

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 21st, 2023, and called to order by Council Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Burstad, Sutherland, Yonko, Schwebs, Gentz, Solberg, Schlough, and Erdman. McCullough and Sommerfeld were absent.

MOTION was made by Erdman, seconded by Schlough, and carried unanimously to approve the minutes of the August 7, 2023 council meeting.

PUBLIC HEARING – None

PUBLIC COMMENTS – Jenna Scheider, organizer of Valley Makers Market event was available for any questions regarding the event.

MOTION was made by Yonko, seconded by Schwebs, and carried unanimously on a roll call vote to approve the collective bargaining agreement between the City of Menomonie and the Menomonie Professional Police association for 2023-2024.

ORDINANCE to amend Title 9, Chapter 10 Erosion & Sediment Control Ordinance was INTRODUCED by Luther .MOTION to waive first reading was made by Erdman, seconded by Schlough and carried. MOTION was made by Yonko, seconded by Schlough to waive the second reading, and carried. MOTION to adopt the ordinance was made by Luther, seconded by Schwebs and passed unanimously.

ORDINANCE to amend Title 9, Chapter 11 Stormwater Management Ordinance was INTRODUCED by Burstad. MOTION to waive first reading was made by Luther, seconded by Yonko and carried. MOTION was made by Erdman, seconded by Yonko to waive the second reading, and carried. MOTION to adopt the ordinance was made by Burstad, seconded by Sutherland and passed unanimously.

MOTION was made by Schwebs, seconded by Sutherland, and carried unanimously to approve the turn back of the WisDNR UNPS Grant for Regional Pond #2.

MOTION was made by Schwebs, seconded by Burstad, and carried unanimously to approve the Valley's Makers Market special event request on August 24th at Wilson Park.

MOTION made by Burstad, seconded by Luther, and carried unanimously to approve the lease agreement to Workforce Development for the entire west wing on the 3rd floor.

BUDGET TRANSFERS – None

MAYOR'S REPORT – Mayor Knaack reports that Alderperson Sommerfeld provided two photos of Lake Menomin from his backyard, noted it is looking much better than seven years ago. Lowell Prange will be assisting Administrator Atkinson with the budget process starting this week. Mayor Knaack and Eric Atkinson will travel to Washington DC to take part in a forum that will discuss initiatives similar to Project Hope. They are hoping to bring back some potential solutions for our community. Atkinson reported he is working with the Dunn County Housing Workgroup to develop various housing options. This Historical Preservation Commission has submitted two grants, one to receive funding to place the Wilson Museum/Mansion on the National

Register of Historic Places and the other to receive funding to create visual guides to assist people to renovate and open businesses within Historic Districts. Schofield reported that the Wakanda Water park closed for the season on August 16th due to a fecal incident. Heroic and valiant efforts were made to re-chlorinate the pool but were unsuccessful. The blasting at Estover Terrace is complete and we received no complaints. The WisDOT is making good progress on 21st Ave and 5th St, asphalt was completed last week, utility adjustments are underway, and pavement markings will be done late this week or early next week. There will be a 4-way stop installed at 9th St and 21st Ave on Tuesday. A radar speed sign will be installed next week on 5th street between 24th Ave and Oak Park Circle. Hines reported the 2023 Clean Sweep will be September 21 from 2-6pm at the community Services Building. This is open for City of Menomonie, Town of Menomonie and Town of Red Cedar residents. Notice has been received that the grant application for the 2024 Clean Sweep as been approved in the amount of \$11,500. The Galloway Creek Restoration project will continue with the planting of 100 trees and shrubs the first week of September. This is a partnership between the City of Menomonie, Lower Chippewa Invasive Partnership, School District and UW-Stout. The Environmental Newsletter will be mailed within the next two weeks.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The 1st September Council meeting will be held on Tuesday, September 5th. Stepping Stones has completed their walk-in cooler.

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

August 21, 2023 Claims

Carrico Aquatic Resources	\$1,680.65
Dunn County News	\$74.72
Haas	\$1,286.25
Halverson	\$21.95
Heritage Crystal Clean	\$241.42
Jamar Company DBA Bartingale	\$550.30
Melstrom Inspections LLC	\$1,350.00
Paragon Development Systems (PDS)	\$4,315.98
Realiving	\$125.00
River Valley News	\$422.54
Senn Blacktop	\$299.25
TSI Voice/Data	\$42.00
Uniform Shoppe	\$634.75
Vessco Inc	\$184.85
TOTAL	\$11,229.66

August 21, 2023 Parking Utility Claims

City Treasurer	\$124.71
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TOTAL

\$124.71

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

TEMPORARY CLASS “B” BEER LICENSE:

St. Joseph Church – 910 Wilson Ave.

St. Joseph Parish Fall Festival – 921 Wilson Ave. 9-17-23

LICENSE YEAR – 2024 (expires June 30, 2024)

TOBACCO:

Stout Vape, LLC – 214 Main St. E. (formerly Snowy Tobacco)

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

Megen Hines, Acting Clerk