

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

MOTION was made by Traxler, seconded by Brice, and carried to approve the minutes of the June 16, 2014 meeting.

PUBLIC COMMENTS – Robin Murdick introduced himself and requested the Council to approve his application for a Cigarette License for E-Cig 53, Inc. located at 1400 North Broadway.

Scott Platson, Lonnie Honea and Wanda Burke each introduced themselves and said that they were available for questions relating to the proposed denial of their cab driver licenses.

Joanie Dulin, Executive Director of Main Street Menomonie, Inc., announced she was available to answer questions relating to the request to close 4th Street East between Main Street and Wilson Avenue, and City Lot #2 on July 23rd and July 26th for a trial run of having the Menomonie Farmers Market in Downtown Menomonie.

MOTION was made by Cruz, seconded by Schwebs, and carried unanimously on roll call vote to approve the revised development agreement (corporate structure name change) between Lewis Properties 3 LLP, ELH Holdings LLC and the City of Menomonie, for a 6 acre parcel of land known as Lot 2, CSM 4094, Vol. 20, Page 34.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed weather warning siren use agreement with Xcel Energy.

MOTION was made by Traxler, seconded by Sutherland, and carried unanimously on roll call vote to approve the 2015 Paid On-Call Firefighters agreement which includes wage increases beginning July 1, 2014 and January 1, 2015.

MOTION was made by Riedel, seconded by Brice, and carried unanimously on roll call vote to authorize the sale or disposal of the Street Department 1989 Model Sweeper #5.

MOTION was made by Brown, seconded by Sutherland, and carried to approve the request from Main Street of Menomonie, Inc. to close 4th Street East between Main Street and Wilson Avenue, and City Lot #2 on July 23rd (from 7 a.m. to 5 p.m.) and July 26th (from 6 a.m. to 3 p.m.) for the Menomonie Farmers Market.

BUDGET TRANSFER – MOTION was made by Brown, seconded by Cruz, and carried unanimously on roll call vote to approve the transfer of \$3,000 from Contingency 01.60000.699 to Leisure Services Center 01.55130.246 Repairs.

COMMUNICATIONS – Councilmember Mercil requested a special meeting on July 21st at 6:00 p.m. for a presentation from the Cherry Blossom Lane / Shady Pine Lane citizens. The next Joint Meeting of the Chippewa Valley Cities will be held on July 28, 2014.

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

Claims

Avenet, LLC	\$ 1,100.00
Bartingale Mechanical, Inc.	6,175.00
Cardmember Services	22.91
Cedar Corp.	975.00
Cedar Corp.	37,695.40
City Treasurer	86.81
Commonweal Development Corp.	1,000.00

Diesel Machine	27.95
Dunn Co. Hwy. Commission	1,500.00
Federal Signal Corp.	8,766.30
Haas	2,093.25
Indianhead Insurance	503.20
Indianhead Truck Equipment	118.53
Iowa Pump Works	4,715.47
KLM Engineering	20,330.50
Keyes Chevrolet	26.75
M E U W	8,000.00
Mobile Health Services	72.24
Northtown Ford	27,553.00
Price Sons, Inc.	668.64
River Valley Newspapers	361.52
SRF Consulting Group	607.88
Schofield, Higley & Mayer	8,955.98
Tapco	2,160.00
Two-Way Radio	395.00
Viking Electric	208.53
White City Glass	320.00
WI DOT	12,543.51
Xcel Energy	1,780.67
WI Kenworth	58,829.50
<u>Parking Utility Claims</u>	
City Treasurer	\$ 324.00
Clancy Systems International	1,050.00
Schofield, Higley & Mayer	126.00
Team Laboratory Chemical Corp.	476.50
4 Control	219.00

LICENSES - MOTION was made by Brown, seconded by Luther, and carried to approve the following licenses, as presented, except for the taxi cab drivers:

LICENSE YEAR - 2014 / 2015 (expires June 30, 2015)

CIGARETTE: E-Cig 53, Inc. (E-Cig 53 Inc.).

OPERATORS: Jacob P. Baker; Stephanie L. Belau; Andrew J. Berg; Nicole R. Bradford; Devan R. Cavic; Brandon D. Cade; Tessea M. Chapman; Daniel S. Cole; Marcella Y. Crosswhite; Amanda N. Davis; Jeremy M. Davis; Miranda L. Dennee; Glen A. Hein; Brianna L. Holzem; Roger Kahl; Megan G. Kitchner; Michelle M. Kieckhoefer; Karlyn R. Kruszynski; Connie M. Lombard; Zoe A. Long; Michelle M. Loretz; Jacob L. Luther; Brock R. Luttenegger; Richard D. Morrison; Guillermo M. Nunez; Sara D. Pitzer; Catherine M. Plutshack; Kendra C. Riebe; Clayton M. Schneider; Jill E. Slowiak; Zachary T. Smith; Bradley E. Voss; Lucy E. Weidner; Kelly A. Wellington; Jacob D. White; McKenzie M. Wilson; Mary R. Bygd; Richard A. Bygd; Jacob O. Esanbock; Casandra L. Jacobs; Jeremiah J. Kremer; Maderine G. Mlinar; Amanda L. Paradise; Clint C. Schmidt.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

Dunn County Fair – July 23rd to July 27th, 2014 @ 620 17th Street

(licensed area: grandstand – interior and seating in fenced area; under tent near the free stage, in the food court).

TAXI CAB DRIVER:

- **DENY - Wanda M. Burke – Police Chief, Eric M. Atkinson, recommends denial until 12/18/2014.**
- **DENY – Lonnie G. Honea – Police Chief, Eric M. Atkinson, recommends denial until 5/14/2015.**
- **DENY – Scott D. Platson – Police Chief, Eric M. Atkinson, recommends denial until 11/20/2014.**

LICENSE YEAR – JANUARY 1, 2014 TO DECEMBER 31, 2014:

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER:

Nancy J. Knocke (Serendipity Antiques) – 326 Main St.

MOTION was made by Solberg, seconded by Traxler, and carried to waive the rules to hear from the taxi applicants relating to the recommendation to deny their taxi cab driver license for one year from the date of their most recent traffic offense conviction.

Wanda Burke, Lonnie Honea and Scott Platson each addressed the Council, described their violations, and urged the Council to approve their taxi cab driver license.

MOTION to deny the following three taxi cab driver applications as recommended by Police Chief, Eric Atkinson, was made by Brown, seconded by Mercil, and carried on the following roll call vote: Ayes: Traxler, Brice, Riedel, Schwebs, Brown, Cruz and Mercil. Noes: Luther, Sutherland, Solberg and Erdman.

- Wanda M. Burke – **Denied until 12/18/2014.**
- Lonnie G. Honea – **Denied until 5/14/2015.**
- Scott D. Platson – **Denied until 11/20/2014.**

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 Erdman, seconded by Cruz, and carried unanimously on roll call vote.

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

No action was taken.

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

JoAnn L. Kadinger, City Clerk