

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 21, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety and Mercil. Brown was absent.

SPECIAL RECOGNITION – Mayor Knaack presented Brian Knaack with a Certificate of Appreciation for his service as the Ward Two Alderperson.

MOTION was made by Dickmann, seconded by Smith, and carried to approve the minutes of the January 7, 2013 meeting.

PUBLIC COMMENTS – Joanie Dulin, Executive Director of Main Street of Menomonie, Inc., announced that she was available for questions relating to the SummerDaze event.

Mark Lewis, on behalf of the Nature Valley Grand Prix bike race, described the events that will be held in conjunction with the bike race and urged the Council to support the event.

Joan Friedenfels, Tourism Director, and Michelle Dingvall, CEO of the Chamber of Commerce, both stated that the SummerDaze event and Nature Valley Grand Prix bike race are great events for the community and urged Council support.

Jim Lilli, Executive Director of the Dunn County Humane Society, requested approval of a Temporary Beer License for February 12, 2013 at Bremer Bank, 605 2<sup>nd</sup> Street.

Chris Vadnais, Twin City Powerboat Association, Race Director of Mayhem on Menomin, announced he was available for questions relating to their request for the 2<sup>nd</sup> annual two day race event on May 18<sup>th</sup> and 19<sup>th</sup>, 2013.

MOTION was made by Beety, seconded by Mercil, and carried to approve the SummerDaze event on June 14 and June 15, 2013, and the Nature Valley Grand Prix bike race on June 15, 2013, as requested except for the Temporary beer applications filed by Main Street of Menomonie, Inc.

MOTION was made by Schwebs, seconded by Smith, and carried to approve the request from Twin City Powerboat Association for a two day race event May 18<sup>th</sup> and May 19<sup>th</sup>, 2013 on Lake Menomin.

MOTION was made by Schwebs, seconded by Cruz, and carried authorizing the City Attorney to draft an ordinance relating to the issuance of taxi cab and taxi cab driver licenses for a future meeting.

ORDINANCE establishing no parking regulations on South Broadway from 13<sup>th</sup> Avenue to 24<sup>th</sup> Avenue was introduced by Solberg. MOTION to waive the first reading was made by Solberg, seconded by Cruz, and carried. MOTION to waive the second reading was made by Smith, seconded by Dickmann, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Beety, and carried.

MOTION was made by Smith, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed 2013 Capital Improvement Plan.

MOTION was made by Smith, seconded by Cruz, and carried unanimously on roll call vote to proceed with approving the proposed relocation order allowing for the acquisition of temporary and permanent easements for the construction of the Northeast Bike / Pedestrian Trail.

MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to approve the proposed contract with Steigerwaldt Land Services, Inc. for appraisal and negotiation services to acquire temporary and permanent limited easements in conjunction with the 2013 Northeast Bike / Pedestrian Trail reconstruction project.

APPOINTMENTS – MOTION was made by Dickmann, seconded by Schweps, and carried to approve the Mayor’s recommendation and appoint Judy Schuch and John Sobota to the Community Development Commission.

Mayor Knaack recommended postponement of filling the vacant position on the Plan Commission until a future date.

BUDGET TRANSFER – MOTION was made by Solberg, seconded by Schweps, and carried unanimously on roll call vote to approve the transfer of \$1,200 from Sewer Utility, Maintenance of Treatment Plant Equipment 71.83300.476 to 71.83300.739 Outlay.

MAYOR’S REPORT – Mayor Knaack announced that registrations are being accepted for the Red Cedar Watershed Conference on March 14, 2013; and that the agenda packed included the January Dunn County Economic Development Corporation activities report, and the 2012 Diggers Hotline Summary.

CLAIMS - MOTION was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

**Claims - 2012**

Airgas North Central	\$ 112.55
Aramark Uniform Services	127.73
Ascent Aviation Group, Inc.	8,727.80
Cardmember Services	3,467.16
Chippewa Valley Newspapers	1,126.48
Digger’s Hotline	87.00
Emergency Automotive Tech.	10,310.87
Grafix Shoppe	800.00
Legacy Distribution	204.07
Lighting Design Solutions	2,164.80
Mayo Health System	996.02
Menomonie Disposal	445.00
O’Reilly Auto Parts	11.35
Pember Companies	15,007.20
Pioneer Manufacturing	58.50
Shefchik Builders	59,493.75
Xcel Energy	51,914.59

**Parking Utility Claims - 2012**

City Treasurer	1,759.39
City Treasurer	448.59
Mike Kraft	136.50

**Parking Utility Claims – 2013**

Advance Auto Parts	28.49
Mike Kraft	68.25

LICENSES - MOTION was made by Schweps and seconded by Dickmann to approve the following licenses, except for the application for a Temporary Class “B” beer license on June 14, 2013 in Wilson Park listed under Agenda Item 6. A:

• **Agenda Item 6. A.**

**TEMPORARY CLASS “B” BEER LICENSE:**

~~Main Street of Menomonie, Inc. – June 14, 2013 from 5:00 p.m. to 9:00 p.m. (fenced in area in the southwest corner of Wilson Park between pavilion and brick corner structure), Event = SummerDaze.~~

**Main Street of Menomonie, Inc.** – June 15, 2013 from 5:00 p.m. to 10:00 p.m. (adjacent to the Medicine Shoppe building on corner of 2<sup>nd</sup> Street & Main Street), Event = SummerDaze.

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**OPERATORS:** Elizabeth A. Frisbie; Greda L. Jacott; Michael M. LaPean; Adam J. Stewart. Jeremiah R. Van Sliedrecht.

**TAXI CAB DRIVER:** John P. Jordan; Branden R. Kortness; Kenneth E. Walker.

**TEMPORARY CLASS “B” BEER LICENSE: Dunn County Humane Society** - Feb. 12, 2013  
@ Bremer Bank, 605 2<sup>nd</sup> Street, Event = Fat Tuesday.

MOTION was made by Beety, seconded by Solberg, and carried to suspend the rules to hear from Joanie Dulin relating to the request from Main Street of Menomonie, Inc. for Temporary Beer licenses for the SummerDaze event. Ms. Dulin stated that an alternative plan is to amend the location of the Temporary Beer application for June 14, 2013 from Wilson Park to a street adjacent to the park.

ORIGINAL MOTION carried unanimously. *An amended Temporary Class “B” Beer application for June 14, 2013 will be submitted for consideration at the February 4<sup>th</sup> meeting.*

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 Smith, seconded by Beety, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote.

No action was taken.

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

JoAnn L. Kadinger, City Clerk