

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 15, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Hausler, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

MOTION was made by Dickmann, seconded by Cruz, and carried to approve the minutes of the Oct. 1, 2012 meeting.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing relating to the request to rezone the property at 500 Meadow Hill Drive (Bundy Hall) from Single Family Residential District to Technology Park Specialized Industrial District.

Mark Kraske, Bob Weathers, Martha Galep, Steve Russell, Andrew Lorenz, Jill Chase and Marilyn Fanetti spoke in support of the rezoning request.

Mike Schendel, Chuck Klos, Sandy White, Vince Hague and Dan Riordan spoke in opposition to the proposed rezoning. Hearing closed.

PUBLIC COMMENTS – Mike Clausen, representing 24-7 Telcom, announced that he was available for questions regarding the request to locate antenna facilities on the Industrial Park, Water Tower #3.

MOTION was made by Beety, seconded by Brown, and carried to waive the first reading of the ordinance to rezone the property at 500 Meadow Hill Drive (Bundy Hall) from Single Family Residential District to Technology Park Specialized Industrial District. MOTION to waive the second reading was made by Cruz, seconded by Riedel, and carried. MOTION to approve the rezoning was made by Brown, seconded by Smith, and lost on the following roll call vote: Ayes: Smith, Riedel, Brown and Cruz. Noes: Knaack, Hausler, Dickmann, Schwebs, Solberg, Beety and Mercil.

MOTION was made by Beety, seconded by Smith, and carried to waive the rules to hear from Rob Ganshow, Auditor from Wipfl LLP. Mr. Ganshow provided an overview of the 2011 Financial Statements and Supplementary Financial Information and auditor's report that was prepared by Wipfli.

MOTION was made by Mercil, seconded by Schwebs, and carried unanimously on roll vote to accept the 2011 Financial Statements and Supplementary Financial Information report.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote authorizing the administration to execute the proposed Tower Space Lease with 24-7 Telcom, Inc. to locate antenna facilities on the Industrial Park, Water Tower #3.

MOTION was made by Dickmann, seconded by Schwebs, and carried unanimously on roll call vote to approve the proposed 2013/2014 Maintenance Assessment Contract with Bowmar Appraisal, Inc.

RESOLUTION NO. 18 authorizing submission of a Community Development Block Grant application for the Broadstreet Menomonie, LLC redevelopment project was introduced and moved for adoption by Beety, seconded by Mercil, and adopted unanimously on roll call vote.

ORDINANCE amendment updating zoning processes for properties being annexed into the city was introduced by Cruz. MOTION to refer the ordinance to the Plan Commission was made by Brown, seconded by Beety, and carried.

ORDINANCE regarding establishment of bus stops and related parking restrictions was introduced by Dickmann. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Brown, and carried. MOTION to waive the second reading was made by Smith, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Dickmann, seconded by Solberg, and carried.

PRESENTATION – The preliminary 2013 city general fund operating budget was presented to the City Council. The Council set a budget work night for October 29, 2012 @ 6:00 p.m. and requested department heads attend this meeting; and stated that the November 5, 2012 meeting will begin at 6:00 p.m. to continue their review of the budget.

MOTION was made by Solberg, seconded by Smith, and carried to write-off the following uncollectible invoices and NSF checks:

<u>DATE</u>	<u>INVOICE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
06/09/11	4181	Matthew Booth	\$ 88.57
03/01/12	4361	Samir Raut	\$131.98
<u>DATE</u>	<u>CHECK NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
01/23/08	2008	Daniel or Tiffany Anderson	\$ 39.50
12/16/08	1010	Jessica M. Boone	\$ 15.00
01/13/09	0095	Thomas N. Torseth, Jr.	\$ 30.00
09/26/08	1233	Sou Yang	\$ 5.00
02/21/08	2581	Bradley J. Peterson	\$ 25.00
05/06/09	1220	Daniel D. Strong	\$107.57
02/18/09	8697	Charles M. Contreras	\$102.21
02/03/09	2122	Sheri I. Clark	\$ 25.00

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included the 2012 Homecoming Statistics activity report from the police department.

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

<u>Claims</u>	
A-1 Redi Mix Concrete, Inc.	\$ 2,523.50
American Fence Co.	38.72
American Materials	1,418.80
Aramark	182.49
Ascent Aviation Group, Inc.	12,985.96
Auto Value	5.02
Cardmember Services	235.76
Cedar Country Co-op	19.94
City of Eau Claire	900.00
City Treasurer	643.11
Elk Mound Seed Co.	149.75
Flight Light	67.95
Grainger	266.90
Halverson	61.19
Korgers	22.05
MCI Communication Services, Inc.	625.00
Manpower	2,480.95
Marketplace	437.12
Mineral Service Plus	43,135.00
Nat'l. Fire Protection	165.00
Staples	64.52
Streicher's	2,249.97
U. S. Postal Service	78.05
WI Dept. of Transportation	261.60
<u>Parking Utility</u>	
City Treasurer	\$ 324.00
City Treasurer	761.18
Transmotive Auto Repair	537.15

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

OPERATORS: Daniel R. Alderfer; W. Joseph R. Couch; Kelsey N. Flack; Jonathan M. Hillman; April M. Hoyt Gunderzik; Rachel A. Razo; Caitlan M Robertson; Michael J. Walsh.

SECONDHAND ARTICLE DEALER: Jan T. Szalai (Old Time Herbals aka Oth's Antiques, Novelties & More) 200 Main Street E., Suite 010.

MOTION to adjourn was made by Smith, seconded by Brown, and carried.

JoAnn L. Kadinger, City Clerk