

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 5, 2012, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Knaack and Hausler were absent.

MOTION was made by Dickmann, seconded by Cruz, and carried unanimously to approve the minutes of the October 15, 2012 regular meeting and the October 29, 2012 special meeting.

PUBLIC COMMENTS – Carroll Rund, representing the Ludington Guard Band, thanked the City for its past support.

Cindy Quilling, representing the Mabel Tainter Theater, thanked the City for its past support and reminded everyone of the economic benefit of the Mabel Tainter.

Joanie Dulin, representing Main Street of Menomonie, thanked the City for its support and provided an overview of the events that are sponsored by Main Street.

Katherine Dutton, representing Stepping Stones, thanked the City for its support and announced a slight increase in demand of their services in 2012 with more demand expected in 2013.

Bill Butsic and Lucy Wagner spoke in support of the Mabel Tainter subsidy.

Sherry Homstad, representing the Menomonie Senior Center, thanked the City for its support and stated that membership has increased.

Jim Lilly, Executive Director of the Humane Society, thanked the City for their support.

Kent Conklin, representing Dunn County Transit, provided statistics on the number of trips provided by their service and the additional funds leveraged by the organization (8 to 1) because of the city's financial support.

Christopher Smith, representing the Economic Development Corporation, spoke about the need to have a full-time Executive Director.

MOTION was made by Smith and seconded by Cruz to make the following adjustments to the proposed 2013 General Operating Fund budget:

Tainter Building - \$60,000

Dunn County Transit - \$25,400

Senior Citizen - \$29,800

Main Street of Menomonie, Inc. - \$20,000

Dunn County Economic Development - \$26,455

Dunn County Humane Society - \$21,249

Dunn County Historical Society - \$5,000

MOTION to amend the original motion and withdraw the Dunn County Historical Society was made by Solberg, seconded by Mercil, and carried with Beety opposed.

ORIGINAL MOTION, AS AMENDED, carried on the following roll call vote: Ayes: Smith, Solberg, Cruz, Beety and Mercil. Noes: Dickmann, Riedel, Schwebs and Brown.

MOTION to make the following adjustments to the proposed 2013 General Operating Fund budget was made by Schwebs, seconded by Beety, and carried on the following roll call vote: Ayes: Smith, Schwebs, Cruz, Beety and Mercil. Noes: Dickmann, Riedel, Brown and Solberg:

Ludington Guard Band - \$12,000 (Original request = \$14,000)

Stepping Stones of Dunn County - \$15,440 (Original request = \$18,000)

Dunn County Historical Society - \$5,000 (Re-instate – funds withdrawn in previous motion)

MOTION to adjourn was made by Schwebs, seconded by Beety, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 5, 2012, and called to order by Mayor Knaack at 7:10 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Knaack and Hausler were absent.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the City. No one appeared and the hearing was declared closed.

Mayor Knaack announced time for the public hearing for the proposed Section 10-4-9 ordinance amendment regarding temporary zoning classification of property subject to pending annexation. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Joan Navarre requested the Council approve her application for a Secondhand Article Dealer and Secondhand Jewelry Dealer license.

Joan Navarre, Sherry Pitzer, and Shari Homstad spoke in support of retaining the janitor position (Phil Lockwood) at the Leisure Services Center building.

MOTION was made by Beety, seconded by Brown, and carried ordering the removal of diseased Dutch Elm and Oak Wilt trees at various locations throughout the City.

ORDINANCE – **MOTION** was made by Beety, seconded by Solberg, and carried to waive the first reading of the ordinance correcting an existing zoning ordinance and regarding temporary zoning classification of property subject to pending annexation, due to an obsolete statutory reference.,

MOTION to waive the second reading was made by Cruz, seconded by Brown, and carried.

MOTION to adopt the ordinance was made by Cruz, seconded by Brown, and carried.

MOTION to deny the request from Bruce Greene for a personal property tax refund for the Splish Splash Car Wash (parcel number 251-1057-09) located at 2407 South Broadway was made by Solberg, seconded by Riedel, and carried on roll call vote with Beety opposed.

MOTION was made by Schwebs, seconded by Mercil, and carried to approve the request from the American Cancer Society for their 2013 Relay for Life event in Wilson Park on April 27, 2013.

MOTION was made by Cruz, seconded by Brown, and carried to approve the request of National Straightline Snowmobile Racing, Inc. (NSSR) to hold a special event on Lake Menomin on January 26, 2013.

MOTION was made by Cruz, seconded by Smith, and carried unanimously on roll call vote to authorize the Administration to execute the Option Agreement with Helgesen Development Corporation for Lot 27 and Lot 28 of CSM No. 2557.

APPOINTMENT – **MOTION** was made by Dickmann, seconded by Beety, and carried to accept the Mayor's recommendation and appoint Leslie Brown to the Community / University Relations Committee.

BUDGET – The Council continued their review of the 2013 preliminary City of Menomonie General Operating and Capital Improvements Budget.

MOTION was made by Cruz, seconded by Brown, and carried directing the Administration bring back a proposed 2013 budget that does not consider personnel reductions but does look at an increased tax rate and still allows the City to qualify for Expenditure Restraint funding.

BUDGET TRANSFER – **MOTION** was made by Brown, seconded by Dickmann, and carried unanimously on roll call vote to approve the transfer of \$1,420 from Fire 01.52310.268 Medical Director to 01.52310.454 Building Supplies.

MAYOR'S REPORT – Mayor Knaack commended Wastewater Superintendent, Paul Sterk, on receiving the Operator of the Year award for the Wisconsin Wastewater Operator's Association West Central Region.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda packet included the 3rd quarter MEUW Safety Report; the September activity report from the Building Inspection department; and notice of the next Joint Cities meeting hosted by the City of Augusta on November 14, 2012.

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

Claims

A-1 Redi Mix Concrete, Inc.	\$ 2,026.85
American Materials	257.64
Cardmember Services	5,495.81
Cedar Corporation	32,093.00
Cedar Country Co-op	163.05
Chippewa Valley Newspapers	2,742.99
City of Minneapolis	4,200.00
Clean Power	104.96
Cloud Sherpas	9,130.00
Command Central	107.19
Dunn County Highway Dept.	941.91
EO Johnson	858.35
Expert Tree Service & Science	1,320.00
Fastenal	44.81
Grainger	514.60
Halverson Bros.	12.14
Int'l. Assoc. of Electrical Inspectors	102.00
John Deere Financial	2,891.20
John M. Ellsworth	50.42
Korger Decorating	179.69
Kraemer Co.	572.47
Lewis Bjork, LLC	120.00
Locators & Supplies	88.58
Manpower	3,506.96
Mid States Equipment	38.00
Pro Build	70.29
Schofield, Higley & Mayer S. C.	9,744.75
Springlake Contracting, Inc.	1,644.00
Stoutonia	36.00
Traffic & Parking Control	309.50
Weld, Riley, Prenn & Ricci S. C.	216.00
WIPFLI	28,925.00
WI Dept. of Transportation	158,381.49

Parking Utility

Rhonda Adank	\$ 43.98
Carol's Golden Needle	16.00
Clancy Systems	5,308.00
Lark Uniform Outfitters	564.84

MOTION was made by Schwebs, seconded by Smith, and carried to approve the following licenses:

OPERATORS: Chelsea P. Frenn; Barbara E. Knopps.

SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER: Joan M.

Navarre (Navare Antiques dba Triangle Antiques) 335 Main Street East.

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

Randy Eide, Clerk Pro Tem