

OFFICIAL COUNCIL PROCEEDINGS

SPECIAL PRESENTATION – Dick Lamers, President of the Tainter/Menomine Lake Association, made a presentation regarding activities of that organization that are being done to monitor and improve the water quality.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 15, 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, Halloran, Solberg, Cruz, Beety and Mercil. Schwebs was absent.

SPECIAL RECOGNITION – Mayor Knaack presented a lapel pin to former Mayor Dennis Kropp in recognition of being a member of the League of Wisconsin Municipalities for 25 years.

MOTION was made by Beety, seconded by Hausler, and carried to approve the minutes of the August 1, 2011 regular meeting and the August 2, 2011 special meeting.

PUBLIC COMMENTS Dennis Kropp spoke in support of the archery deer hunt in the Meadow Hill Drive area and encouraged the City Council to approve an extension of the archery hunt.

REVIEW – The Council members reviewed the Facilitator's report from the August 2, 2011 special meeting and discussed how they should proceed.

MOTION was made by Hausler and seconded by Dickmann to create a subgroup or task force to go forward with this document, oversee the implementation of the document, and report back to the entire city council.

MOTION was made by Beety, seconded by Smith, and carried with White and Solberg opposed to amend the motion to reflect that the subgroup consist of three (3) members, one from each of the groups from the facilitated meeting on August 2, 2011.

MOTION to break into the same three (3) groups from the August 2nd meeting to choose their group representative was made by Mercil, seconded by Cruz, and carried with Solberg opposed. Andrew Mercil, Ed Smith and Sandy White were selected to serve as the subgroup.

ORIGINAL MOTION, AS AMENDED, carried with Solberg opposed.

MOTION to hold a budget training session within one month was made by Smith, seconded by Mercil, and carried.

MOTION was made by White, seconded by Beety, and carried to approve an extension of the archery deer hunt in the Meadow Hill Drive area hunt for a five year period (from the 2011/12 season through the 2015/16 season) with the requirement that all harvests must coincide with the Wisconsin DNR license requirements and applicants must obtain permission from the landowner.

BIDS were received for the Wilson Street (from Northern Meadows Parkway to Ideal Road) utility project as follows:

- R. M. Schlosser Exc. \$227,461.46
- Haas Sons, Inc. \$246,395.96
- Albrightson Exc. \$263,913.45
- Pember Companies \$274,595.30
- A-1 Excavating 280,948.65

MOTION was made by Smith, seconded by Dickmann, and carried on roll call vote to accept the bid of \$227,461.46 from R. M. Schlosser contingent upon the contractor providing the necessary bonding and insurance.

MOTION was made by Smith, seconded by Solberg, and carried to accept the 2012 – 2016 Capital Improvements Program, as presented.

MOTION was made by Smith, seconded by White, and carried on roll call vote authorizing Mayor Knaack to send a letter of support to the Wisconsin DOT which indicates the City Council's endorsement of a possible pedestrian bridge across the Red Cedar River that would be completed in conjunction with the I-94 Red Cedar River Bridge replacement project scheduled for 2013-2014.

MOTION was made by Cruz, seconded by Dickmann, and carried on roll call vote to approve the following 2010 year end budget transfers:

2010 YEAR END BUDGET TRANSFERS				
TRANSFER BUDGET TO CONTINGENCY			<u>DEBIT</u>	<u>CREDIT</u>
	51110 COUNCIL			
01.51110.	119	COUNCIL SALARIES	230.00	
01.51110.	413	COPIES	1,274.00	
01.51110.	421	MINUTES/LEGAL PUBLICATIONS	1,850.00	
	51320 MAYOR			
01.51320.	220	CONSULTING	1,425.00	
	51412 ELECTIONS			
01.51412.	112	OVERTIME	2,269.00	
01.51412.	122	OVERTIME - FULL TIME	457.00	
01.51412.	125	WAGES - PART TIME/SEASONAL	1,950.00	
01.51412.	143	ELECTION OFFICIALS/RETURNS	2,444.00	
01.51412.	225	TELEPHONE		
01.51412.	249	COMPUTER PROGRAM	1,465.00	
01.51412.	411	POSTAGE	118.00	
01.51412.	412	CUSTOM OFFICE SUPPLIES	921.00	
01.51412.	413	COPIES	269.00	
01.51412.	421	MINUTES/LEGAL PUBLICATIONS	524.00	
	51511 COMPTROLLER			
01.51511.	112	OVERTIME	2,000.00	
01.51511.	243	OFFICE EQUIP. MAINT CONTRACT	4,340.00	
01.51511.	412	CUSTOM OFFICE SUPPLIES	1,216.00	
	51540 TREASURER			
01.51540.	112	OVERTIME	485.00	
01.51540.	243	OFFICE EQUIP. MAINT CONTRACT	173.00	
01.51540.	412	CUSTOM OFFICE SUPPLIES	675.00	
01.51540.	439	SCHOOLS & CONFERENCES	1,030.00	
	51710 HALL			
01.51710.	225	TELEPHONE	140.00	
01.51710.	490	MISC. SUP & EXP	364.00	
	51910 ILLEGAL TAXES & TAX REFUNDS			
01.51910.	491	ILLEGAL TAXES & REFUNDS	3,933.00	
	51940 PROP. & LIABILITY INSURANCE			
01.51940.	231	PROPERTY & LIABILITY INS	30,089.00	
01.51940.	232	DEDUCTIBLE PAYMENTS	1,000.00	
	51960 WORKERS' COMPENSATION INS.			
01.51960.	156	WORKERS COMPENSATION	24,305.00	
01.51960.	157	CO-INSURANCE	1,000.00	
	51971 RETIREMENT FUND			
01.51971.	153	RETIREMENT	49,092.00	
	51973 HEALTH INSURANCE			
01.51973.	154	HEALTH INSURANCE	110,510.00	
	51979 UNCLASSIFIED			
01.51979.	492	REFUND OF PRIOR YEARS REV	200.00	
	52111 POLICE UNIFORMS			
01.52111.	446	UNIFORMS/ACC/PROTECTIVE GEAR	2,455.00	
	52310 FIRE			

01.52310.	112	OVERTIME	21,398.00
01.52310.	118	ALERT STATUS	4,222.00
		52410 INSPECTION	
01.52410.	215	ENGINEERING	900.00
01.52410.	410	OFFICE SUPPLIES	370.00
01.52410.	412	CUSTOM OFFICE SUPPLIES	1,990.00
01.52410.	415	PERMITS	1,550.00
01.52410.	439	SCHOOLS & CONFERENCES	923.00
		54140 FUEL	
01.54140.	457	FUEL	1,953.00
		54210 STREET SUPERVISION	
01.54210.	121	WAGES - FULL TIME	88,175.00
01.54210.	122	OVERTIME - FULL TIME	7,531.00
01.54210.	125	WAGES - PART TIME/SEASONAL	7,671.00
01.54210.	126	OVERTIME - PART TIME/SEASONAL	130.00
01.54210.	225	TELEPHONE	1,189.00
01.54210.	243	OFFICE EQUIP MAINT CONTRACT	169.00
01.54210.	266	EMPLOYEE EXAMS & TESTING	93.00
01.54210.	411	POSTAGE	144.00
01.54210.	439	SCHOOLS & CONFERENCE	500.00
01.54210.	446	UNIFORMS/ACC/PROTECTIVE WEAR	389.00
		54290 ENGINEER	
01.54290.	215	ENGINEERING SERVICES	3,670.00
01.54290.	412	CUSTOM OFFICE SUPPLIES	400.00
01.54290.	413	COPIES	234.00
01.54290.	424	DUES	89.00
01.54290.	439	SCHOOLS & CONFERENCE	598.00
01.54290.	451	VEHICLE FUEL	218.00
01.54290.	452	VEHICLE MAINTENANCE	200.00
01.54290.	490	MISC SUP & EXP	500.00
		54310 STREET MAINTENANCE	
01.54310.	121	WAGES - FULL TIME	32,204.00
		54330 CURB & GUTTER	
01.54330.	476	MATERIALS/SUPPLIES	637.00
		55110 LIBRARY	
01.55110.	302	FIN.ASSIST.- LIBRARY	438,700.00
		55210 RECREATION	
01.55210.	254	FACILITY RENT	4,043.00
		55220 POOL & BEACH	
01.55220.	125	WAGES - PART TIME/SEASONAL	1,218.00
01.55220.	221	SEWER & WATER	2,000.00
01.55220.	224	GAS/HEATING FUEL	4,749.00
01.55220.	424	DUES	2,806.00
01.55220.	445	PROGRAM SUPPLIES	1,000.00
01.55220.	446	UNIFORMS/ACC/PROTECTIVE WEAR	1,325.00
		55320 SKATING RINKS	
01.55320.	121	WAGES - FULL TIME	14,018.00
01.55320.	122	OVERTIME - FULL TIME	600.00
01.55320.	452	VEHICLE REPAIR	85.00
		56120 DUTCH ELM DISEASE CONTROL	
01.56120.	121	WAGES - FULL TIME	3,724.00
01.56120.	248	OTHER DEPT LABOR/EQUIP	227.00
01.56120.	421	LEGAL PUBLICATIONS	77.00
		56130 WEED CONTROL	
01.56130.	121	WAGES - FULL TIME	8,403.00
01.56130.	122	OVERTIME - FULL TIME	200.00
01.56130.	125	WAGES - PART TIME/SEASONAL	200.00
01.56130.	241	VEHICLE REPAIR	150.00
01.56130.	421	LEGAL PUBLICATIONS	34.00
01.56130.	451	VEHICLE FUEL	750.00
01.56130.	452	VEHICLE MAINTENANCE	192.00
01.56130.	476	MATERIALS/SUPPLIES	263.00
		56320 PLAN COMMISSION	

01.56320.	209	W CENT WI REGIONAL PLAN COMM	2,000.00	
01.56320.	220	CONSULTING SERVICES	8,231.00	
01.56320.	304	FIN.ASSIST.-HISTORIC PRES.	2,044.00	
01.56320.	410	OFFICE SUPPLIES	25.00	
01.56320.	411	POSTAGE	44.00	
01.56320.	412	CUSTOM OFFICE SUPPLIES	1,000.00	
01.56320.	413	COPIES	211.00	
		56350 BOARD OF ZONING APPEALS		
01.56330.	445	PROGRAM SUPPLIES	164.00	
		56350 ADVERTISING & PROMOTION		
01.56350.	249	CITY WEB SITE	2,788.00	
01.56350.	410	OFFICE SUPPLIES	150.00	
01.56350.	411	POSTAGE	100.00	
01.56350.	412	CUSTOM OFFICE SUPPLIES	1,500.00	
01.56350.	413	COPIES	50.00	
01.56350.	426	ADVERTISING	1,170.00	
		56510 ECONOMIC DEVELOPMENT		
01.56510.	411	POSTAGE	50.00	
01.56510.	412	CUSTOM OFFICE SUPPLIES	50.00	
01.56510.	413	COPIES	96.00	
01.56510.	426	ADVERTISING	2,460.00	
01.56310.	434	OUT OF TOWN TRAVEL	1,425.00	
01.56510.	490	EXPENSE REIMBURSEMENT	1,922.00	
01.60000.	699	CONTINGENCY		936,494.00
		TOTAL TRANSFER TO CONTINGENCY	936,494.00	936,494.00
		STATE AID/POLICE TRAINING		
01.42540		STATE AID/POLICE TRAINING- ROONEY TRAINING	6,085.00	
01.60000.	699	CONTINGENCY		6,085.00
		TOTAL TRANSFER TO CONTINGENCY	6,085.00	6,085.00

TRANSFER BUDGET FROM CONTINGENCY				
		51110 COUNCIL		-
01.51110.	416	AGENCY PUBLICATIONS		1,461.00
		51411 CLERK		
01.51411.	111	SALARIES		1,920.00
		51413 LICENSE PUBLICATION FEES		
01.51413.	421	MINUTES/LEGAL PUBLICATIONS		86.00
		51520 ASSESSMENT OF PROPERTY		
01.51520.	121	WAGES - FULL TIME		364.00
01.51520.	215	ENGINEERING SERVICES		994.00
		51570 AUDIT		
01.51570.	213	ACCOUNTING & AUDITING		12,066.00
		51611 ATTORNEY		
01.51611.	220	CONSULTING SERVICES		71,168.00
		51970 UNEMPLOYMENT COMP. PAYMENTS		
01.51970.	158	UNEMPLOYMENT INSURANCE		3,488.00
		51974 LIFE INSURANCE		
01.51970.	155	LIFE INSURANCE		240.00
		51975 SICK LEAVE INCENTIVE		
01.51970.	159	SICK LEAVE INCENTIVE		1,096.00
		51976 EMPLOYEES PENSIONS & BENEFITS		
01.51976.	440	AFSCME CLOTHING ALLOWANCE		3,776.00
		52110 POLICE		
01.52110.	111	SALARIES		109,568.00
01.52110.	112	OVERTIME		121,088.00
01.52110.	439	SCHOOLS & CONFERENCES		7,989.00
		54530 AIRPORT		
01.54530.	451	VEHICLE FUEL		63,217.00
		55130 LEISURE SERVICES CENTER		

01.55130.	246 BUILDING REPAIRS	982.00
	55410 PARKS	
01.55410.	121 WAGES - FULL TIME	21,718.00
01.55410.	123 OTHER DEPARTMENT WAGES	1,574.00
01.55410.	125 WAGES - PART TIME/SEASONAL	10,149.00
01.55410.	451 VEHICLE FUEL	4,068.00
	55510 DOG PARK	
01.55510.	221 WATER/SEWER	77.00
	59910 TRANS. TO OTHER FUNDS	
01.59910.	698 TRANSFER OF FUNDS	505,490.00
	TOTAL TRANSFER FROM CONTINGENCY	942,579.00
		<u>942,579.00</u>
		942,579.00

2009 GENERAL FUND SUMMARY OF ADJUSTMENTS	
2010 Balance Remaining in contingency account at Dec. 31, 2010	73,699.05
2010 Transfer to contingency from expenses accounts	936,494.00
2010 Transfer to contingency from revenue accounts	6,085.00
Less: 2010 Transfer from contingency	-942,579.00
Final 2010 Contingency Balance	<u>73,699.05</u>

MAYOR'S REPORT - Mayor Knaack updated the Council on the progress of the Scumsucker 2000 that he is developing, and on his Lake Menomin cleanup efforts.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS - Councilmember Smith urged the Council members to attend the seminar titled "Alcohol Policy in Wisconsin; Promoting Changes to Reduce High Risk Alcohol Use" scheduled for September 21, 2011 at UW-Madison. Councilmember Hausler announced that there is a downtown clean-up scheduled for August 29th from 6 – 8 p.m.

MOTION was made by Solberg, seconded by Cruz, and carried with Beety opposed to place on the next agenda an item relating to changing the seating arrangement for the city council meetings to a free style seating arrangement.

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

<u>Claims</u>	
A T & T	\$ 1,396.45
Dakota Pump & Control	1,180.79
Enterprise Lighting	106.00
Farrell	120.00
Genesis Lamp Corp.	85.45
Gold Cross	175.21
U. S. Postal Service	537.62
Western Petroleum	10,850.17
<u>Parking Utility</u>	
City Treasurer	\$ 750.36

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

MASSAGE THERAPY FACILITY: Noah Schoenick, 3019 Schneider Ave., **SUBJECT TO FINAL INSPECTION & PROVIDING A COPY OF CERTIFICATE OF INSURANCE.**

OPERATORS: Dawn D. Anderson; Amanda D. Boguslawski; Katherine M. Dahl; Jena M. Down; Lois A. Hintzman; Randie M. Hollerud; Bryanna A. Inman; Brittney A. Jacobsen; Erica D. Neumann; Christine M. Pergande; Jessica L. Sutmar; Chayce H. Weber; Kimberly M. Witt; Blake A. Wood.

TEMPORARY CLASS "B" BEER LICENSE: Downsville Rough Riders Saddle Club, Dunn

County Rec. Park, 617 17th Street, (Hockey Arena building and the Ag building) on Sept. 9 & 10, 2011.

Menomonie Firefighters Local 1697, Wakanda Park (Diamonds 4, 5 & 6), August 27, 2011, (Kick MD” kickball tournament on behalf of the Muscular Dystrophy Association).

TAXI CAB DRIVER: Layne F. Lovett.

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 Smith, seconded by Solberg, and carried on roll call vote.

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

No action was taken.

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

JoAnn L. Kadinger, City Clerk