

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 15, 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, Schwebs, Solberg, Cruz, Erdman and Mercil. Riedel and Brown were absent.

MOTION was made by Traxler, seconded by Sutherland, and carried to approve the minutes of the November 17, 2014 meeting. *(Note—the Dec. 1, 2014 meeting was cancelled due to lack of a quorum).*

PUBLIC COMMENTS – Kathy Asper, representing the Dunn County Partnership for Youth, requested they be allowed to make a 2014 Wisconsin Alcohol Policy Seminar presentation prior to a future meeting.

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed 2015 Water Utility budget.

MOTION was made by Schwebs, seconded by Sutherland, and carried unanimously on roll call vote to prepare and submit an application to the Public Service Commission for a 2015 water rate adjustment.

MOTION was made by Traxler, seconded by Luther, and carried unanimously on roll call vote to approve the proposed 2015 Wastewater Utility budget.

MOTION was made by Luther, seconded by Erdman, and carried unanimously on roll call vote to approve the proposed 2015 Landfill Utility budget.

MOTION was made by Mercil, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed 2015 Storm Water Utility budget.

MOTION was made by Luther, seconded by Traxler, and carried unanimously on roll call vote to approve a \$1.00 quarterly increase to the Equivalent Runoff Unit (ERU) in the Storm Water Utility budget (from \$9.00 to \$10.00).

MOTION was made by Cruz, seconded by Schwebs, and carried unanimously on roll call vote to approve the proposed 2014 amendment to the City of Menomonie Urban Storm Water Plan relating to recommendations to prevent, treat and mitigate the impacts to surface waters from agricultural lands, construction sites and urbanization in the City of Menomonie.

MOTION was made by Solberg, seconded by Schwebs, and carried unanimously on roll call vote to approve removal of the following items from the 2015 Capital Improvement Program and authorize purchase of these items with Parking Utility funds:

- \$160,000 from the Street Department/Airport for the replacement of the 1993 Snow Blower Attachment; and
- \$9,000 for the Audio/Visual Pedestrian Crossing Improvements (Main and Broadway).

MOTION was made by Cruz, seconded by Schwebs, and carried unanimously on roll call vote to approve the revised 2015 Capital Improvement Program (\$1,406,000 in the General Fund after removal of the \$160,000 and \$9,000).

MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve the proposed 2015 Tax Increment District budgets, as presented.

MOTION to authorize the \$2,800 purchase of new audio visual equipment for the City Hall conference room from CompView Audio Video Solutions & Support was made by Schwebs, seconded by Cruz, and carried on the following roll call vote: Ayes: Luther, Sutherland, Schwebs, Cruz, Erdman and Mercil. Noes: Traxler and Solberg.

MOTION was made by Cruz, seconded by Traxler, and carried unanimously on roll call vote to approve the write off of the following uncollectible invoices:

<u>DATE</u>	<u>INVOICE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
11/20/2013	4954	Logan C. Coppock	\$285.98
04/08/2013	4751	Aaron Langer	\$318.44
12/13/2013	4972	Lori Lunderville	\$134.61
12/13/2013	4978	Menomonie Turf & Timber	\$350.00
12/11/2013	4970	Joshua T. Morrow	\$236.29
11/27/2013	4959	Brenden Schnobrich	<u>\$ 55.38</u>
			\$1,380.70

APPOINTMENTS – MOTION was made by Traxler, seconded by Solberg, and carried to approve the following appointments as recommended by Mayor Knaack:

Plan Commission – Dennis Kropp, term expires April 2016 (replaces Bryan Beamer);

Housing Authority – Gary Messerschmidt, term expires Oct. 2019 (replaces Robert Thomas);

Main Street of Menomonie – Steven Keller, (new Board member); and Lauren Evens, Kristi Krimpelbein and Karen Hurtgen (re-appointments) term expires Jan. 2018.

MOTION was made by Traxler, seconded by Erdman, and carried to approve the following appointments to the Tourism Committee, as recommended by Mayor Knaack:

Mayor (by office, or his designee);

Gary Theelke, 2 year term (2016) Citizen / Industry;

Roy Ostensio, 2 year term (2016) Citizen at Large;

Joseph Holland, 1 year term (2015) Mayor's Designee;

Andrew Mercil, Annual (2015) Council Representative;

Maggie Foote, 2 year term (2016) Industry Representative;

Renee Wagner, 1 year term (2015) Industry Representative.

RESOLUTION NO. 19 designating Dairy State Bank as a public depository for Parking Utility Funds was introduced and moved for adoption by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

RESOLUTION NO. 20 designating Dairy State Bank as a public depository for the Health Fund was introduced and moved for adoption by Traxler, seconded by Solberg, and carried unanimously on roll call vote.

RESOLUTION NO. 21 approving the plat of the Replat of Lots 15-23, Timber Canyon First Addition in the City of Menomonie, was introduced and moved for adoption by Mercil, seconded by Cruz, and carried with Erdman opposed.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed contract with Don Betthausser for preparation of the 2015 Public Service Commission Municipal Annual Report, and authorize preparation of an application to adjust water rates with the PSC, with funding to come from the Water Utility budget.

MOTION to approve the request from the Dunn County Partnership for Youth for a special meeting to be held at 6:00 p.m. on January 5, 2015 to hear a 2014 Wisconsin Alcohol Policy Seminar presentation, was made by Mercil, seconded by Erdman, and lost on the following roll call vote:
Ayes: Cruz, Erdman and Mercil. Noes: Luther, Traxler, Sutherland, Schwebs and Solberg.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – MOTION was made by Solberg, seconded by Erdman, and carried to place the item of Council President / Council Vice President on the next agenda for discussion and possible action. Administrator Prange announced that the City of Menomonie will host the next Joint Meeting of the Chippewa Valley Cities on January 29, 2015. The agenda packet included a memo from Police Chief Atkinson regarding Compliance Checks that were conducted on December 4, 2014.

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

December 1, 2014 Claims

Bobcat Plus	\$ 227.65
Cardmember Services	7,630.86
Cedar Corp.	33,841.50
Commercial Testing Labs	96.00
Diggers Hotline	287.10
Emergency Medical Prod.	208.62
Fabco Equipment	296.53
Fastenal	53.30
Haas	4,906.22
Highway Construction Prod.	1,974.24
Hydraulic Component Repair	868.28
Hydro Designs	1,887.00
Industrial Marketing/Consulting	38.43
Inland Power Group	3,505.80
L W Allen	671.56
Leader Telegram	488.50
Lee Recreation	6,900.00
Life-Assist	835.14
Lighting Design Solutions, LLC	249.00
Manpower	1,533.28
Mayo Clinic Health System	3,410.51
McMaster Carr	62.47
NEI	373.15
Optics Planet	647.76
Schofield, Higley & Mayer, SC	7,047.03
Senn Blacktop	8,493.46
Shefchik Builders	280.00
Stark's Metal Works	1,331.00
Utilitec	722.01
Viking Electric	70.82
Visual Communications	800.00
WI Dept. Ag.	340.00
Zarnoth Brush Works	515.00
Zep Sales	107.40
24-7	3,701.13

December 15, 2014 Claims

ACS	\$ 3,313.92
Airgas	277.80
Aramark	519.22
Ascent Aviation Group	9,743.27
Auto Value	98.01
B & B Electric	1,952.42
Gary Barnett	71.00
Batteries Plus	85.13
Certified Testing	180.00
Charter Communications	326.99
Commonweal	1,000.00
Compass Minerals	3,074.20
D S Electric	96.20
John Dahl	266.00
Diesel Machine Service	88.45
Diggers Hotline	161.82
District 2	82.46
EMC Insurance Co.	100,906.29
Emergency Medical Prod.	510.70
Emmons & Oliver Resources	558.75
Equipment Rental	113.93
Fastenal	340.07
Darrel Gibson	546.57
Indianhead Truck Equip.	145.56
Irvington Garage	97.90
J H Larson	147.32
Main Street Graphics	707.00
Manpower	4,468.66
Mayo Health	806.42

Monroe Truck Equipment	706.55
Northern Lake Service	1,772.00
O'Reilly Auto Parts	14.64
Pember Companies, Inc.	8,888.00
Planert Hydraulics	58.78
River Valley News	3,441.95
Staples Advantage	1,664.37
Julie Stratton	71.00
Streicher's	3,780.54
US Postal Service	475.53
WI State Lab of Hygiene	20.00
Xylem Water Solutions	1,399.50
Xcel Energy	50,454.31
Zoll Medical	603.50

MOTION was made by Luther, seconded by Traxler, and carried to approve the following licenses:

OPERATORS: Brooke E. Andersson; Andrew G. Gee; Katherine J. Hunter; Johna L. Schneider.

CLASS "B" BEER & "CLASS B" LIQUOR (Change of Agent):

The Mabel Tainter Literary, Library and Educational Society (Mabel Tainter Center for the Arts – 205 Main Street East, New Agent – Jennifer J. Rentmeester).

LICENSE YEAR – JANUARY 1, 2015 TO DECEMBER 31, 2015:

PAWNBROKER: Pawnex, LLC (Terry J. Mercer, Jr.) 620 Main Street.

SECONDHAND JEWELRY DEALER and SECONDHAND ARTICLE DEALER: Joan M. Navarre (Navarre Antiques dba Triangle Antiques) 335 Main Street E.

SECONDHAND ARTICLE DEALER:

Katherine A. Mikla (Glass From The Past Thrift Store) - 1120 N. Broadway St., Suite B;
 Menomonie Motor Sports, LLC (Robert S. Federico) - 2219 S. Broadway;
 Kimberly M. Lovett (Game Quest USA) - 1400 N. Broadway;
 Gamestop, Inc. (Gamestop #6743) 2421 Hwy 25 N., Suite #117.

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER:

Jessica J. Meyer (Cora's Corner) – 326 Main St.;
 Estate Emporium, LLC, (Bonnie J. Trimble & Mary E. Gensen) - 222 Main Street E;
 Nancy J. Knocke (Serendipity Antiques) – 436 Main St.;
 Town & Country Antiques, LLC, (Linda M. Chase) – 244 Main St.

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 Cruz, seconded by Solberg, and carried unanimously on roll call vote.

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

No action was taken.

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