

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 20, 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, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman, and Mercil.

MOTION was made by Erdman, seconded by Luther, and carried to approve the minutes of the July 6, 2015 meeting.

PUBLIC COMMENTS – Mark Erickson announced he was there to answer any questions regarding the Whispering Meadows Development final plat. Dick Hanson was present to state his concerns with the Whispering Meadows Development and the population density of the development. Dr. Joe Gessner was present to state his concerns with the development; his major concern was for the residents and their property surrounding the development. Caitlin Burton was present to state her concern with the development, the close proximity to her property and the open space they would be losing. Craig Wurzer tried to clear up some concerns the area residents had.

MOTION made by Solberg, seconded by Schwebs, to approve the Whispering Meadows subdivision final plat for C & E Wurzer Builders (Tangent Development, LLC). MOTION was passed on a roll call vote: Ayes: Luther, Traxler, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, and Cruz. Noes: Erdman and Mercil.

MOTION made by Mercil, seconded by Cook, and carried to approve St. Joseph Parish Fall Festival event September 19-20, 2015.

MOTION made by Mercil, seconded by Barnes, to approve A-1 Excavating of Bloomer, WI to do the Kausrud Street reconstruction for \$324,285, contingent upon proof of bonding and insurance. MOTION was passed unanimously on a roll call vote.

MOTION made by Cruz, seconded by Hathaway, to approve RM Schlosser Excavating, LLC to do the 8th Street (Farmer's Market Pavilion) reconstruction for \$246,571.99, contingent upon proof of bonding and insurance. MOTION was passed unanimously on a roll call vote.

MOTION made by Traxler, seconded by Solberg, to approve Lametti & Sons, Inc. to do the River Road (Con-Agra) sanitary sewer lining for \$106,878, contingent upon receipt from the contractor of proof of bonding, insurance, and registration to do business in the State of Wisconsin. MOTION was passed unanimously on a roll call vote.

MOTION made by Erdman, seconded by Sutherland, to reject the only bid received for the City Hall remodeling project, for \$550,000 from Heartland Contractors of WI. MOTION was passed unanimously on a roll call vote.

MOTION made by Barnes, seconded by Cruz, to approve the contract with Monarch Paving to construct 6 Pickle Ball and 1 Tennis Courts in Wakanda Park. MOTION was passed unanimously on a roll call vote.

MOTION made by Schwebs, seconded by Sutherland, to approve the intergovernmental agreement with the School District of the Menomonie Area for police liaison services. MOTION was passed unanimously on a roll call vote.

MOTION made by Erdman, seconded by Solberg, to authorize submittal of 2015-2020 STP-Urban street improvement project plan. MOTION was passed unanimously on a roll call vote.

BUDGET TRANSFER-MOTION made by Schwebs, seconded by Cruz to approve the following budget transfers: \$2,370.00 from the contingency fund to Police Radio Maintenance Contracts to cover the cost of resolving the issues with the Police Radios and \$ 4,000.00 from Maintenance of Reservoirs-

Repairs to Maintenance of Pumping Equipment-Dehumidifiers to cover the cost of replacing a water utility dehumidifier. MOTION passed on a roll call vote: Ayes: Luther, Traxler, Sutherland, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman, and Mercil. Noes: Barnes.

MAYOR'S REPORT – Mayor Knaack reminded everyone that the Dunn County Fair was coming up and to thank volunteers and workers if you see them. He also stated that in 2 weeks we will be discussing some lake issues.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Mercil informed everyone that as part of the Mable Tainter 125 year celebration the Louis Smith Tainter Bronze Medallion hunt will begin on Wednesday July 21, 2015. Cruz let everyone know that the cemetery wall that someone drove into is fixed and looks good as new. Luther informed everyone that the Tainter Menomin Lake Improvement Association will be having a meeting on August 8, 2015 at 9:00am at the Raw Deal.

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

July 20, 2015 Claims

A-1 Excavating	\$ 57,561.75
Advantage Police Supply	3,160.00
B & B Electric	8,437.70
Don Betthausser	3,335.00
Chippewa Concrete	7,098.11
Cummins Npower	1,995.38
Dunn Co Register of Deeds	34.00
Emmons & Oliver	890.00
Farrell Equipment	136.93
Gary Wagner	3,520.00
Heartland Contractors	40,102.32
Mid States Truck	3,331.44
Northland Ford	2,055.00
Public Service Comm of WI	98.26
River Valley Newspapers	217.08
Xcel Energy	56,229.76

Parking Utility Claims

City Treasurer	\$ 957.35
Main Street Graphics	172.00
Northtown Ford	19,368.50

Total \$ 208,700.58

LICENSES - MOTION was made by Traxler, seconded by Solberg, and carried to approve the following licenses:

TEMPORARY CLASS "B" BEER:

St. Joseph Parish – Fall Festival Event September 19 & 20, 2015 @ 910 Wilson Ave *licensed area: Outside parking area and gym.*

PUBLIC DANCE PERMIT:

St. Joseph Parish – dance location = Parking lot of Parish Center (Rain, move to gym) (910 Wilson Ave) on September 19 & 20, 2015, event – St. Joseph Parish Fall Festival.

TAXI CAB DRIVER:

- **DENY** – Lonnie G. Honea – **Police Chief, Eric M. Atkinson, recommends denial until 7/8/16 without another conviction within that year.**

LICENSE YEAR - 2015 / 2016 (expires June 30, 2016)

CIGARETTE:

Badawi Junaidi (Still Vapor) 2321 Hwy 25 Suite 303.

MASSAGE THERAPY FACILITY:

Red Cedar Chiropractic LLC (Clint & Nora Moses) 1415 Broadway St. N.

OPERATORS:

Jenny L. Delaney, Emily I. Dillhunt, Madeline M. Henderson, Andrew G. Mrdutt, and Jeff M. Richter.

TRANSFER CLASS "A" BEER LICENSE FORM ONE PREMISES TO ANOTHER:

The Menomonie Food Co-op (Crystal A. Halvorson, Agent, 521 2nd St. E.)

Transfer license from: 521 2nd St. E.

Transfer license to: 814 Main St.

Subject to final inspection

MOTION to adjourn was made by Mercil, seconded by Hathaway, and carried.

Cally Lauersdorf, City Clerk