

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 1, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Ischer, Schwebs, Peterson, Solberg, Cruz, Erdman and Mercil. Luther and Cook were absent.

MOTION was made by Traxler, seconded by Sutherland, and carried to approve the minutes of the Regular meeting held on January 18, 2016 with one change – adding Traxler to the list of members present.

PUBLIC HEARING – None.

PUBLIC COMMENTS – Dave Micek from Junction Liquor and Kathy Asper from Dunn County Partnership for Youth spoke to the Council and voiced their opposition to advertising the available “Class A” liquor license.

The postponed MOTION from the January 4, 2016 meeting made by Mercil, seconded by Peterson to advertise the available “Class A” liquor license and accept applications, was carried on the following roll call vote: ayes – Schwebs, Peterson, Solberg, Erdman and Mercil noes – Traxler, Sutherland, Ischer and Cruz

Proposed Section 6-4-2 ordinance amendment INTRODUCED by Solberg. MOTION made by Traxler, seconded by Solberg, and carried to waive the 1st reading. MOTION made by Mercil, seconded by Erdman, and carried to waive the 2nd reading. MOTION made by Solberg, seconded by Mercil, and carried to adopt proposed Section 6-4-2 ordinance amendment as presented.

Proposed Section 6-5-2 ordinance amendment was INTRODUCED by Traxler. MOTION made by Erdman, seconded by Cruz, and carried to waive the 1st reading. MOTION made by Traxler, seconded by Solberg, and carried to waive the 2nd reading. MOTION made by Traxler, seconded by Cruz, and carried to adopt proposed Section 6-5-2 ordinance amendment as presented.

MOTION made by Solberg, seconded by Schwebs, and carried unanimously on a roll call vote to approve the proposed development agreement with the Greater Menomonie Development Corp. and the Dunn County Economic Development Corp. for the Virtual Spec Building Development Tool.

MOTION made by Schwebs, seconded by Cruz, and carried unanimously on a roll call vote to award a three year (2016-2018) tree and stump removal and replacement tree planting agreement to Shackleton Tree Service.

MOTION made by Solberg, seconded by Peterson, and carried to approve the appointment of Laura Kendzior to the Tourism Commission to replace Maggie Foote for the term through April of 2016.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Ischer, and carried unanimously on a roll call vote to approve a water utility budget transfer: \$1,000 from maintenance of power equipment repairs to maintenance of structure and improvement repairs and \$1,000 office supplies and expenses computer to maintenance of structure and improvement repairs to replace a failing electric heater at Well #3.

MAYOR’S REPORT – The Mayor spoke about city water testing that shows the lead levels in the municipal water system are good.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – an updated was given on the status of the DNR permit application to remove materials from the bed of Lake Menomin.

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

February 1, 2016 Claims

Claims 2015

Advance Auto	\$ 51.45
Ehlers & Assoc	3,800.00
Irvington Garage	175.00
Menomonie Disposal	22,914.11
Red Cedar Medical	192.00
Riverside Electric & Systems	27,227.49
Viking Electric	46.90

Total \$54,406.95

Claims 2016

Cedar Corp	\$ 49,430.50
Schofield, Parent, Mayer & Huff	7,329.43

Total \$56,759.93

LICENSES - MOTION made by Traxler, seconded by Solberg, and carried to approve the following licenses:

OPERATORS:

Kyle P. Feldhusen; Jacqueline Knutson; Angelic M. Johnson; Matthew N. Tegge.

TAXI CAB: Courtesy Cab (Henry Williams – 3003 Wilson St. Lot 47) – *Subject to Copy of Certificate of Insurance and Vehicle Registrations.*

MOTION made by Mercil, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf
City Clerk