

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 21, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Brice, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Traxler and Riedel were absent.

MOTION was made by Solberg, seconded by Sutherland, and carried to approve the minutes of the April 7, 2014 meeting.

MOTION was made by Mercil, seconded by Cruz, and carried to approve the minutes of the April 15, 2014 organizational meeting.

PUBLIC COMMENTS – None.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the \$22,000 proposal from Visual Communications for the complete design package for City Entrance and Historic Downtown Signage, as described on the April 7, 2014 proposal.

MOTION was made by Cruz, seconded by Luther and carried with Brown opposed to approve the request from Wiscowood Skateboards for a skateboard competition event at Phelan Park on July 12, 2014 (rain date August 16, 2014), contingent on providing a \$1,000,000 certificate of liability insurance.

MOTION was made by Cruz, seconded by Sutherland and carried to approve the request from Boy Scouts-Chippewa Valley Council-Tall Oaks District to camp at Wakanda Park beach May 16–18, 2014.

REVIEW – Randy Eide, Public Works Director, provided an overview and update on the status of the Storm Water Regional Pond Sites and how each proposed pond will improve storm water quality. No action was required at this meeting.

APPOINTMENTS – MOTION was made by Schwebs, seconded by Solberg, and carried to accept the Mayor's recommendation and approve the following appointments:

Tourism Commission – re-appointments

Chair, Joe Holland (Mayor's designee)

Gary Theelke

Roy Ostenso

Maggie Foote

Renee Wagner

Police & Fire Commission – re-appointment

Jan Pierce

Historic Preservation – re-appointments

Tom Twohig

Monte Burstad

Board of Review – re-appointments

Vince Hague

John Sobota

MAYOR'S REPORT – Mayor Knaack announced the Spring Clean-Up dates are scheduled for April 28, May 5, 12 & 19, 2014. The agenda packet included the Dunn County Historical Society 2014 Calendar of Events; an Alcohol Enforcement Summary from the Police Department from April 1, 2013 to March 28, 2014; the MEUW Safety Report for January, February and March; and a letter from the Arbor Day Foundation recognizing Menomonie as a 2013 Tree City USA and commending the City for receiving a Growth Award.

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

Claims

Cardmember Services	\$ 4,348.05
Dunn County Abstract & Title	125.00
Joseph Holland	489.36
Mississippi Welders Supply	158.90
Roy Ostenso	500.40
Peterson Implement	2,892.08
River Valley Newspapers	104.22

Parking Utility Claims

City Treasurer	\$ 367.98
Main Street Graphics	156.00

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

OPERATORS: Jenna L. Severson.

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

Red Cedar Racing Association, Inc.

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Dunn Co. Rec. Park	4/18/14	races
Dunn Co. Rec. Park	4/25/14	races
Dunn Co. Rec. Park	5/02/14	races

(licensed area on all of the above=Fenced in area of the grandstand, and pit area of the race track.)

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

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

No action was taken.

MOTION to adjourn was made by Brice, seconded by Sutherland, and carried.

JoAnn L. Kadinger, City Clerk