

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 3, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Halloran, Solberg, Cruz, Beety and Mercil.

MOTION was made by Smith, seconded by Solberg, and carried to approve the minutes of the September 19, 2011 meeting.

PUBLIC COMMENTS - Jackie Dotseth expressed her concerns regarding the Cedar Falls Road street re-construction project and her opposition to the bike/pedestrian trail being proposed for construction on Cedar Falls Road.

MOTION was made by Beety, seconded by White, and carried to extend the time limit for Jackie Dotseth to address the Council.

Mrs. Dotseth provided the Council members with some history of the affected area and encouraged the Council to contemplate whether or not other options could be considered for this project.

Rock Eiden announced that he was available to answer questions regarding his request to amend the Ridgewood Heights Condominium plat.

UPDATE – Council members Smith, Mercil and White updated the Council on the sub-committee’s strategic planning recommendations for point 4 – Improved Communication and a Conduct Policy. The Council directed the Administration to prepare a Code of Conduct Policy for the City of Menomonie (based on the sample Code of Ethics policy received from the City of Omro) and after legal review by the City Attorney, present it to the Council for consideration.

REVIEW – After review of the City of Eau Claire’s concealed weapons ordinance, the Council directed the City Attorney to draft a similar ordinance for their consideration at the next meeting.

MOTION was made by Smith, seconded by Beety, and carried to suspend the rules to hear from Sean Lentz, Ehlers & Associates. Mr. Lentz reviewed the draft Pre-sale report prepared for a proposed refinancing plan for \$1,035,000 Taxable General Obligation Refunding Bonds, Series 2011B and answered questions about the City’s bond rating.

RESOLUTION NO. 14 providing for the sale of \$1,035,000 Taxable General Obligation Refunding Bonds, Series 2011B, was introduced and moved for adoption by Smith, seconded by Riedel, and carried unanimously on roll call vote.

MOTION authorizing the Administration to move forward with the Cedar Falls Road street re-construction right-of-way easements and acquisition compensation schedule was made by White, seconded by Cruz, and carried unanimously on roll call vote.

MOTION authorizing the Street Department to purchase a Hyster 60XL Forklift for \$6,000 was made by Schwebs, seconded by Riedel, and carried unanimously on roll call vote.

BIDS were received for the construction of a concrete washout pad at the street department as follows:

• Grand Accurate Construction	\$33,115.00
• DB Builders	\$24,974.00
• Pember Companies	\$41,661.00
• C. R. Cook	\$18,950.00
• Shefchik Builders	\$39,327.00
• Cedar Falls Building	\$20,800.00

MOTION to accept the low bid of \$18,950 from C. R. Cook was made by Dickmann, seconded by White, and carried unanimously on roll call vote.

APPOINTMENTS - MOTION was made by Schwebs, seconded by Solberg, and carried to accept the Mayor’s recommendation and approve the following appointments:

- Urban Forestry Board – Cynthia Gilberts
- Housing Authority Board – Peter Neid (re-appoint through Sept. 30, 2016)

RESOLUTION NO. 15 approving Addendum #1 to the Ridgewood Heights Condominium plat was introduced and moved for adoption by Cruz, seconded by Solberg, and carried.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS - The agenda packet included September activity reports from the police department and the Dunn Co. Economic Development Corporation.

MOTION requesting a review of City ordinances 6-7-3 and 6-7-7 regarding the use of bicycles, long boards, skateboards and rollerblades on city streets and sidewalks be placed on the next agenda was made by Halloran, seconded by Mercil, and lost on the following roll call vote: Ayes: Dickmann, Halloran, Solberg, Cruz, and Mercil. Noes: Smith, White, Hausler, Riedel, Schweps and Beety.

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

Claims

Multiple Home Owners	\$ 5,475.00
Cedar Corporation	36,218.10
CDW-Government	7,669.88
Century Fence Company	25,885.30
Farrell Equipment	82.50
Flatwork Specialists	2,900.00
Google, Inc.	12.38
HAAS Sons, Inc.	134,059.25
Hawkins, Inc.	2,578.90
MacQueen Equipment, Inc.	90.74
Milestone Materials	156.09
Neenah Foundry	841.64
Schofield, Higley & Mayer, S. C.	6,984.37
Steigerwaldt Land Services, Inc.	5,225.00
Western Petroleum	360.00
WI Dept. of Transportation	179,993.75
WinScribe USA, Inc.	4,489.20

Parking Utility

City Treasurer	\$ 12,942.65
Transmotive Auto Repair	1,244.21

MOTION was made by Dickmann, seconded by Beety, and carried to approve the following licenses:

CLASS "A" BEER & "CLASS A" LIQUOR & CIGARETTE (Change of Agent):

Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie - 207 Pine Avenue W.), New Agent – Scott R. Finstad.

OPERATORS: Andrew R. Brockman; Michael J. Buchholz; Elizabeth A. Frisbie; Eric P. Seaman; Greta J. Vanderloop.

TAXI CAB LICENSE: 17th Avenue Shuttle Service, LLC (Nicholas D. Stenzel, dba Nightlife Shuttle, 202 17th Avenue W.) using one (1) vehicle: 1990 GM Vandura, Vin. #.....2568.

TAXI CAB DRIVER: David A. Burton; Colton W. Carter; Phillip C. Coleman; Linda J. Dean; William K. Kohlier; Marvin R. Lemke; Troy A. Moessner; Gerilyn R. Pickerign; Thomas H. Poston; Kellan M. Srur; Nicholas D. Stenzel; Derek T. VanBoxel.

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 Riedel, and carried on roll call vote.

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

No action was taken.

MOTION to adjourn was made by Riedel, seconded by Halloran, and carried.