

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. on **April 21, 2015** by acting Chairman Mercil.

Other members present - Atkinson, Frank, Kroening, Long and Solberg.

Others present - Eide, Jones, Prange, McCarten and Schofield.

Motion was made by Solberg, seconded by Atkinson and carried to approve the minutes of the **February 17, 2015** meeting.

The commission discussed a request by the Police Chief Atkinson to purchase a replacement parking enforcement vehicle utilizing utility funds. The new vehicle would replace a 2001 Chevrolet Cavalier that has been experiencing numerous mechanical issues. A motion was made by Atkinson, seconded by Solberg to purchase a 2016 silver Ford Fusion SE for \$19,200 from Northtown Ford. Motion carried.

A motion was made by Atkinson, seconded by Frank to have Transport Décor design a Police Parking Enforcement emblem design similar to the one shown in the lower right hand corner of the example.

A motion was made by Atkinson, seconded by Kroening to purchase a Whelan Dominator Traffic Advisor rear vehicle deck lighting unit for \$623. Motion carried.

A motion was made by Solberg, seconded by Atkinson to recommend that the City Council remove 3 parking spaces on 13th Avenue to allow semi-truck access to the UW-Stout Applied Arts Building. Motion carried.

Metered Bicycle Parking

Metalworks Estimate - 25 piece order @ \$140 each = \$3,500

A motion was made by Solberg, seconded by Atkinson to purchase bicycle meter parking devices using utility funds up to a \$3,500 cap. Motion carried.

Motion was made by Frank, seconded by Long to recommend City Council approval of a mobile pay services agreement with Passport Parking, Inc. for the downtown metered parking district. Motion carried.

The next meeting of the Parking Utility Commission is scheduled for Tuesday, June 16, 2015 at 1:00 PM in City Hall. A motion was made by Solberg, seconded by Atkinson to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary