

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 17, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman, and Mercil.

MOTION made by Erdman, seconded by Cruz, and carried to approve the minutes from the October 3, 2016 meeting.

PUBLIC HEARING – for the proposed Title 10-4-2 K ordinance amendment regarding the allowed zoning districts for facilities providing shelter for victims of domestic abuse, sexual assault and sex trafficking. Naomi Cummings, Becky Kneer, Howard Lee, Deb Meyer, and Tom Harris, all with Bridge to Hope, spoke in support of adopting the amendment to the ordinance.

PUBLIC COMMENTS – None

ORDINANCE amending Title 10-4-2 K regarding the allowed zoning districts for facilities providing shelter for victims of domestic abuse, sexual assault and sex trafficking was introduced by Solberg. MOTION made by Cruz, seconded by Erdman, and carried to waive the first reading. MOTION made by Solberg, seconded by Cook, and carried to waive the second reading. MOTION made by Solberg, seconded by Mercil, and carried to adopt the ordinance amendment to Title 10-4-2 K.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve the revised developer and option agreements between ELH Holding and Hidden Valley Commercial Properties, LLC and the city.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2017 – 2018 contract with the Dunn County Humane Society for animal placement services.

RESOLUTION - MOTION made by Solberg, seconded by Erdman, and carried to approve the resolution supporting Title VIII of the Federal Civil Rights Act regarding Fair Housing legislation.

MOTION made by Traxler, seconded by Cook, and carried unanimously on a roll call vote to approve the low bid from Northtown Ford for \$30,270 for a one ton truck for the Street Department.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the low bid from Osseo Construction Co., LLC for \$63,500 for Well #4 tank and pipe coating contract.

MOTION made by Cruz, seconded by Traxler, and carried to approve the request to write off the 2013 NSF check from Superb Truck Wash for \$1,347.57.

The Council was presented with the preliminary 2017 city general fund operating and debt service budget. The Council will meet on November 7, 2016 at 6:00 pm for further discussion on the budget.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor thanked everyone for their help on the Lakeside Park rain garden and reminded everyone of the upcoming fall clean up pick up days which are October 24th, October 31st and November 7th.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cook announced that Bridge to Hope will be having a quilt festival at Pinewood Golf Course on November 10th and 11th. Traxler announced she attended the Tainter Menomin Lake Improvement Association Annual Meeting and it was great meeting.

CLAIMS - MOTION made by Cook, seconded by Ischer, and carried unanimously on a roll call vote to approve payment of the following claims:

October 17, 2016 Claims

Claims 2016

Aramark Uniforms Services	\$268.31
Cedar Country Co-Op	115.97
Dept of Military Affairs	100.00
Dunn Co Highway	891.41
EMC Insurance	3,000.00
Farrell Equipment & Safety	1,721.45
Halverson Bros, Inc	62.54
Hofacker Construction	419.00
Hydraulic Component Repair	1,500.00
Indianhead Insurance	1,929.00
Lark Uniform	1,384.35
Main Street Graphics	413.00
Mississippi Welders	109.09
Myers Septic Service	110.00
R B Landscaping	7,450.00
Sherwin Williams	214.05
USA BlueBook	237.89
Verizon	3,077.68
Weber Law Office	2,717.00
Weld Riley	5,288.66
Xcel Energy	49,845.73
TOTAL	\$80,855.13

Parking Utility Claims

City Treasurer	\$417.98
City Treasurer	6,666.31
Clancy Systems International	1,050.00
TOTAL	\$8,134.29

MOTION made by Erdman, seconded by Kirckof, and carried to approve the license list.

LICENSES- October 17th, 2016

AMENDED

LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)

TEMPORARY CLASS "B" License:

Greater Menomonie Area Chamber of Commerce (320 OAK AVE- Grand Opening and Ribbon Cutting 10/26/16 4:30-7:30 pm)

SECONDHAND ARTICLE DEALER:

The Vault- (Sharon Sutliff- 1320 N. Broadway ST)

OPERATOR:

Luke A Green; Alexandra M Pasquale; Lauren M Mathias; Avery C Schroeder; Syllas H Rehbein; Timothy J Schletty; Matthew J Kuehn; Jessica R. Weber; Emily A. Kokesh; Chelsea D. Brantner; Meta M. Adams; Chaislyn K. Preder

ELECTION OFFICIALS:

Kim Omtvedt; Megan Katcher; Rachel Tilseth; Jenna Severson; Mildred Lenselink-Hague; Sandy White; John Gust; Joanne Gust; Ellie McKee; Krissa Fisher; Judy Schindler;

SPECIAL REGISTRATION OFFICIALS:

Gunther Melander; Patrick Lytle; Margaret Thesing; Madeline Weinstein; Connor Hobart; Stephanie Zengler;

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of 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 was made by Luther, seconded by Solberg, and carried unanimously on roll call vote.

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

NO ACTION TAKEN

MOTION made by Luther, seconded by Traxler, and carried to adjourn.

Cally Lauersdorf
City Clerk