

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 2, 2013, and called to order by Council President, Schwebs at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

Council President Schwebs announced that he would preside over the meeting as Council President and exercise his right to vote.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the November 18, 2013 meeting.

ORDINANCE rezoning the property at 219 1st Avenue West from Single Family Residential District to Limited Multiple Family Residential District failed for lack of an introduction. MOTION was made by Cruz, seconded by Riedel, and carried unanimously on roll call vote to refund the \$250.00 rezoning application fee.

RESOLUTION vacating a portion of 3rd Avenue West lying between South Broadway and 2nd Street West was introduced by Brown. MOTION was made by Brown, seconded by Cruz, and carried to set the public hearing date for February 3, 2014 and refer the proposed vacation to the Plan Commission.

ORDINANCE regarding no parking on Wolske Bay Road was introduced by Cruz. MOTION to waive the first reading of the ordinance was made by Beety, seconded by Mercil, and carried. MOTION to waive the second reading was made by Solberg, seconded by Cruz, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Dickmann, and carried.

ORDINANCE regarding the possession, sale or purchase of exotic or wild animals was introduced by Beety. MOTION to waive the first reading of the ordinance was made by Beety, seconded by Solberg, and carried. MOTION to waive the second reading was made by Dickmann, seconded by Traxler, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Brown, and carried.

MOTION was made by Beety, seconded by Dickmann, and carried unanimously on roll call vote to approve the proposed 2014 Water Utility Budget.

MOTION was made by Traxler, seconded by Beety, and carried unanimously on roll call vote to approve the proposed 2014 Wastewater Utility Budget.

MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve the proposed 2014 Landfill Utility Budget.

MOTION was made by Cruz, seconded by Beety, and carried unanimously on roll call vote to approve the proposed 2014 Stormwater Utility Budget.

MOTION was made by Solberg, seconded by Beety, and carried unanimously on roll call vote to approve the proposed 2014 tax increment district operating budgets.

BIDS were received for the North Water Tower #2 Reconditioning as follows: Classic Protective Coatings - \$376,125.00; LC United Painting - \$398,000; TMI Coatings - \$446,800; George Kountoupes Ptg. - \$516,000; and Osseo Construction - \$668,500.

MOTION was made by Brown, seconded by Dickmann, and carried unanimously on roll call vote to accept the bid of \$376,125.00 from Classic Protective Coatings, of Menomonie, WI, which includes alternate bid item #7, contingent upon the contractor providing the necessary bonding, insurance, and contract documents.

RESOLUTION NO. 18 authorizing the submission of a Wisconsin Department of Transportation Alternatives Program application (for the Junction Trail extension north of Oak Avenue) was

introduced and moved for adoption by Mercil, seconded by Solberg, and carried unanimously on roll call vote.

APPOINTMENT – MOTION was made by Dickmann, seconded by Solberg, and carried to accept the Mayor’s recommendation and appoint Maggie Foote to the Tourism Commission for a term expiring in April, 2014.

BUDGET TRANSFERS – MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to approve the following budget transfers:

- \$35 from Machinery & Equipment 01.54110.242 Radio Maint. to 01.54110.439 School;
- \$2,500 from Water Utility – Lab Service 61.64200.296 Lab Service to Maint. of Structures & Improvements 61.63100.226 Repairs.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included a Public Works Overtime Review spreadsheet for the past 5 years.

MOTION was made by Dickmann, seconded by Cruz, and carried to have review of the bids for the Wolske Bay dredging on the December 16, 2013 agenda.

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

Claims

Ascent Aviation Group	\$ 8,738.49
Cedar Corporation	19,836.85
Haas Sons, Inc.	1,957.31
Hawkins	922.40
Lewis Bjork, LLC	120.00
Manpower	2,311.08
McMaster-Carr	17.86
Pomp’s Tire	4,006.00
RT Miller Auto Body	672.00
Schofield, Higley & Mayer, S. C.	6,475.32
Stoutonia	42.00
Tractor Central	900.00

Parking Utility Claims

City Treasurer	\$ 803.17
Fastenal	7.05
Uline	57.77

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

LICENSE YEAR (ending June, 30, 2014):

OPERATORS: Stephanie M. Richardson; Theresa A. Yaeger.

LICENSE YEAR – JANUARY 1, 2014 TO DECEMBER 31, 2014:

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

SECONDHAND ARTICLE DEALER:

Kimberly M. Lovett (Game Quest USA) - 1400 N. Broadway;
Katherine A. Mikla (Glass From The Past Thrift Store) - 1120 N. Broadway St., Suite B;
Jan T. Szalai (Old Time Herbals aka Oth’s Antiques, Novelties & More)-200 Main St E., Suite 10;
Menomonie Motor Sports, LLC (Robert S. Federico) - 2219 S. Broadway.

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER:

Bonnie J. Trimble & Mary E. Gensen (Estate Emporium) - 222 Main Street E;
Joan M. Navarre (Navarre Antiques dba Triangle Antiques) - 335 Main Street E;
Refuge Farms, Inc., Sandra L. Gilbert (The Store) - 330 Main Street.

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