

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 1, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Halloran, Solberg, Cruz, Beety and Mercil.

MOTION was made by White, seconded by Mercil, and carried to approve the minutes of the July 18, 2011 regular meeting and the July 26, 2011 special meeting, with the following correction to the budget transfer on the July 18th meeting (remove the language “to cover the cost of a facilitator”).

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the proposed resolution designating TID #13 as a distressed tax incremental district. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Nathan Clark, representing Silver Storm Ministry, introduced himself and announced he was available to answer questions regarding the request to hold a memorial concert at Wakanda Park beach on September 11, 2011.

RESOLUTION NO. 10 designating Tax Incremental District #13, City of Menomonie, Wisconsin, a Distressed Tax Incremental District was introduced and moved for adoption by Beety, seconded by Solberg, and carried unanimously on roll call vote.

MOTION was made by White, seconded by Beety, and carried unanimously on roll call vote authorizing the Administration to proceed with amending TID #14 so that it can be utilized as a donor district for Tax Incremental District #13.

MOTION was made by White, seconded by Halloran, and carried with Schwebs opposed directing the Administration to send a letter to Governor Walker expressing concern that he signed the Local Redistricting Bill into Law prior to the County and the City adopting a redistricting plan.

MOTION was made by Cruz, seconded by Solberg, and carried to approve the request from Silver Storm Ministry to hold a memorial concert and conduct sales during the event in the Wakanda Park beach area on September 11, 2011. (*Note: Approval was not given to waive the park rental fee.*)

MOTION was made by Schwebs, seconded by Halloran, and carried to approve the request from Anytime Fitness to hold a Community for Veterans 5k run fundraiser on August 20, 2011 utilizing city street right-of-ways.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to authorize the Administration to proceed with the Cedar Falls Road real estate acquisition and the right-of-way and relocation order for the 2012 Street reconstruction project.

MOTION was made by Smith and seconded by Cruz to amend point number 5 on page one of the City of Menomonie Alcohol Compliance Check Protocols Guidelines to read “In the City of Menomonie, an establishment that fails an Alcohol compliance Check will be checked again within 6 months”, and add “that a failed compliance check will result in being placed on probation, and they will be removed from probation when they have passed two successive compliance checks”.

MOTION to remove the second part of the motion that refers to “that a failed compliance check will result in being placed on probation, and they will be removed from probation when they have passed two successive compliance checks” was made by Mercil, seconded by Cruz, and carried on the following roll call vote: Ayes: Hausler, Dickmann, Schwebs, Halloran, Solberg, Cruz, Beety and Mercil. Noes: Smith, White and Riedel.

ORIGINAL MOTION, AS AMENDED, carried unanimously on roll call vote.

MOTION was made by White, seconded by Solberg, and carried directing the Menomonie Police Department to provide a written status report to the City Council after each compliance check

deployment and after each check where a violation has occurred, and a summary report will be provided to the City Council no later than April 1st of each year.

BIDS were received for the 2011 Sidewalk Improvements as follows:

Grand Accurate Construction - \$53,748.86	+ Alternate #1 \$1,780	= \$55,528.86
Flatworks Specialists - \$62,367.14	+ Alternate #1 \$4,272	= \$66,639.14
Jaenke Concrete – 69,279.37	- Alternate #1 -\$1,780	= \$67,499.37
Pember Companies - \$72,778.70	- Alternate #1 -\$445	= \$72,333.70

MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to award the 2011 Sidewalk Improvements project bid to Grand Accurate Construction for the base bid amount of \$53,748.86 plus Alternate No. 1 \$1,780 for a total bid of \$55,528.86, contingent on the contractor providing the necessary bonding and insurance.

BIDS were received for a replacement tree chipper (with trade) as follows:

- L. F. George	\$37,997.50
- Vermeer	\$39,625.00
- Trenchers Plus – Morbark	\$42,916.00

MOTION was made by Dickmann, seconded by Smith, and carried unanimously on roll call vote to accept the bid from L. F. George of \$37,997.50 for a Brush Bandit Model 1590XP Wood Chipper.

MOTION to approve the extension of the Dunn County Government Center lease for City Hall through December 31, 2012, as presented, was made by Solberg, seconded by Halloran, and carried unanimously on roll call vote.

BUDGET TRANSFER – MOTION was made by Schwebs, seconded by Dickmann, and carried on roll call vote to approve the transfer of \$7,000 from Contingency 01.60000.699 to Airport 01.54530.226 Contractual Repairs/Services.

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

Claims

Cedar Corporation	\$72,153.26
EMC Insurance Companies	250.00
First Supply	726.51
HD Water Supply	75,000.00
Infratech	4,280.00
Marshfield Clinic	37.50
Mobile Office Designs	320.00
Schofield, Higley & Mayer, S. C.	6,137.30
Tierney Bros.	9,597.87
Transport Décor	215.00
Variety Office Products	631.00

Parking Utility

City Treasurer	\$1,933.54
Dennis's Auto Services	65.00
Keyes Chevrolet	217.66
Mike Kraft	185.25
Transmotive Auto Repair	330.42

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

OPERATORS: Eron K. Lukes; Anne E. Rathman; Zachary J. Sabel; Chae'le D. Varnavas; Jacob D. White; Alyssa M. Pronschinske; Joshua A. Kowalewski; Haley M. Felts.

TAXI CAB DRIVER: James R. Miller.

MOTION to adjourn was made by Smith, seconded by Beety, and carried.