

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 21, 2015, and called to order by Council President Traxler at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Solberg, Cruz, Erdman, and Mercil. Absent was Mayor Knaack.

MOTION was made by Luther, seconded by Mercil, and carried to approve the minutes of the September 8, 2015 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – Mesa Covell spoke on behalf of the Stout Alumni Association regarding their homecoming event planned for October 3rd, 2015.

MOTION made by Mercil, seconded by Schwebs, and carried to advertise the 4th and 7th Ward Council vacancies with a submittal deadline of October 23, 2015.

MOTION made by Cruz, seconded by Mercil, and carried to forward the proposed Title 10 – Chapter 21 ordinance amendment regarding siting, construction and regulation of mobile service support structures and service facilities to the Plan Commission.

MOTION made by Solberg, seconded by Mercil, and carried to re-appoint Marsha Varsho to the Housing Authority for a 5 year term through October 1, 2020.

MOTION made by Mercil, seconded by Solberg, and carried to appoint Hector Cruz to Board of Review.

BUDGET TRANSFER – MOTION made by Schwebs, seconded by Sutherland, and carried unanimously on a roll call vote to approve the following budget transfers: \$1,500 from the contingency fund to parks mechanical services to replace the air conditioner unit at the Park Department building and \$5,000 from the water utility admin & general office/computer program to maintenance of power equip/backhoe maintenance to repair the hydraulic hammer on the backhoe.

MAYOR’S REPORT – Council President Traxler reported Coffee with a Cop will be held on Sept. 25 from 7 to 9 a.m. at Marion’s Legacy. The ribbon cutting for the Lake Menomin Loop and Bridge Dedication will be held on Sept. 30th at 2 p.m. on the trail bridge.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS –Mable’s Fall Fling will be Friday Sept 25th and Saturday Sept 26th.

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

September 8, 2015 Claims

Ahern	\$	815.00
Chippewa Valley Tech College		1104.32
Commonweal		1,000.00
ConAgra Foods		37,787.70
Diesel Machine Service		343.98
Environmental Equip		60.27
MacQueen Equip		111.24
Northtown Ford		403.22
Northwest Petroleum		1,343.75
Pro Electric		1,801.84
Schneider Electric Motors		152.00
Racom Corp		500.00
Water Conservation Services		717.00

Parking Utility Claims

Korger’s		5.40
----------	--	------

Total \$ 46,145.72

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

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

CLASS “A” LIQUOR (CIDER ONLY):

The Menomonie Food Co-op (Menomonie Markey Food Co-op – 814 Main St. E.);
Wal-Mart Stores East, LP (Wal-Mart #1819 – 180 Cedar Falls Rd.)

CLASS “A” BEER & “CLASS A” LIQUOR:

Menomonie Stout Foods LLC (Dick’s Fresh market – 1408 9th St. E.)

OPERATORS:

Faylin M. Laiho; Daniel J. Mannon; Ashley C. Stangler; Samantha J. Teske; Gunnar T. Watkins;
Nickolas, E. Strandine.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

Mabel Tainter Center for the Arts – September 25, 2015 from 5:00 p.m. to 10:00 p.m. &
September 26, 2015 from 11:00 a.m. – 4:00 p.m. @ 205 Main St. E., (event=Mabel’s Fall Fling).

PUBLIC DANCE PERMIT:

Mabel Tainter Center for the Arts – dance location = Main St., in front of the Mabel Tainter on
September 25 & 26, 2015, event – Mabel’s Fall Fling.

FYI – A Temporary Class “B” Beer & Temporary “Class B” Wine license has been issued by the City Clerk to the following (after review by the City Administrator and Public Works Director): University of Wisconsin-Stout Alumni Association, October 3, 2015 (event = TBD – Homecoming/Community Event), Licensed area = 4th Street between Main Street and Wilson Avenue to include Parking Lot 2.

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 Mercil, seconded by Solberg, and carried unanimously on roll call vote.

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

No action was taken.

MOTION to adjourn was made by Erdman, seconded by Solberg, and carried.