

## 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 6, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Brice, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Traxler, seconded by Erdman, and carried to approve the minutes of the September 15, 2014 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding the Planned Unit Development amended general plan for Dancing Oaks Cottages II (Gerrard Corporation) on Wilson Avenue extended.

Public Works Director, Randy Eide, explained there are 2 buildings with 12 units each proposed in the amended general plan (the original plan showed 4 buildings with 6 units each).

Paul Gerrard, Developer, Gerrard Corporation, stated the main reason for the amendment is to reduce the amount of trees that will be cut down, and provide more amenities.

Brad Kortbein, Architect, Cornerstone Architects, provided an architectural overview of the project and description of the proposed buildings.

Dan Knowlton, Kramer Land Design Studio, provided an overview and stated the Stormwater improvements proposed in this amendment will meet the DNR standards and City of Menomonie requirements. Hearing closed.

Mayor Knaack announced time for the public hearing regarding the proposed zoning ordinance amendment prohibiting occupancy on any ground level (at grade level) of any building for any residential purpose in specified areas within the B-1 General Commercial District. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – None.

MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve the amended Planned Unit Development (PUD) General Plan, as presented, by Gerrard Corporation, for Dancing Oaks Cottages II on Wilson Avenue extended.

ORDINANCE – MOTION was made by Cruz, seconded Solberg, and carried to waive the first reading of the ordinance regarding prohibiting occupancy on any ground level (at grade floor) of any building for any residential purpose in specified areas within the B-1 General Commercial District. MOTION to waive the second reading was made by Luther, seconded by Erdman, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Brice, and carried.

ORDINANCE rezoning Lot 6, Block 2, Stout Technology Park, (City of Menomonie, property owner) from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2) was introduced by Solberg. MOTION to refer the proposed ordinance to the Plan Commission was made by Solberg, seconded by Riedel, and carried unanimously on roll call vote.

MOTION was made by Brown, seconded by Mercil, and carried authorizing Mayor Knaack to sign the Proclamation declaring October 19 – October 25, 2014 as “Freedom from Workplace Bullies Week”.

PRESENTATION was given by Public Works Director, Randy Eide, regarding the 2014 Amendment to the City of Menomonie Urban Stormwater Plan. This item will be on a future agenda for Council consideration.

APPOINTMENT – MOTION was made by Cruz, seconded by Solberg, and carried to approve the Mayor’s recommendation and re-appoint Julie McNaughton to the Community Development Commission for a two year term.

BUDGET TRANSFERS – MOTION was made by Schwebs, seconded by Luther, and carried unanimously on roll call vote to approve the transfer of \$2,400 from Fire 01.52310.446 Uniforms/Protective Gear to 01.52310.714 Computer Equipment.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the transfer of \$30,000 from Contingency 01.60000.699 to Snow & Ice Control 01.54350.482 Sand (\$12,500), and 01.54350.488 Salt (\$17,500).

MOTION was made by Schwebs, seconded by Sutherland, and carried unanimously on roll call vote to approve the sale of a surplus squad storage unit to the Dunn County Sheriff’s Office for \$100.00.

COMMUNICATIONS – MOTION was made by Solberg, seconded by Cruz, and carried to place the request from Dave & Joyce Johnson for reimbursement of the rezoning application fee that was paid for property located off Dairyland Road.

An item of unfinished business from the June 2, 2014 meeting to review the sub-committee recommendation for the City Council Policy for placing items on Council agendas will be placed on the next agenda.

MOTION requiring all conferences attended by all city staff to come before the City Council for approval was made by Brown, seconded by Riedel, and lost on the following roll call vote: Ayes: Riedel, Brown and Mercil. Noes: Luther, Traxler, Sutherland, Brice, Schwebs, Solberg, Cruz and Erdman.

The agenda packet included a memo from Police Chief, Eric Atkinson, regarding revisions to the Alcohol Compliance Check Protocols.

Aldersperson Cruz requested an update from the Mayor regarding the aldersperson email inquiry.

CLAIMS - MOTION to approve payment of all of the claims except for Schofield, Higley & Mayer, SC, and Weld, Riley, Prenn & Ricci was made by Riedel, seconded by Brown, and lost on the following roll call vote: Ayes: Brice, Riedel, Brown and Mercil. Noes: Luther, Traxler, Sutherland, Schwebs, Solberg, Cruz and Erdman.

MOTION to approve all of the claims, as presented, was made by Schwebs, seconded by Traxler, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Brice, Schwebs, Solberg, Cruz, Erdman and Mercil. Noes: Riedel and Brown.

**Claims**

A-1 Excavating	\$169,951.20
A C S	3,313.92
Accurate Construction	4,530.00
American Highway Products	116.40
Auto Value	165.32
Badger Truck Refrigeration	248.39
Bartingale Mechanical, Inc.	25,139.38
Berg’s Bobcat Service	190.00
Cardmember Services	3,161.25
Cedar Corp.	4,000.00
Cedar Corp.	45,850.25
City Treasurer	14,656.90
Emergency Communication Systems	20,040.00

Essence Oil Corp.	2,402.40
Fastenal	70.49
Federal Sign	53,559.00
H D Supply Waterworks	6,800.00
Haas Sons, Inc.	24,576.00
Heritage-Crystal Clean	237.25
Indianhead Insurance Agency, Inc.	6.00
Irvington Garage	241.85
John Deere Financial	235.04
Lewis Bjork, LLC	16,760.00
Lexipol	2,790.00
Manpower	2,077.67
Menomonie Rental Center	150.00
Minnesota Pipe & Equip.	4,400.00
River Valley Newspapers	1,228.13
Schofield, Higley & Mayer, SC	7,540.81
Scott Construction	90,914.55
Streicher's	149.94
Transport Décor	440.00
Viking Electric	242.88
Weld, Riley, Prenn & Ricci	1,616.00
Xcel Energy	64,356.91
24-7 Telecom	1,575.00
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$ 383.80

LICENSES - MOTION was made by Solberg, seconded by Luther, and carried to approve the following licenses, as presented:

**CLASS "A" BEER (Change of Agent):**

Northern Tier Retail LLC (SuperAmerica #4482 – 1708 N. Broadway, New Agent – Amanda Boguslawske).

**OPERATORS:** Jed C. Ballard; Benjamin D. Bartz; Katherine M. Bender; Zachary A. Betts; Christin A. Coles; Richard C. Edwards; Gaelan R. Evans; Tabitha L. Harnack; Cassandra E. Igel; Justin W. Inman; Rebecca R. Kleist; Rita M. Lunderville; Justin A. Nelson; Jennifer M. Gutting; Cassandra J. Sennott.

MOTION to adjourn was made by Cruz, seconded by Brice, and carried.

JoAnn L. Kadinger, City Clerk