

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 16, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman, and Mercil.

MOTION made by Erdman, seconded by Cook, and carried to approve the minutes from the May 2, 2016 meeting.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Michelle Dingwall from the Menomonie Area Chamber of Commerce spoke to let the Council know she was available for questions regarding agenda item 6E.

MOTION was made by Cruz, seconded by Schwebs, and carried unanimously on a roll call vote to approve the development agreement with SR Lall, LLC for Lot #1 Block 2, Stout Technology Park.

MOTION was made by Mercil to approve a contribution of \$6,500 to the Menomonie Area Chamber of Commerce for Freedom Fest for the July 4, 2016 Fireworks. There was no second to the motion. After further Council discussion no action was taken and the item will be on the next meeting agenda.

MOTION made by Schwebs, seconded by Cook, and carried to suspend the rules to allow Sean Lentz to address the Council.

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to adopt the resolution providing for the Issuance, Sale and Delivery of \$4,650,00 General Obligation Corporate Purpose Bonds, Series 2016A of the City of Menomonie; Establishing the Terms and Conditions Therefore; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.

NO ACTION was needed on the proposed Escrow Agreement relating to the City of Menomonie, Wisconsin, \$2,600,000 General Obligation Corporate Purpose Bonds, Series 2007A dated September 27, 2007.

MOTION made by Traxler, seconded by Sutherland, and carried unanimously on a roll call vote to approve the Marshall Quilling Partnership lease extension and promissory note amendment.

NO ACTION was taken on the proposed Section 5-1-3 H and 7-1-3 D ordinance amendments regarding open containers and the display of certain property on sidewalk and right-of-ways.

MOTION made by Cruz, seconded by Traxler, and carried on a roll call vote with the following vote:  
Ayes: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman Noes: Mercil, to change the sidewalk assessment policy as follows: the cost of new or replacement sidewalks/trails in developed portions of the City of Menomonie will not be assessed against the property owner. Sidewalks or trails in undeveloped portions of the City of Menomonie will be 100% assessed to the property owner or developer.

APPOINTMENTS – MOTION made by Solberg, seconded by Erdman, and carried to approve the appointment of Kitz Cleary to the Library Board for a three year term through June 2019.

BUDGET TRANSFER – MOTION made by Ischer, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,250 from the contingency fund to parks contractual services to combat the geese population at Wakanda, Lakeside and Point Comfort Parks. \$4,500 from the contingency fund to aquatics waterpark amenities & repairs to replace the diving board.

MAYOR'S REPORT – The Mayor announced that the City did extra lead tests and the results came back under the state and federal thresholds. The National Science Olympiad will be held in Menomonie May 18-21, 2016. The DNR has the Jarrett Creek dredging application and it is in the review process.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cook announced that the Git it Dunn Run that was held on May 14, 2016 was a success and had a great turnout.

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

**May 16, 2016 Claims**

**Claims 2016**

Aring Equipment	\$	2,205.26
ATCO International		360.00
Batteries Plus		401.89
Don Betthauser		1,590.00
Halverson Bros		467.35
Highway Construction Products		368.64
Kraemer Co		181.40

**Total \$ 5,574.54**

LICENSES – None

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), and (g) for the purpose of 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 was made by Cruz, seconded by Luther, and carried unanimously on roll call vote.

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

NO ACTION was taken.

MOTION made by Ischer, seconded by Solberg, and carried to adjourn.

Cally Lauersdorf  
City Clerk