

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. **February 19, 2019** by Acting Chairperson Solberg.

Other members present - Solberg, Atkinson, Anshus, Dubuque and Kroening

Others present - Eide, Olson, Prange, Jones, Steve Keller and Paul Carlson

A motion was made by Atkinson, seconded by Anshus to approve the minutes of the **October 16, 2018** meeting. Motion carried.

Love Church updated the Commission on their continued interest to acquire the westerly portion of Lot #9 south of Main Street. The Commission discussed lease/rental, permanent easement, and purchase options.

A motion was made by Atkinson and seconded by Kroening to have city staff explore options that allow the 14 westerly spaces of Lot #9 for a lease/permanent easement parking arrangement with Love Church. Motion carried.

A motion was made by Atkinson, seconded by Solberg to add a Handicap Parking space in the northwest corner of Lot #6 adjacent to Broadway. Motion carried.

Staff will provide a cost estimate for installing credit card single space meters on 3rd Street, 9th Avenue, 10th Avenue, 13th Avenue and a kiosk in Lot #10 at the next meeting.

Treasurer's office 2018 meter revenue report was reviewed with no action taken.

The next regularly scheduled meeting of the Parking Utility Commission will be April 16, 2019 at City Hall. A motion was made by Solberg, seconded by Kroening to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary