

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 7, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel. Smith was absent.

MOTION was made by Kolve, seconded by Kemp, and carried to approve the minutes of the August 16, 2010 meeting.

Gary Barnett, Parks and Recreation Director, described various items and equipment that are in need of repair or replacement at the Wakanda Waterpark. The Council postponed action on the request for upgrades at the Waterpark for two weeks to allow time for additional information to be presented.

MOTION was made by Soviak, seconded by Schwebs, and carried to approve a relocation order which will authorize the city engineers and Director of Public Works to obtain temporary limited easements for properties adjacent to the Wilson Street reconstruction project scheduled for 2011.

MOTION was made by Brogan, seconded by Solberg, and carried on roll call vote to approve the final payment of \$7,500 from Tax Increment District #15 to D. J. Fedderly Properties, LLC (Raw Deal, 603 South Broadway) for façade improvements that have been completed per the 2008 development agreement with the City.

MOTION was made by Brogan, seconded by White, and carried to refer to the Plan Commission the proposal from Stout University Foundation to donate a parcel of land (north of the Chippewa Valley Technical College and south of US 12/STH 29, tax parcel #251-1038-05) to the City.

MOTION was made by Kemp, seconded by Soviak, and carried to approve the request from American Lutheran Homes to waive the park shelter rental fee for events on September 25th and October 23rd, 2010.

MOTION was made by Schwebs, seconded by Brogan, and carried to approve the request from the Wal-Mart Transportation Team to use city streets on September 25, 2010 for the Miracle for Kids fundraiser.

BIDS were received for the 1975 IHC Fire Department snorkel truck as follows:

The Tree Doctor (Bob Johnson) - \$5,000;

Dustin Shackleton - \$4,353;

Rain and Hail, LLC - \$3,599;

T & R Recycling - \$3,100.

MOTION to accept the bid of \$5,000 from The Tree Doctor (Bob Johnson) for the 1975 IHC Snorkel Truck was made by Kemp, seconded by Beety, and carried on roll call vote.

MOTION was made by Schwebs, seconded by Kolve, and carried to authorize the Police Department to sell surplus, damaged, worn out or no longer used items through propertyroom.com.

APPOINTMENT MOTION was made by White, seconded by Beety, and carried to approve the appointment of Eugene Klippel to the Airport Commission for a term ending June 2012 (to replace Bruce Trimble).

The Council members and Administration discussed the possibility of developing a strategic plan and offering the City Council members a community tour of city facilities so they are more aware of the needs of the various city departments. The Administrative Assistant, Pam Link, will be asked to arrange a date for the community tour.

BUDGET TRANSFERS MOTION was made by Schwebs, seconded by Brogan, and carried on roll call vote to approve the following budget transfers:

\$500.00 from Machinery & Equipment 01.54110.439 Schools to Garages & Sheds 01.54120.451 Vehicle Fuel; and \$150 from Council 01.51110.434 Out of Town Travel to Council 01.5110.490 Miscellaneous.

MAYOR'S REPORT Mayor Knaack announced that the City did receive permission from the Wisconsin DNR to harvest weeds on the south side of Wolske Bay.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The packet included an update regarding sustainable activities and actions that are occurring in support of the Mayor’s Climate Protection Agreement; the August activity reports from the Police Department; and notice from the WI Dept. of Transportation that they have approved the project agreement between the City of Menomonie and the Wisconsin Department of Transportation for the Cedar Falls Road project and the Wilson Street – Bundy Lane project.

MOTION was made by Brogan, seconded by Soviak, and carried on roll call vote to approve payment of the following claims:

	<u>Claims</u>
B & H Photo	\$ 2,066.61
Bremer Bank, NA	64,835.45
Cedar Corporation	41,362.10
Chippewa Valley Technical College	1,476.50
Custom Woodwork & Building Supply	15.98
First Supply	2,086.76
Flatwork Specialists	58,316.16
Flow-Rite Pipe & Sewer Services	700.00
HD Supply Waterworks	110,643.66
Halverson Bros.	33,988.11
Hawkins	2,135.50
Hewlett-Packard Co.	3,544.20
Mobile Office Designs, Inc.	50,873.33
Scott Construction, Inc.	104,058.00
Schofield, Higley & Mayer, S. C.	4,790.69
Stark’s Metal Works, Inc.	25.00
Stretcher’s	2,788.52
Sound Service Co.	333.50
Sounds & Visions	1,381.00
Test America	97.00
Transport Décor	200.00
Value Implement	145.20
Visionair	256,406.52
Western Petroleum Co.	8,735.74
Wik’s Auto Salvage	75.00
WI Dept. of Justice	77.00
Zep Sales & Service	578.72
<u>Parking Utility</u>	
City Treasurer	1,118.16
Clancy Systems, Int’l.	700.00
Streicher’s	684.84

LICENSES - MOTION was made by Kolve, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: Danielle M. Bauer; Cassandra A. Botty; Colin M. Cook; Megan D. Dewey; Alexandra M. Feys; Trista J. Gane; Heidi L. Halverson; Brian P. Kieffer; Kristen R. Laramy; Kelly E. Michalowicz; Adam L. Richards; Sean R. Stoeckel.

TAXI CAB DRIVER: Trish M. Anderson; Ryan M. Johnson; Victor E. Koskovich; Michael J. Krueger; Thereasa R. Rinchich.

TAXI CAB LICENSE: Value Cab, LLC (Ryan M. Johnson) **SUBJECT TO PROVIDING A COPY OF CERTIFICATE OF INSURANCE.**

MOTION to adjourn was made by Brogan, seconded by Soviak, and carried.

JoAnn L. Kadinger, City Clerk