

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 18, 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 Erdman, seconded by Cook, and carried to approve the minutes from the July 5, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Sifia Jevne from Duke & Dagger let the Council know she was available if there were any questions on the license application, LLC. Naomi Cummings from Bridge to Hope spoke on agenda item 6D, The Bridge to Hope, to explain what they do and why they need to relocate. Kathy Asper from Arbor Place was present and available to speak on the agenda items regarding liquor licenses.

MOTION made by Cruz, seconded by Schwebs, and carried unanimously on a roll call vote to authorize the Administration to execute the proposed industrial park option agreements for Lot 27 and Lot 28, CSM 2557 with WI MN AB Biynah, LLC.

MOTION made by Solberg, seconded by Cook, and carried unanimously on a roll call vote to award the replacement of a ½ ton truck for the Water Department to Northtown Ford for \$26,059.70 which includes the engine upgrade.

MOTION made by Schwebs, seconded by Luther, and carried unanimously on a roll call vote to approve the 2016 Police Sergeants' Association contract.

MOTION made by Cruz, seconded by Mercil, and carried to approve the development of a draft ordinance, for providing additional zoning districts for facilities providing shelter for victims of domestic abuse, sexual assault and sex trafficking servicing 20 or less occupants.

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor announced the following items: Dredging started July 18th. The Solar Bee has been placed in Wolske Bay. The Dunn County fair will be held next week.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Solberg announced that Dunn County will be interviewing final candidates for the County Manager position. Randy Eide gave an update on the Farmer's Market Pavilion. Luther asked about mowing by Exit 41 off the interstate. Cruz asked about a policy for garbage cleanup for landlords when renters leave.

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

July 18, 2016 Claims

Claims 2016

Eric Bauer Transport LLC	\$	23,955.02
Carrico Aquatic Resource Inc		14,537.99
Commonweal		1,000.00
Farrell Equip & Supply		447.99
Intoximeters		3,976.00
Mississippi Welders		218.00
Northtown Ford		1,646.94
Pember Companies, Inc		850.00
Racom Corp		617.50
Xcel Energy		54,411.74

Total \$ 53,022.76

Parking Utility Claims

City Treasurer	\$	740.56
City Treasurer		114.13
Total \$		1,750.59

MOTION made by Erdman, seconded by Cruz, and carried to allow Jason Davis to speak, regarding the Flame Lounge license application.

MOTION made by Cook, seconded by Ischer, and carried with Sutherland abstaining to approve the issuance of the Class “B” beer and “Class B” liquor license to the Flame Lounge located at 619 S. Broadway, Jason Davis – agent.

MOTION made by Schwebs, seconded by Cruz, and carried to allow Sifia Jevne to speak, regarding the Duke & Dagger license application.

MOTION made by Erdman, seconded by Luther, and carried with Mercil abstaining to approve the issuance of the Class “B” beer and Reserve “Class B” liquor license for The Duke & Dagger, LLC located at 120 6th Ave W, Andrew Mercil – agent.

MOTION made by Solberg, seconded by Ischer, and carried to approve the premise amendment for sidewalk seating at 320 Main St E for Mr. Wine dba Barrel Room with the condition that a barricade is provided to delineate the seating area from the rest of the sidewalk.

MOTION made by Cook, seconded by Erdman, and carried to approve the amended license list

LICENSES- July 18th 2016 Amended

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

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

The Duke and Dagger, LLC (The Duke and Dagger- 120 6th Ave. W)- *Subject to Final Inspection*

CLASS “B” BEER & “CLASS B” LIQUOR:

JMDavis, LLC (Flame Lounge- 619 S. Broadway)

CIGARETTE:

E-Cig 53, Inc. (E-Cig 53- 1400 N. Broadway Ave)

PREMISE AMENDMENT:

Mr Wine (Barrel Room- 320 Main ST E)- Outdoor seating

OPERATOR:

Austin D. Donahue; Evelyn L. Baron; Nickolas E. Strandine; Kevin M. Roland; Jason F. Bischel; Tress L. Weber; Lisa J. Hoff; Bradley M. Rasmussen; Shannon R. Cook; Michael J. Choronzy; Richard A. Leach; Jodi A Howard; LeRoy R. Buss; Desira R. Samens; Sharlae R. Aasen; Brenda J. Roth; Kati M. Mueller; Darrin A. Hurtgen; Karen R. Evenson; Andrew R. Miller; Joseph A. Moyer;

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 Cook, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Luther, seconded by Sutherland, and carried to adjourn.

Cally Lauersdorf
City Clerk