

## OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 3, 2014, and called to order by Mayor Knaack at 5:30 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 Brown, seconded by Solberg, and carried to allow as much time as necessary for the agencies receiving financial assistance to address the Council.

Cindy Quilling, President of the Mabel Tainter Board of Directors, and Bill Butsic, Treasurer, thanked the City for its past support, spoke of the economic benefit of the Mabel Tainter and requested continued support.

Kent Conklin, representing Dunn County Transit, thanked the City for their past support and asked for continued financial support.

Shari Homstad, representing the Menomonie Senior Center, thanked the City for its support and stated the Center continues to look at ways to be self-sustaining and noted their request for 2015 financial assistance is reduced by \$800.

Mike Brandt, President of the Menomonie Senior Center, thanked the City for its support of the Senior Center.

Carroll Rund, representing the Ludington Guard Band, thanked the City for its past support and stated the reasons for requesting a \$3,000 subsidy increase for 2015 (from \$12,000 to \$15,000).

Brenna Long, representing Main Street of Menomonie, thanked the City for its support and provided an overview of the events that are sponsored by Main Street.

Josh Risler and Robin Buck thanked the City for its past support of the Main Street program and requested continued support in 2015.

Eric Turner, Director of the Dunn County Economic Development Corporation, thanked the City for its past support of the Dunn County Economic Development program and requested continued support for 2015.

Josh Dalton, representing the Dunn County Humane Society, thanked the City for its past support and spoke of their goals of getting more pets micro-chipped and reducing the number of free roaming animals.

Jane Redig, representing Stepping Stones, thanked the City for its past support, described services provided by Stepping Stones, and requested a subsidy increase in 2015 to \$18,000 (\$15,440 was budgeted in 2014).

Ron Fry, President of the Evergreen Cemetery Board, and Pat Thibado, thanked the City for its past support and requested continued support in 2015 for the Evergreen Cemetery Association.

Matt Carter, Executive Director of the Dunn County Historical Society, thanked the City for its past support and requested continued support in 2015 for the Dunn County Historical Society.

Linda Rundle and Judy Fry, representing the GFWC Women's Club, requested \$2,000 financial support from the City in 2015 to help defray the costs of purchasing and maintaining the hanging baskets in the downtown area.

Mark Kalscheur, Brenna Long, Lynn Dickmann, Karen Hurtgen and Lisa Frank spoke in support of the subsidy request from the GFWC Women's Club and urged support from the Council.

Diane Simon, Executive Director of United Way, requested \$15,000 financial support from the City in 2015 to benefit the C-3 Center on Stout Road.

Pat Thibado, Madison Medenwaldt and Shari Homstad spoke in support of the subsidy request from United Way for the C-3 Center.

Madison Medenwaldt, representing the Crossroads Community Center, requested \$9,000 financial support from the City in 2015 to benefit the Crossroads Community Center at 710 4<sup>th</sup> Street.

Diane Simon spoke in support of the request for financial support for the Crossroads Community Center.

MOTION was made by Cruz, seconded by Traxler, and carried to adjourn the special meeting at 6:46 p.m.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 3, 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 Cruz, seconded by Solberg, and carried to approve the minutes of the October 20, 2014 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding the proposed rezoning of Lot 6, Block 2, Stout Technology Park, from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2).

Randy Eide, Public Works Director, provided the Council with an overview of the proposed rezoning and announced that the Plan Commission favorably recommended approval of the rezoning request.

Chris Smith, Director of the Stout Tech. Park & Business Park, stated that the current covenant structures allow the proposed use in the Tech. Park.

Laura Oliver, Arthur Kneeland, Tim Engel, Alexandra Hall, Patrick Pesek-Herriges, Dan Zobrowski, Jody Pabich, Lucy Lammer, Frances Blair, Martha Galep, Sandy White, and Paul Diemert, representing Cedar Country Cooperative, spoke in opposition to rezoning Lot 6, Block 2, Stout Technology Park, from T-1 to B-2.

Jeff Schaefer, representing Gordy's Country Market, provided information on current Gordy's stores and spoke of their desire to locate a new store in Menomonie.

Chris LoKrantz, James Henke, Eric Turner, Executive Director of Dunn County Economic Development Corporation, and Clark Yolitz, Dairy State Bank, spoke in support of the proposed development and encouraged the Council to approve the rezoning.

Maggie Foote and Melissa Kneeland expressed concerns about the proposed project and asked to not be hasty and that all aspects of the project be considered along with the impact the business will have on others.

Crystal Halverson spoke of the new Menomonie Food Coop store that will be located on the corner of Main and 9<sup>th</sup> Street.

Jon Spaeth, representing Phillips Medisize, stated they are not strongly opposed to the project but requested consideration that this be a taj mahal of grocery stores and ensure that the buildings and grounds have some level of strategic landscaping. Hearing closed.

Mayor Knaack announced time for the public hearing regarding the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the city. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Katrina Peters expressed opposition to the proposed Dancing Oaks Cottages final Planned Unit Development on Wilson Avenue extended.

Paul Gerrard, representing one of the developers of Dancing Oaks Cottages, stated that they did meet with property owners in the area of the proposed Dancing Oaks Cottages and that compromises had been reached.

ORDINANCE – MOTION to waive the first reading of the ordinance rezoning Lot 6, Block 2, Stout Technology Park, from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2) was made by Brown, seconded by Solberg, and carried. MOTION to waive the second reading was made by Riedel, seconded by Brown, and carried. MOTION to adopt the ordinance was made by Brown and seconded by Solberg.

MOTION was made by Solberg, seconded by Brown, and carried to suspend the rules to hear from Chris Smith, Director of the Stout Technology & Business Park. Mr. Smith described the next steps that will be required to address design issues and how the Stout Technology & Business Park Covenants will factor into the proposed development.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Sutherland, Riedel, Schwebs, Brown, Solberg, Cruz and Mercil. Noes: Luther, Traxler, Brice and Erdman.

Clerk Kadinger left at this time and Randy Eide substituted as Clerk Pro Tem.

MOTION was made by Cruz, seconded by Erdman, and carried ordering the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the City.

MOTION was made by Schwebs, seconded by Cruz, and carried to suspend the rules to hear from Paul Gerrard. Mr. Gerrard addressed questions relating to the Final Development Plan for the amended Dancing Oaks Cottages PUD.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to approve the Final Development Plan for the Dancing Oaks Cottages PUD contingent upon the following items:

1. The walking path/emergency access plans must be improved to soften the steep slopes. In addition, the developer shall provide a copy of the recorded trail easement in order to verify that proper approval has been granted by Dunn County.
2. The individual retaining wall plans, including fencing, must be reviewed by the Building Inspection Department.
3. The watermain plan must be reviewed by the Water Department to ensure that valves and hydrants are placed in appropriate locations.
4. The landscape plan must be reviewed by the Building Inspection department to ensure that the number, location and type of all plantings are acceptable.

RESOLUTION NO. 18 adopting amendment #1 to the project plan of Tax Increment District #15 was introduced and moved for adoption by Traxler, seconded by Mercil, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Sutherland, and carried unanimously on roll call vote to approve the proposed 2015 – 2017 Menomonie Rural Fire and Ambulance District successor agreement.

BIDS were received for a Wastewater Treatment Plant – Dry Polymer Preparation System as follows:

ClearWater Industries - \$68,940.00  
ProMinent - \$115,920.00  
UGSI - \$115,497.00

MOTION was made by Schwebs, seconded by Erdman, and unanimously carried on roll call vote to accept the bid of \$68,940.00 from ClearWater Industries.

BUDGET – City Administrator, Lowell Prange, explained that the preliminary budget only contains \$25,000 in contingency. No action was taken on the 2015 preliminary City of Menomonie General Operating and Capital Improvements Budget.

APPOINTMENTS – MOTION was made by Cruz, seconded by Solberg, and carried to approve the Mayor’s recommendation for the following appointments to the Housing Authority:

- Re-appointment of Robert Thomas (term expires Oct. 2019); and
- New appointment of Ron Schaefer to complete Richard Camp’s term (term expires Oct. 2017).

BUDGET – MOTION was made by Traxler, seconded by Sutherland, and carried unanimously on roll call vote to approve the transfer of \$500 from Comptroller 01.51511.411 Postage to Treasurer 01.51540.411 Postage.

MAYOR’S REPORT – No report provided.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda packet included a copy of the Dunn County Bicycle Map titled “Let’s Ride in Dunn County”.

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

**Claims**

Al-Chroma	\$ 10,432.50
Aring Equipment Co.	52.50
Cardmember Services	5,564.16
Cedar Corporation	42,211.22
E O Johnson	903.77
Essence Oil Corp.	658.50
Fastenal	87.88
Hydro Design	1,887.00
Irvington Garage	799.34
M E U W	6,000.00
MacQueen	311.18
Manpower	3,313.28
Metal Crafters	806.00
Monarch Paving	18,541.56
Northtown Ford	22,973.50
Schofield, Higley & Mayer, SC	7,032.83
Senn Blacktop	5,260.00
Staples	2,048.47
24/7 Telcom	3,693.38
<b><u>Parking Utility</u></b>	
City Treasurer	\$ 3,605.00
City Treasurer	297.72

MOTION was made by Brown, seconded by Solberg, and carried to approve the following licenses:

**CLASS “A” BEER & CIGARETTE:** Northern Tier Retail LLC (SuperAmerica #4483 – 1903 Stout Rd., New Agent – Johnathon L. Cook).

**OPERATORS:** Beth E. Babl; James L. Gartmann; Esther M. Gies; Randi J. Hoyt; Shannon N. Hoyt; Kelly J. Ledwein; Crystal D. Lee; Mackenzie M. Miller; Deaha R. Parker; Jennifer R. Powell.

*The following Temporary Class “B” Beer license has been issued by the City Clerk (after review by the City Administrator and Mayor):*

Greater Menomonie Area Chamber of Commerce, at Straight Forward of Wisconsin Inc., 3120 Schneider Ave., SE, Suite #6 (Back of Building–Break room/Main Floor) on 12/15/14 for the Event - Business After Hours.

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