

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 1, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz and Beety. Mercil was absent.

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

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the Titles 3 and 10 ordinance amendments regarding mobile home park regulations and zoning. Vince Hague announced his mobile park is the only one that these ordinance amendments will affect and that he was available for questions. The hearing was declared closed.

PUBLIC COMMENTS – Dan Johnson, Chairman of the Menomonie Airport Commission, and Jeff Overby spoke in support of the Menomonie Airfest and Autoshow event planned for June 21 & 22, 2013 at the airport.

Deb Gotlibson, President of the Dunn County Fair Board, announced she was available for questions relating to the Dunn County Fair and their request for street closures.

Mary Lotten and Joe Ramy spoke in support and requested approval of the Menomonie Community Garden property use agreement for the 2013 – 2022 growing seasons.

Joanie Dulin, Executive Director of Main Street Menomonie, Inc., requested support of the Main Street sponsored community events for 2013.

Michelle Dingwall, representing the Chamber of Commerce, requested approval of the July 4, 2013 Freedomfest event.

Jim Hopkins, representing Red Cedar Wine Bar, requested the Council approve their application and grant the “Class B” Liquor license to their establishment at 1705 Plaza Drive.

ORDINANCE - MOTION to waive the first reading of the ordinance regarding mobile home parks regulations and zoning was made by Beety, seconded by Solberg, and carried. MOTION to waive the second reading was made by Cruz, seconded by Brown, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Solberg, and carried.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote authorizing the Administration to execute the contract with CBIZ Benefits & Insurance Services, Inc. to provide health insurance Requests for Proposals (RFP) consultation services to the City.

MOTION was made by Solberg, seconded by Traxler, and carried to suspend the rules to hear from Sean Lentz, Senior Finance Advisor with Ehlers, Inc. Mr. Lentz reviewed and explained to the Council the proposed Pre-Sale Report for \$2,310,000 General Obligation Promissory Notes, Series 2013A.

RESOLUTION NO. 5 providing for the sale of \$2,310,000 General Obligation Promissory Notes, Series 2013A was introduced and moved for adoption by Smith, seconded by Beety, and carried unanimously on roll call vote.

MOTION was made by Cruz, seconded by Solberg, and carried to approve the Woodland Ridge Townhomes Planned Unit Development Final Plan.

MOTION was made by Schwebs, seconded by Beety, and carried unanimously on roll call vote to approve the proposed 10 year property use agreement with the Menomonie Community Garden Group for the 2013 – 2022 growing seasons.

MOTION was made by Solberg, seconded by Beety, and carried unanimously to approve, as presented, all of the special event requests listed on the agenda and included in the City Council agenda packet, subject to complying with all license and permit requirements and submittal of a certificate of insurance, if required, and including approval as in past years regarding the “No Parking” signs and street closure during the Dunn County Fair in the neighborhood adjacent to the Fair.

MOTION was made by Beety, seconded by Cruz, and carried to suspend the rules to hear from Jeff Overby regarding the proposed Menomonie Airfest and Autoshow event. Mr. Overby described the proposed activities at the event, the anticipated revenues and expenses to host the event, and requested in kind assistance from the City Public Works, Fire Department and Police Department.

MOTION was made by Smith, seconded by Brown, and carried unanimously on roll call vote to endorse the Menomonie Airfest and Autoshow event, supply the in kind assistance, as requested, and authorize the Administration to assist the Menomonie Airport Boosters in obtaining the event liability insurance.

MOTION was made by Traxler, seconded by Schwebs, and carried unanimously on roll call vote to approve the proposed one year, 2013 contract agreement between the Menomonie Professional Police Association, Local No. 45/WPPA/LEER and the City.

MOTION was made by Beety, seconded by Smith, and carried unanimously on roll call vote to approve the proposed Menomonie Police Law Enforcement/Squad Equipment Maintenance Contract for 2013 with Two Way Communication.

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

**Board of Review** – John Sobotta, and Vince Hague (replaces Sam Wood) for a 1 year term (May 1, 2013 thru April 30, 2014); and

**Tourism Commission** – Vishal Bhatnager (*lodging industry representative*) completing term thru August 31, 2013.

BUDGET – MOTION was made by Solberg, seconded by Smith, and carried unanimously on roll call vote to approve the transfer of \$5,000 from Contingency 01.60000.699 to Parks 01.55410.452 Vehicle and Equipment Maintenance.

COMMUNICATIONS – Included in the packet was notice that the City of Menomonie has achieved recognition as a Bird City for 2013; a copy of a letter that Mayor Knaack sent to Governor Walker expressing opposition to Assembly Bill 40; and information from the Menomonie Public Library about the Summer 2013 Music Over Menomin free music performances.

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

**Claims**

Cardmember Services	\$ 5,232.89
Cedar Corporation	41,355.00
Indianhead Truck Equipment	3,050.00

**Parking Utility Claims**

General Bank Supply, Inc.	\$ 211.65
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LICENSES – MOTION was made by Cruz, seconded by Solberg, and carried to approve the following

licenses:

**Agenda Item 6. B.**

**TEMPORARY CLASS “B” BEER LICENSE:**

**St. Joseph Parish**, Sept. 14 - 15, 2013 (event = St. Joseph Fall Festival)

*Licensed area = 910, 921 Wilson Avenue – Outdoor parking area, gym area; and Saturday evening (Sept. 14<sup>th</sup>) in church basement – Charles Hall during dinner (see attached maps).*

**TEMPORARY CLASS “B” BEER LICENSE:**

**Greater Menomonie Area Chamber of Commerce**, July 4, 2013, (event = FreedomFest)

*Licensed area = Wakanda Park – Lower Park Beach Area - beer sales - 2:00 p.m. – 11:00 p.m.*

**Agenda Item 10. A.**

**CLASS “B” BEER & “CLASS B” LIQUOR and CIGARETTE** (Change of Ownership):

JMDavis, LLC (The Market – 545 S. Broadway), Jason M. Davis, Agent, SUBJECT TO SUBMITTAL OF A COPY OF THE REAL ESTATE AND PREMISES LEASE AGREEMENT.

**Agenda Item 10. B.**

**“CLASS B” LIQUOR:**

Red Cedar Wine Bar LLC (Red Cedar Wine Bar LLC –1705 Plaza Drive) **SUBJECT TO FINAL INSPECTION.**

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 Smith, seconded by Traxler, and carried unanimously on roll call vote.

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

No action was taken.

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

JoAnn L. Kadinger, City Clerk