Corporation.

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

Claims

A T & T	\$ 155.66
CDW-Government	2,309.34
Cedar Corporation	35,790.71
Century College	1,190.00
Chippewa Valley Newspaper	1,521.62
Churchill Tire & Battery	4,047.06
Dunn County Sheriff's Dept.	88.94
EO Johnson	368.00
Farrell Equipment	47.60
Mobile Office Designs, Inc.	884.25
Red Cedar Medical Center	280.00
Schofield, Higley & Mayer S.C.	6,858.03
Streicher's	403.99
Transmotive Auto Repair, LLC	542.80
Two Way Communications	6,288.02
Versa Tables	487.00
Weld, Riley, Prens & Ricci, S.C.	4,299.50
Xcel Energy	32,604.36
24-7 Telcom	3,840.46

Parking Utility

City Treasurer	\$ 1,951.78
Streicher's	219.96

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

OPERATORS: Lisa M. Amundson; Danielle J. Brenn; Erin A. Link; Joshua L. Preston; Dennis J. Ruckheim; Cody T. Stanton; Andrew F. Straub; Angela F. Williamson.

PAWNBROKER: Pawnex (Terry J. Mercer, Jr.) 620 Main St., **SUBJECT TO SUBMITAL OF AN UPDATED BOND CERTIFICATE.**

TAXI CAB DRIVER: Kim A. Solem.

TEMPORARY CLASS "B" BEER and TEMPORARY "CLASS B" WINE LICENSE:

Mabel Tainter Literary, Library & Educational Society – December 31, 2010 @ 205 Main Street, (event –Baza Jazz Performance).

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

JoAnn L. Kadinger, City Clerk