

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 17, 2012, and called to order by Council President Smith at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Hausler, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Knaack was absent. Council President Smith announced that he would preside over the meeting as Council President and retain his right to vote.

SPECIAL RECOGNITION – Council President Smith presented Council member, Jason Hausler, a Certificate of Appreciation for his service as the Ward 3 representative since April 2011. *Mr. Hausler submitted a letter of resignation, effective January 1, 2013, due to his moving out of that ward.*

MOTION was made by Mercil, seconded by Beety, and carried to approve the minutes of the December 3, 2012 meeting.

ORDINANCE regarding specified uses on specified property in T-1 Technology Park Specialized Industrial (TPSI) District was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Cruz, seconded by Hausler, and carried.

MOTION was made by Mercil, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed 2013 budgets for the Tax Increment Districts (TID) and Bond Construction Fund.

MOTION was made by Cruz, seconded by Dickmann, and carried unanimously on roll call vote authorizing a partial release (80% reduction – from \$220,000 to \$44,000) of the line of credit secured for the Timber Canyon development contingent on receipt of a warranty of workmanship and material, and affidavits and/or lien waivers to the City indicating that the Contractor, all subcontractors, and all suppliers of materials for the work have been paid in full for all work and materials furnished under this Agreement.

QUOTES were received to provide citywide fire extinguisher services from Cintas Fire Protection; North Star Fire Systems; J. F. Ahearn Co.; Menomonie Fire and Safety; and Mississippi Welders Supply. MOTION was made by Schwebs, seconded by Riedel, and carried unanimously on roll call vote to accept the quote from Mississippi Welders Supply.

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

- \$8,000 from Police 01.52110.242 Radio Maintenance to 01.52110.731 Intoximeters Alco-Sensor III (\$2,000); and 01.52110.776 Radar (\$6,000);
- \$4,000 from Wastewater Utility – Sludge Disposal 71.82500.226 Contractual Service to 71.82300.436 Chlorine (\$1,900); and 71.82300.438 Sodium Bisulfite (2,100);
- \$1,420 from Traffic Control 01.54411.453 Parts to 01.54411.714 New Computer.

COMMUNICATIONS – The agenda packet included notice that the City has received the designation of “Certified in Wisconsin” by the Wisconsin Economic Development Corporation; the November activity report from the Building Inspection department; and contract information from the Dunn County Humane Society.

MOTION was made by Solberg, seconded by Dickmann, and carried to put the Dunn County Humane Society two year contract on the next agenda.

CLAIMS - MOTION was made by Beety, seconded by Dickmann, and carried unanimously on roll call

vote to approve payment of the following claims:

Claims

Cardmember Service	\$ 2,973.49
Cedar Country Co-op	11.13
County of Dunn	30.00
Chippewa Valley Newspapers	3,433.67
Fuel Service DJ's Mart	23,960.00
Gibson Aviation	165.59
Grainger	22.41
Manpower	2,740.43
Menomonie Turf & Timber	73.50
Senn Blacktop	657.60
Swanson Flo Systems	911.06
Tri-Mart	23.40
U. S. Postal Service	189.55
WIPFLI	3,205.00
Xcel Energy	44,136.82

LICENSES - MOTION was made by Solberg, seconded by Hausler, and carried to approve the licenses, as presented:

OPERATORS: Bao Lee; Mariah N. Wiltgen; David L. Zempel.

TAXI CAB DRIVER: Timothy J. Flint; Artemion J. Riley; Margaret L. Zeleny.

LICENSE YEAR – JANUARY 1, 2013 TO DECEMBER 31, 2013:

SECONDHAND ARTICLE DEALER:

Kimberly M. Lovett (Game Quest USA) 1400 N. Broadway;
Gamestop, Inc. (Gamestop Corp 6743) 2421 Hwy 25 N., Suite #117;
Craig T. Schwinghammer (Main Street Moto Supply) 436 Main Street;
Menomonie Motor Sports, LLC (Robert S. Federico) 2219 S. Broadway.

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

JoAnn L. Kadinger, City Clerk