

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 29, 2013, and called to order by Mayor Knaack at 5:30 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Luther was absent.

MOTION was made by Dickmann, seconded by Riedel, and carried to approve the minutes of the April 15, 2013 regular meeting and the April 16, 2013 organizational meeting.

RESOLUTION NO. 8 adopting the City of Menomonie's Parks and Recreation Plan 2013-2018 was introduced and moved for adoption by Beety, seconded by Schwebs, and carried.

MOTION was made by Schwebs, seconded by Solberg, and carried to waive the rules to hear from Sean Lentz of Ehlers & Associates. Mr. Lentz explained the bids that were received earlier in the day for the \$1,900,000 General Obligation Promissory Notes, Series 2013A, spoke about the city's A+ bond rating that has been reaffirmed by Standard & Poors, and recommended the acceptance of the bid from Bankers' Bank of Madison, Wisconsin.

RESOLUTION NO. 9 providing for the issuance, sale and delivery of \$1,900,000 General Obligation Promissory Notes, Series 2013A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Traxler, seconded by Cruz, and carried unanimously on roll call vote.

ORDINANCE regarding the establishment of fees for criminal history checks by the Police Department for original operator's and renewal operator's (alcohol) licenses was introduced by Beety. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Beety, and carried.

MOTION to waive the second reading was made by Brown, seconded by Dickmann, and carried.

MOTION to adopt the ordinance was made by Beety, seconded by Cruz, and carried.

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

OPERATORS: Shayla S. Broeske; Brook N. Bundy; Ginger R. Drehmel-Leland; Heidi D. Glaser; Kelly J. Ledwein; Hannah C. Olson; Christina M. Rupp.

SOLID WASTE COLLECTION: Menomonie Disposal Systems, LLC (Douglas Gowland).

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

JoAnn L. Kadinger, City Clerk