

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 4, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Schwebs, seconded by Luther, and carried to approve the minutes of the Regular meeting held on December 21, 2015.

PUBLIC HEARING – None.

PUBLIC COMMENTS – None.

Rebecca Krlewski, Executive Director, Menomonie Housing Authority, presented two PILOT (Payment In Lieu Of Taxes) checks to the City of Menomonie – one for \$41,507.15 and another for \$3,900.00.

MOTION made by Luther, seconded by Solberg, and carried to accept the checks presented by the Housing Authority.

MOTION made by Schwebs, seconded by Solberg, and carried on a roll call vote to approve an agreement with Countryside Cooperative for utility services in the Town of Red Cedar Sanitary District No. 1.

Proposed Sections 2 and 3 ordinance amendments regarding the board composition and uses of room tax funds were summarized by Prange.

MOTION made by Mercil, seconded by Erdman, and carried to suspend the rules and hear from Joe Holland. Holland addressed the questions of the Council regarding board composition and State statutes.

Proposed Section 2 ordinance amendment was INTRODUCED by Solberg. MOTION made by Cruz, seconded by Solberg, and carried to waive the 1st reading. MOTION made by Erdman, seconded by Cook, and carried to waive the 2nd reading. MOTION made by Solberg, seconded by Luther, and carried to adopt proposed Section 2 ordinance amendment as presented.

Proposed Section 3 ordinance amendment was INTRODUCED by Cruz. MOTION made by Luther, seconded by Solberg, and carried to waive the 1st reading. MOTION made by Peterson, seconded by Solberg, and carried to waive the 2nd reading. MOTION made by Peterson, seconded by Cook, and carried on a roll call vote to adopt proposed Section 3 ordinance amendment as presented.

Arbor Day proclamation for 2016 was INTRODUCED by Ryland. MOTION made by Ischer, seconded by Sutherland, and carried to approve the Arbor Day proclamation for 2016.

Migratory Bird Day Recognition resolution was introduced by Mercil. MOTION made by Mercil, seconded by Sutherland, and carried to approve the Migratory Bird Day Recognition resolution.

Proposed resolution establishing February 16, 2016 as the date for a possible primary election was INTRODUCED by Schwebs. MOTION made by Schwebs, seconded by Cook, and passed to approve the resolution establishing February 16, 2016 as the date for a possible primary election.

BUDGET TRANSFER – None

MAYOR'S REPORT – Happy New Year and thanks to the City Council and the City Staff for all of their great support last year. Looking forward to 2016.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cruz highlighted the upcoming Red Cedar Water conference on March 10, 2016. Prange informed the Council that representatives from Gordy’s Market would be in attendance at the January 18, 2016 City Council meeting.

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

January 4, 2016 Claims

A-1 Excavating	\$	35,011.63
Ancom Technical Center		1,835.10
Ascent Aviation Group		4,948.94
Auto Value		202.71
Cedar Corp		30,309.00
Cedar Corp		695.53
City Treasurer		9,496.43
Dunn Co Register of Deeds		7.00
Emmons & Oliver Resources		1,379.50
Fastenal		17.00
J & L Electrical Service		282.00
Lark Uniforms		1,045.70
Manpower		994.78
McMaster Carr		105.62
Optics Planet		514.41
Pitney Bowes		670.71
RM Schlosser Excavating		217,919.68
Schofield, Higley & Mayer		7,984.87
TransUnion Risk & Alternative		30.75
Viking Electric		9.63
WalMart		492.36
WI Dept Transportation		59,995.21
		Total \$373,948.56

MOTION made by Schwebs to not take any action on the available “Class A” liquor license until the first regular City Council meeting in January, 2017. MOTION failed for lack of a second.

MOTION made by Mercil, seconded by Peterson to advertise the available “Class A” liquor license and accept applications. AMENDMENT made by Schwebs, seconded by Luther, to not advertise the “Class A” liquor license until selection criteria is in place. The amendment tied on the following roll call vote: Ayes: Luther, Sutherland, Ischer, Schwebs, and Cruz; Noes: Cook, Peterson, Solberg, Erdman and Mercil. The Mayor took no action on the tie vote. MOTION made by Cruz, seconded by Ischer to postpone action on the available “Class A” liquor license until the Council meeting on February 1, 2016 resulted in a tie on the following roll call vote: Ayes: Luther, Sutherland, Ischer, Schwebs and Cruz; Noes: Cook, Peterson, Solberg, Erdman and

Mercil. The Mayor broke the tie and voted Aye. Original MOTION postponed until February 1, 2016.

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

OPERATORS:

Cody J. Halversen.

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

St. Joseph Parish, January 23rd, 2016 (event=SJHS Annual Fundraiser)

Licensed area=921 Wilson Avenue – Charles Hall – Church Basement

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 Cruz, seconded by Solberg, and passed on a roll call vote.

MOTION made by Schwebs, seconded by Erdman, and passed on a roll call vote to return to Open Session. No action was taken.

MOTION made by Erdman, seconded by Sutherland, and carried to adjourn.

Randy D. Eide,