

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 7, 2023, and called to order by Council President Solberg at 7:00 p.m. in the City Council Chambers. Council President Solberg announced that she would be retaining her right to vote as the Ward 8 representative. The following members were present: Luther, Burstad, Sutherland, Yonko, McCullough, Schwebs, Solberg, Schlough, Erdman, and Sommerfeld. Gentz was absent.

MOTION was made by Erdman, seconded by McCullough, and carried to approve the minutes of the July 24, 2023 council meeting.

PUBLIC HEARING – Public Works Director, David Schofield, introduced the proposed zoning ordinance amendments for 600 Midway Road and 568 Midway Road submitted by Joel Harper. Joel Harper introduced himself to council representing the rezoning requests for any questions/comments.

PUBLIC COMMENTS – Cory Scheidler, representing Cedar Corp, introduced himself to council for any questions related to agenda item 6(h). Dave Williams, a member of the Bike & Pedestrian Committee, spoke in favor of agenda item 6(e).

ORDINANCE - MOTION to waive the first reading made by Erdman, seconded by Schlough, and carried unanimously to adopt zoning ordinance amendment at 600 Midway Road, changing the zoning from Restricted Industrial Agriculture (I-1) District and Agriculture (A) District to Restricted Industrial Agriculture (I-1) District. MOTION to waive the second reading made by Yonko, seconded by McCullough and carried unanimously. MOTION to adopt the zoning ordinance amendment was made by Schlough, seconded by Burstad, and carried unanimously.

ORDINANCE - MOTION to waive the first reading made by Yonko, seconded by McCullough, and carried unanimously to adopt zoning ordinance amendment at 568 Midway Road, changing the zoning from Restricted Industrial Agriculture (I-1) District and Agriculture (A) District to Agriculture (A) District. MOTION to waive the second reading made by Erdman, seconded by Schlough and carried unanimously. MOTION to adopt the zoning ordinance amendment was made by Erdman, seconded by Burstad, and carried unanimously.

MOTION to waive the rules made by Schlough, seconded by Erdman, and carried unanimously to allow Judge James Peterson and Judge Christina Mayer to present on the Dunn County Drug Treatment & Family Treatment Court program. NO ACTION taken on agenda item 6(a).

MOTION to approve the Wakanda Waterpark parking lot improvements, with a total cost of \$13,000 and \$6,500 of the cost being reimbursed to the City of Menomonie from the Menomonie School District, was made by Sutherland, seconded by Erdman, and carried unanimously on roll call vote.

MOTION to approve the Independent Contractor Consulting Agreement for Lowell Prange was made by Schwebs, seconded by McCullough, and carried unanimously on roll call vote.

MOTION to approve the CTH B Lindstrom Equipment Utility Extension project bid award to Stout Construction (Chetek, WI) with a bid of \$472,220.71, was made by Schwebs, seconded by Sommerfeld, and carried unanimously on roll call vote.

MOTION to approve the Stokke Trail Rehabilitation project bid award to Albrightson Excavating, Inc. (Woodville, WI) with a bid of \$148,615, and \$23,615 of the total being funded by ARPA funds, was made by Erdman, seconded by Burstad, and carried unanimously on roll call vote.

MOTION to approve the 2023 sidewalk improvement project bid award for schedules (a), (b) and (c), rejecting schedule (d), to Skid Steer Guy (Mondovi, WI), with a bid of \$136,270 was made by Schwebs, seconded by Yonko, and carried unanimously on roll call vote.

ORDINANCE - MOTION to INTRODUCE the Title 6, Chapter 5 ordinance amendment to add a Four-Way Stop at the intersection of 9th Street East and 21st Avenue East was made by Burstad. MOTION to waive the first reading was made by Burstad, seconded by Luther, and carried unanimously. MOTION to waive the second reading was made by Luther, seconded by Burstad, and carried unanimously. MOTION to adopt the ordinance amendment was made by Burstad, seconded by Luther, and carried. Yonko and Schlough were opposed.

ORDINANCE - MOTION to INTRODUCE the Title 10, Chapter 11 ordinance amendment to adjust the extent of the Legally Defined Area within the B-1 General Commercial District, was made by Luther. MOTION to waive the rules to allow Cory Scheidler to address questions from council was made by Schlough, seconded by Schwebs, and carried unanimously. MOTION to refer the ordinance amendment to Plan Commission was made by Luther, seconded by Schwebs, and carried unanimously.

ORDINANCE - MOTION to INTRODUCE the Title 14, Chapter 4 ordinance amendment to adjust the Minimum Lot Area to one acre was made by McCullough. MOTION to refer the ordinance amendment to Plan Commission was made by McCullough, seconded by Schwebs, and carried unanimously.

BUDGET TRANSFERS – Motion was made by Luther, seconded by Sutherland, and carried unanimously on roll call vote to approve the \$1,000 budget transfer from Contingency funds to the Commercial Services Supervision Employee Exams/Testing account to cover the cost of drug screens/CDL reimbursement for the remainder of the 2023.

MAYOR'S REPORT – Mayor's report delivered by Council President Solberg: The Dunn County Fair had a good turnout despite the adverse weather. Wakanda Waterpark had a successful season with over 25,575 visitors so far. Mayor Knaack is working with Mitch Stai on a plan to extend the waterpark hours. The Cedar Corp building has been torn down and the removal of the debris is ongoing. Let's Paint the Town entertainer Kris Kroeze was rescheduled due to rain and will now perform on September 22 after the homecoming parade and before the high school football game at Wilson Park pending future council approval.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – City Administrator, Eric Atkinson shared that the city is preparing 2024 budget proposal for council consideration this fall. Atkinson also shared that City Administration is identifying ARPA expenditures and will be come before council this fall as well. Atkinson reminded council that the first City Council meeting in September will be on Tuesday, September 5, 2023. Public Works Director, David Schofield, shared that the DOT has started 20th Ave. and 5th St. project and they will be resurfacing that roadway before the start of the new school year. Schofield also shared the Schneider Ave. will be paved this next week, now that the new curbs and gutters are complete.

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

August 7, 2023 Claims

Dunn County Admin	\$167,083.00
Menomonie Hardware	\$2,222.03
Realiving	\$787.50
Senn Blacktop	\$5,330.07
WI DNR	\$130.00
Total	\$175,552.60
<u>2023 Parking Utility Claims</u>	<u>Total Invoice</u>
IPS Group	\$1,600.38
Total	\$1,600.38

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

LICENSES – August 7, 2023

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

Wisconsin National Horse Pullers Association – W1582 610th Ave., Elmwood, WI 54740
Dunn County Recreational Park – Dairy Barn Building
09/15/2023-09/17/2023

Chippewa Valley Technical College – 403 Technology Dr. E.
Presidential Investiture – Parking Lot & Student Lobby
09/13/2023

LICENSE YEAR - 2024 (expires June 30, 2024)

CHANGE OF AGENT:

Kevin J. Bertetto – AF Bros, LLC dba The Wisco A Go Go (formerly JM Davis, LLC dba The Market)

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

Kate Martin, City Clerk