

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 7, 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, Sowiak, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel. Kemp was absent.

MOTION was made by Smith, seconded by Kolve, and carried to approve the minutes of the January 17, 2011 meeting.

PUBLIC COMMENTS Bob Colson, President of the Menomonie Community Garden Group, and Trevor Peterson, Vista volunteer, asked the Council to approve the Menomonie Community Garden Group property use agreement for the 2011 growing season.

The following spoke in opposition to the request from the Red Cedar Racing Association to allow expanded dates and hours at the Dunn County Recreation Park to hold practice/testing sessions at the race track: Dave Williams, Marion Lang, Robert Christy, David Seim, Jacob Spiez and Jennifer Engel.

Karen Allen, representing Neverland Studios, and Bill Van Beek, representing Silver Rays of Hope, asked the Council to approve a Temporary Beer and Wine license for an event they have scheduled at Neverland Studios, 2119 South Broadway, on February 12, 2011.

Jay Richardson, Vice President of the Red Cedar Racing Association, described the request for expanded dates and hours for practice/testing sessions at the Dunn County Recreation Park race track.

MOTION to suspend the rules and extend the time for public comments for an additional fifteen minutes was made by Beety, seconded by White, and carried.

Katie Sternweis, UW Extension Ag Agent, spoke in support of the Community Garden.

Shelly Stewart, Executive Director of Main Street of Menomonie, requested approval of the submitted list of appointments for the Main Street of Menomonie, Inc. Board.

Suzanne Lombardo urged the Council to approve the application for a Temporary Beer and Wine license requested by Silver Rays of Hope.

Ron Fox and Bill Ostwald expressed their frustration that not all interested parties were given the opportunity to speak at the alcohol informational seminar that was held on January 31, 2011 and they requested that no action be taken on any alcohol issues until all are allowed to be heard.

Dan Labrowsky expressed his concerns regarding the request for extended dates and hours at the Dunn County Recreation Park race track.

DISCUSSION Council members White and Smith explained that their intent for the development of the alcohol seminar was to provide information. Councilmember Sowiak asked that the Council be provided with information from other municipalities as to what their fines are for violations of alcohol laws.

MOTION was made by White, seconded by Beety, and carried to approve a use agreement between the Menomonie Community Garden Group and the City of Menomonie for a two year period (the 2011 and the 2012 growing seasons).

APPOINTMENTS MOTION was made by Brogan, seconded by Kolve, and carried to approve the following appointments to Main Street of Menomonie, Inc. for a three-year term: New members – Leissa Berenschot, Linda Chase and Blaine Halvorson. Re-appointments: Michael Fairchild and Lisa Anshus Frank.

MOTION – the Menomonie City Council respectfully recommends to the Dunn County Board of Supervisors and the Facilities Committee that the city is opposed to any expansion of racing at the Dunn County Rec. Park including practice and test sessions at any time of day or night was made by Beety and seconded by Smith.

MOTION to suspend the rules to hear from Jay Richardson, Vice President of the Dunn County Racing Association, was made by Solberg, seconded by Kolve, and carried. Mr. Richardson described the proposal for the added dates and times.

ORIGINAL MOTION carried unanimously on roll call vote.

MOTION was made by Smith, seconded by Soviak, and carried on roll call vote authorizing the Administration to execute a revised promissory note and land lease amendment with the Marshall Quilling Partnership / Quilling Farms to amend the repayment schedule for land being purchased for city industrial development in Tax Increment District #13.

MOTION was made by Schwebs, seconded by Smith, and carried on roll call vote to accept the following quotations and authorize the expenditures of Parking Utility funds as recommended by the Parking Utility Commission on January 13, 2011 - not to exceed \$140,000 for a Holder sidewalk tractor, and not to exceed \$6,000 for a parking lot line striper:

- \$138,911.20 from Industrial Marketing for a 2011 Holder tractor; and
- \$5,890 from TAPCO for a Linelazer IV line striper.

BIDS were received for the replacement of lily pads, attaching hardware, overhead netting, and protective pads around the edge of the pool wall at the Wakanda Waterpark as follows: Fischer Bros. – Lily Pads \$12,881.00, Overhead Netting \$1,950.00, and Safety Padding \$5,300. Lee Recreation, LLC – Lily Pads \$14,386.00, Overhead Netting \$2,450.00, Safety Padding (no bid).

MOTION to accept the bid of \$20,131 from Fischer Bros., LLC was made by Kolve, seconded by Smith, and carried on roll call vote.

BIDS were received for three 2011 police department vehicles as follows:

- Anderson Ford of Baldwin - \$51,565.00
- Northtown Ford/Mercury - \$54,847.15
- Osseo Ford - \$56,415.00

MOTION to accept the bid of \$54,847.15 from Northtown Ford/Mercury was made by Soviak, seconded by Brogan, and carried on the following roll call vote: Ayes: Smith, White, Soviak, Schwebs, Kolve, Solberg, Brogan and Gabriel. Noes: Riedel. Absention: Beety.

MAYOR'S REPORT Mayor Knaack updated the Council on his activities and the events that he participated in during the past two weeks.

COMMUNICATIONS The agenda packet included the January activity report from the Police Department, and a comparison of deposits of the past four years from the Inspection Department; notice of upcoming public open houses relating to transit alternatives for the Gateway Corridor; notice that Union Pacific Railroad will be increasing the train speed on its rail line in Western Wisconsin communities from 30 mph to 50 mph; a request from the Stout Technology Park Development Corporation Board to rezone two parcels (Lots 1 and 6, Block 2) in the Stout Technology Park from Technology Park District (T-1) to Local Commercial (B-2); and notice that Ward Four Councilmember, Justin Kemp, has stated his intent to resign from the City Council due to relocating for employment purposes.

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

2010 Claims

Auto Value	\$ 31.30
Menomonie Disposal	22,256.42
Mobile Office Designs	814.70
Mobile Office Designs	232.75
Multi Electric	771.99
Red Cedar Medical Center	7,486.27
WIPFLI	7,355.00
<u>2011 Claims</u>	
CDW-Government	6,929.68
Cedar Corporation	37,826.70
EO Johnson	8,739.11
Visionair	126,062.28
24-7 Telcom	4,591.26
<u>2010 Parking Utility Claims</u>	
City Treasurer	3,574.74
WIPFLI	185.00
<u>2011 Parking Utility Claims</u>	
Cedar Corporation	358.75
Schofield, Higley & Mayer, S.C.	95.00

LICENSES - MOTION was made by Soviak, seconded by White, and carried to approve the following licenses: **OPERATORS:** Pamela A. Arras; Anthony S. Bang; Carissa A. Bourassa; Melissa V. Gallagher; Alexandra A. Penson; Lesley M. Decker; Denielle J. Repaal; Megan J. Ware; Rita A. Young.

TAXI CAB LICENSE: 17th Avenue Shuttle Service, LLC (Brady Cooper, dba Nightlife Shuttle, 202 17th Avenue W.) using one (1) vehicle: 1990 GM Vandura, Vin. # ...2568.

CAB DRIVER: Thomas H. Poston; Derek T. VanBoxel.

MOTION to not approve the application for a Temporary Class “B” Beer and Temporary “Class B” Wine license for Silver Rays of Hope (Bill VanBeek) for an event at Neverland Studios, 2119 South Broadway on February 12, 2011 was made by Solberg, seconded by Smith, and carried on roll call vote.

MOTION was made by Schwebs, seconded by Smith, and carried on roll call vote to approve the application from Castro Corporation, Alejandro G. Castro, to transfer the “Class B” Liquor and Class “B” Beer license from 1414 9th Street E. (El Patio) to 1415 North Broadway, subject to final inspection.

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

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

No action was taken.

MOTION to adjourn was made by White, seconded by Brogan, and carried.