

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 2, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Riedel was absent.

MOTION was made by Luther, seconded by Solberg, and carried to approve the minutes of the January 19, 2015 meeting.

PUBLIC COMMENTS – None.

MOTION was made by Cruz, seconded by Luther, and carried to accept two checks from the Menomonie Housing Authority which is their annual payment in lieu of taxes (\$3,900 – Rural Development Housing - *Memorial Heights Apartments*; and \$36,697.03 - HUD Housing).

ORDINANCE regarding the elimination of the position of vice-president of the common council was introduced by Solberg. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Traxler, and carried with Brown opposed. MOTION to waive the second reading of the ordinance was made by Cruz, seconded by Luther, and carried with Brown opposed. MOTION to adopt the ordinance was made by Solberg, seconded by Traxler, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Schwebs, Solberg, Cruz and Erdman. Noes: Brown and Mercil.

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed Planned Unit Development Improvements Agreement for Dancing Oaks Cottages with Gerrard Corporation, the Developer, West Central Wisconsin Community Action Agency, Inc., the Owner, and the City of Menomonie.

RESOLUTION NO. 5 supporting the expansion of the engineering programming at UW-Stout was introduced and moved for adoption by Mercil, seconded by Brown, and carried.

MOTION was made by Brown, seconded by Traxler, and carried to approve the request from the Bridge to Hope for city support for an event on April 14, 2015.

BIDS were received for a new ambulance as follows:

<u>Dealer</u>	<u>Manufacturer</u>	<u>Base Bid</u>
North Central	Osage	\$192,043
Jefferson Fire & Safety	Lifeline	\$199,183
Pomasl	P. L. Custom	\$207,071

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to accept the bid of \$199,183 from Jefferson Fire & Safety, as recommended by Fire Chief Baus.

BIDS were received for a snow blower attachment for the street department as follows:

<u>Dealer</u>	<u>Manufacturer</u>	<u>Bid</u>
PBL Enterprises	2015 Zaugg Monobloc	\$311,233
MacQueen Equipment	2015 Snogo MP3D	\$157,091
Casper’s Truck Equip.	2015 Larue D50	\$134,262

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to accept the bid of \$157,091 from MacQueen Equipment (funds to come from the Parking Utility), as recommended by Street Supervisor Heath.

MOTION was made by Cruz, seconded by Solberg, and carried to suspend the rules to hear from Sean Lentz, Senior Finance Advisor with Ehlers, Inc. Mr. Lentz reviewed and explained to the Council

the Pre-Sale Report for the proposed \$2,115,000 General Obligation Promissory Notes, Series 2015A; and the Pre-Sale Report for the proposed \$3,150,000 General Obligation Refunding Bonds, Series 2015B.

RESOLUTION NO. 6 providing for the sale of \$2,115,000 General Obligation Promissory Notes, Series 2015A was introduced and moved for adoption by Luther, seconded by Cruz, and carried unanimously on roll call vote.

RESOLUTION NO. 7 providing for the sale of \$3,150,000 General Obligation Refunding Bonds, Series 2015B, was introduced and moved for adoption by Traxler, seconded by Schwebs, and carried unanimously on roll call vote.

MAYOR'S REPORT – Mayor Knaack announced that a letter of congratulations was received from Senator Harsdorf regarding the City of Menomonie receiving a \$500,000 grant award through the Community Development Investment Grant Program from the Wisconsin Economic Development Corporation (WEDC) to accommodate the expansion of the Menomonie Market Food Co-op. Mayor Knaack also announced the agenda pack contained the January 2015 Tourism Report from the Menomonie Area Chamber & Visitor Center; the 4th quarter report from the Mabel Tainter Center for the Arts; and a 2014 Diggers Hotline Summary.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Motion was made by Schwebs and seconded by Cruz that it is no longer necessary to receive copies of the itemized detail relating to legal services. *Point of order was raised on the motion and no action was taken.*

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

2014 Claims

Airgas	\$ 158.31
All Lift Systems	560.00
Indianhead Insurance	11.00
J A Electric	314.81
Visual Communications	1,500.00
Wal-Mart	61.85
Weld, Riley, Prenn & Ricci	1,828.24

2015 Claims

Cedar Corporation	\$ 21,444.25
Senn Blacktop	9,580.00
Telephone Specialist	625.00
Walt's Petroleum	6,563.78

Parking Utility Claims

City Treasurer	\$ 3,524.75
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LICENSES – Mayor Knaack announced time for the public hearing to consider the suspension of the Class “B” Beer license of T J Food Service LLC (dba Perkin’s Restaurant & Bakery).

MOTION was made by Traxler, seconded by Sutherland, and carried that the facts alleged in the Complaint issued in this matter are found to be true and to suspend the Class “B” Retail License for the sale of fermented malt beverages that was previously issued by the City of Menomonie to T J Food Service LLC (Perkin’s Restaurant & Bakery, 1720 North Broadway, Menomonie, WI), commencing on the 3rd day of February, 2015, at 2:00 a.m. and terminating on the 13th day of February, 2015, at 6:00 a.m.

Mayor Knaack announced time for the public hearing to consider the suspension of the Class “B” Beer license of Jeffs Pizza Shop, LLC, (Jeffs Pizza Shop).

MOTION was made by Traxler, seconded by Sutherland, and carried that the facts alleged in the Complaint issued in this matter are found to be true and to suspend the Class “B” Retail

License for the sale of fermented malt beverages that was previously issued by the City of Menomonie to Jeffs Pizza Shop, LLC (Jeffs Pizza Shop, 145 E. Main Street, Menomonie, WI), commencing on the 3rd day of February, 2015, at 2:00 a.m. and terminating on the 8th day of February, 2015, at 6:00 a.m.

MOTION was made by Solberg, seconded by Mercil, and carried unanimously on roll call vote to approve the licenses, as presented:

Change of Ownership (effective 2-1-15)

New applicant:

CLASS “B” BEER & “CLASS B” LIQUOR:

2119 Hospitality Corporation (Silver Dollar Saloon & Taphouse – 315 & 321 Main St), Peter W. Gruetzmacher – Agent.

SUBJECT TO FINAL INSPECTION; A COPY OF THE WISCONSIN SELLER’S PERMIT; PURCHASE AGREEMENT AND/OR LEASE AGREEMENT SHOWING CONTROL OF THE PREMISES.

If the above licenses are granted, the current licenses listed below will be surrendered by Jason G. Marks. A letter announcing the surrender was filed with the City Clerk on January 8, 2015.

Current license holder:

CLASS “B” BEER & “CLASS B” LIQUOR:

Broz Tavern, LLC, Jason G. Marks (Broz Tavern – 315 & 321 Main St).

OPERATORS: Taylor A. Cooper; Nathan K. Franey; Anna R. Holl; Cody W. Lien; Taylor M. Oas; Rick L. Parmeter; Ramsey L. Petrouske; Cassandra K. Remer; Derrick A. Scott.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Sutherland, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Traxler, and carried unanimously on roll call vote.

No action was taken.

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

JoAnn L. Kadinger, City Clerk