

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 20, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Solberg, Cruz, Erdman, and Mercil. Kirckof was absent.

MOTION made by Cook, seconded by Cruz, and carried to approve the minutes from the June 6, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Jeff and Ed Frawley attended the Council meeting to speak in opposition to the proposed development agreement with Phillips Plastics Corporation.

MOTION made by Schwebs, seconded by Cook, and carried unanimously on a roll call vote to award the following Police Department equipment bids; Watchguard 4RE – In-Squad Camera Replacement - \$87,880.35, Baycom Panasonic CF-54 – In-Squad Computer Replacement - \$44,037.00, and Sumuri Talino KA-701 – Forensic Computer Station - \$12,995.00.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to award the Fire Department replacement vehicle bid to Northtown Ford – 2017 Ford Truck - \$28,503.00.

MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to award the Domain Drive and 3M Drive reconstruction bid to Monarch Paving totaling \$218,028.00.

MOTION made by Cruz, seconded by Erdman to suspend the rules and allow Ed Frawley to speak, failed on the following roll call vote; Ayes: Cruz, Erdman, and Mercil. Noes: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, and Solberg.

MOTION made by Mercil, seconded by Erdman to postpone the vote on the proposed development agreement with Phillips Plastics Corporation until the July 5, 2016 meeting failed on the following roll call vote; Ayes: Erdman and Mercil. Noes: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Solberg, and Cruz

MOTION made by Solberg, seconded by Luther, to approve the development agreement draft dated June 20, 2016 with Phillips Plastics Corporation was carried on the following roll call vote; Ayes: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Solberg, and Cruz. Noes: Erdman and Mercil.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Cook to approve the following budget transfer; \$5,000 from Clerk Wages – Full Time to Elections Part Time/Seasonal and \$5,000 Elections Wages – Full Time to Elections Part Time/Seasonal and the 2015 year end budget transfers.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cook announced that Pinewood Golf Course will be having a Grand Opening on Friday June 24, 2016. Cruz announced that the Pickleball Courts are getting a lot of use. Sutherland stated that at the last Forestry Board Meeting it was announced the TREE program has had their best year to date. The Council received the Police Departments 2015 annual report. The Police Department will also be applying for a grant through the Cops CHP Program.

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

June 20, 2016 Claims

Claims 2016

Manpower	\$	3,459.56
Xcel Energy		49,563.20
Total	\$	53,022.76

Parking Utility Claims

City Treasurer	\$	1,750.59
Total	\$	1,750.59

LICENSES – MOTION made by Luther, seconded by Solberg, and carried to approve the amended license list as follows:

LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)

CLASS “A” BEER

Northern Tier Retail, LLC (Super America #4482 – 1708 N. Broadway)
Northern Tier Retail, LLC (Super America #4483 – 1903 Stout Road)
Northern Tier Retail, LLC (Super America #4484 – 2020 S. Broadway)

CLASS “B” BEER:

Acoustic Café II, Inc. (Acoustic Café – 102 West Main St.)
TS Jonas, LLC (Dickey’s Barbecue Pit – 1320 Broadway N. STE 1)

CLASS “B” BEER & “CLASS B” LIQUOR:

Roadhouse 94, LLC (Roadhouse 94 – 1705 Plaza Dr.)

CIGARETTE:

Badawi N. Junaidi (Still Vapor – 2321 Hwy 25 N. STE 303)
Fleet and Farm of Menomonie, LLC (Mills Fleet Farm (2003 US Hwy 12)
JMDavis, LLC (The Market – 545 Broadway St S)
Northern Tier Retail, LLC (Super America #4482 – 1708 North Broadway)
Northern Tier Retail, LLC (Super America #4483 – 1903 Stout Road)
Northern Tier Retail, LLC (Super America #4484 – 2020 South Broadway)

MASSAGE THERAPY FACILITY

Light Touch (Leslie Norris – 1414 10th Ave)

TAXI

Eau Claire Taxi Inc. (A1 Eau Claire Taxi, LLC – 5219 S. Shorewood Drive Eau Claire)

OPERATOR:

Stephanie M. Rasmussen; Emma H. Kornack; Tanner L. Capek; Nicholas E. Arvold; Austin M. Ehn; Jeremy T. Cribb; Kristen M Hedge; Jonathan D. Koch; Tyler J. Dalton; Katie A. Prinz; Chelsea D. Arterberry; Vicki L. Christenson; Jesse J. Jenson; Catherine M. Plutshack; Holly R. Malaszuk; Gina M. Lawton; Janna R. Haase; Georgina M. Radle; Chelsie A. Steinmeyer; Mary M. Schneider; Cynthia L. Rentmeester; Shayla R. Schossow; Kayla S. Kwak; Sara L. Widerski; Joseph L. Wood; Grace A. Backes; McKenzie G. Barrett; Brandon D. Lewan; James R. Erickson; Andrew G. Mrdutt; Brianna L. Holzem; Lisa M. Oldenberg ; Michelle R. Clark; Richard J. Gilgenbach; Jennifer L. Kohnke; Courtney E. Passon; Mason J. Pregler; Elizabeth R. Carroll; Alicia L. Georgi; Trevor R. Meldrum; Kyle M. Larson; Christine M. Crowley; Robin J. Johnson; Chaia L. Kochendorfer; Amanda N. Davis; Jeremy M. Davis; Bradley E. Voss; Adam J. Stewart; Logan L. Pingel; Ignacio Infante; Erich W. Timmons; Zakary A. Ernst; Angela R. Draeger; Kayla R. Grove; Shayne D. Holtzman; Robert A. Kelsall Jr.; Megan G. Ketchner; SueAnn Babbitt; Marshall J. Ohvall; Chris R. Parker; Stacy L. Retz; Derek W. Fahl; Jonas M. Rediske; Jonathan B. Huebener; Christopher D. Dusek; Linda L. Patwell; Ann B. Tepp; Sara M. Emerick; Andrew J. Berg; Amy L. Miller; Allison L. Schrader; Jeremy J. Cooper; Jacob P. Baker; Andrew P. Coleman; Grace M. Johnson; Anthony W Pelke; Holly L. Brummer; Anthony J. Spatola; Lucas T. Maxwell; Cody J. Halvorsen; Levi Gilbert; Melissa Prange

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of 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 was made by Ischer, seconded by Cook, and carried unanimously on roll call vote.

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

NO ACTION was taken.

MOTION made by Ischer, seconded by Traxler, and carried to adjourn.

Cally Lauersdorf
City Clerk