

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 4, 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, Soviak, Riedel, Schwebs, Kolve, Hoyt, Brogan, Beety and Gabriel.

MOTION was made by Smith and seconded by Beety to approve the minutes of the April 20, 2009 regular meeting, and the April 21, 2009 organizational meeting. MOTION was made by Smith, seconded by Beety, and carried to make the following correction to the motion on April 20, 2009 relating to proposed changes to 3rd Street East:

- ▶ install three parking spaces on the ~~east~~ west side of 3rd Street East; and
- ▶ make no changes to the current parking spaces on the ~~west~~ east side of 3rd Street East.

AMENDED MOTION carried.

PUBLIC COMMENTS David Williams and John Taylor spoke in support of the reconfiguration of 3rd Street East for the possible re-location of the post office mail box, as proposed by Alderman Smith, and they submitted a petition with 123 names of persons who support moving the mailboxes to the center of 3rd Street East.

Tim Schletty, representing Lucette Brewing, announced that he was available for questions relating to the wholesale beer application of Lucette Brewing Company.

MOTION - The postponed vote on the following motion from the April 20, 2009 meeting, resulted in the following: Ayes: Smith, Traxler, Schwebs, Kolve, Hoyt, and Brogan. Noes: Soviak, Riedel, Beety, and Gabriel. Motion carried.

Postponed motion from April 20, 2009:

MOTION was made by Smith, and seconded by Brogan for the following proposed changes to 3rd Street East:

- ▶ *place a 6' x 20' safety center island on 3rd Street East adjacent to the crosswalk*
- ▶ *install three parking spaces on the west side of 3rd Street East*
- ▶ *make no changes to the current parking spaces on the east side of 3rd Street East*
- ▶ *the estimated funding of \$25,000 to come from Parking Utility funds*

MOTION was made by Brogan, seconded by Beety, and carried to postpone the vote on the previous motion until the first meeting in May, and request that the City Engineer prepare a map that shows the proposed changes.

RESOLUTION NO. 6 declaring official intent to reimburse expenditures for a Sewer Utility Clean Water Fund Project was introduced and moved for adoption by Kolve, seconded by Traxler, and carried.

RESOLUTION NO. 7 designating Mayor Dennis Kropp as the authorized representative to file an application for financial assistance from the State of Wisconsin Clean Water Fund Program was introduced and moved for adoption by Beety, seconded by Smith, and carried.

MOTION was made by Brogan, seconded by Hoyt, and carried authorizing the Police Department to use \$17,821 Justice Assistance Grant funds to acquire seventeen (17) rifles for the police department.

MOTION was made by Gabriel, seconded by Beety, and carried on roll call vote authorizing the City Treasurer/Comptroller to write-off the following uncollectible personal property, stale dated checks and invoices:

Write off the following uncollectible 2006 personal property tax:

<u>NAME</u>	<u>AMOUNT</u>
Jacobson Properties, LLC	\$ 4.24
Jacobson Properties, LLC	6.28
Jacobson Properties, LLC	8.71
Jacobson Properties, LLC	8.71

Jacobson Properties, LLC	12.13
Jacobson Property Mgt	46.58
Jacobson Properties, LLC	47.68
LaPean Implement, Inc.	311.82
Memories of Centuries	1.10
SCV Properties, LLC	3.74

Write off the following uncollectible 2007 personal property tax:

<u>NAME</u>	<u>AMOUNT</u>
Artisan Tat2 & Body Piercing	8.15
Delafield Gardens, LLC	5.95
Furniture Your Way, LLC	37.90
William R. Lamb	5.66
LaPean Implement, Inc.	183.49
Memories of Centuries	1.16
Meridian Co. of WI, LLC	6.82
Meridian Co. of WI, LLC	9.82
Meridian Co. of WI, LLC	7.12
Meridian Co. of WI, LLC	9.60
Meridian Co. of WI, LLC	13.70
Meridian Co. of WI, LLC	52.77
My Style Hair & Tanning	25.26
PCA National, LLC #1819	120.32
SCV Properties, LLC	3.71
South Side Body Shop, LLC	46.86
TQC, Inc.	48.54
TRAC, Inc.	780.05
Home Medical Equipment Ctr., LLC	11.95

Write off the following uncollectible invoices:

<u>DATE</u>	<u>INVOICE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
10/29/08	3430	Maren Anderson	\$702.39
10/29/08	3436	Richard Yonda	29.15
05/29/08	3323	Rebecca Baker	591.06
11/08/06	2871	Rochelle Hester	70.81
07/01/08	3355	Staniel Neverdahl	76.72
12/18/06	2891	Evan Scheffler	46.09
05/08/08	3314	Blake Woodward	173.67

Write off the following stale dated checks:

04/26/07	34004	Hudson Boosters	140.00
07/13/07	34693	Mary Kulp	48.00
08/20/07	34958	Noah Berkeland	7.50
04/07/08	36770	Altoona Youth Softball/Baseball	185.00
06/24/08	37497	Tina Liestman	23.00
11/07/08	38577	Florence Schwingle	8.00

APPOINTMENT MOTION was made by Smith, seconded by Gabriel, and carried to approve the Mayor's recommendation and appoint Patrick Brogan to the Chippewa Valley Sports Commission.

BUDGET TRANSFER MOTION was made by Brogan, seconded by Traxler, and carried on roll call vote to approve the following budget transfer:

- ▶ \$5,100 from Contingency 01.60000.699 to Police 01.52110.708 Office Furniture.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included a memo from the fire department relating to reduced labor costs during 2008; and an announcement that the City of Menomonie has been awarded a Homeland Security grant of \$9,585 for training Menomonie Fire Department personnel at the REACT Center, a statewide emergency rescue training facility.

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

Claims

Cedar Corporation	\$ 26,449.75
Huffcut Concrete	63,167.40
J & J Electric	20,852.00
Phillips Plastics Corporation	200,000.00
S E H	225.63

WI Dept. of Transportation	13,123.00
<u>Parking Utility Claims</u>	
City Treasurer	\$ 885.13
Ron Koenig	123.50

LICENSES MOTION was made by Brogan and seconded by Hoyt to approve the following licenses:

OPERATORS: Joel J. Beck; Haley M. Felts; Katelyn C. Nicolai; Tiffany A. Wurtinger-Knaack.

WHOLESALE BEER:

Lucette Brewing Company, L.L.C. (Lucette Brewing Company, LLC – 910 Hudson Road)

SUBJECT TO AGENT COMPLETION OF BARTENDING COURSE; AND PROVIDING COPY OF WISCONSIN SELLERS PERMIT.

MOTION to suspend the rules to hear from Tim Schletty, representing Lucette Brewing Company, LLC, was made by Riedel, seconded by Schwebs, and carried. Mr. Schletty stated that the proposed micro-brewery would be a very small operation, brewing 20 to 30 barrels/month.

MOTION to approve the license list carried.

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

JoAnn L. Kadinger, City Clerk