

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 6, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Brown, Solberg, Cruz, Beety and Mercil. Schwebs was absent.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the December 16, 2013 meeting.

PUBLIC COMMENTS – Scott Sinz, President of the Dunn County Alliance Association, Gary Schwoch, Past President of the Dunn County Fish & Game; and Dave Kowieski spoke in support of the proposed ordinance which would allow night-time operation of vehicles and snowmobiles on Lake Menomin.

Bill Albright, representing Heartland Development, announced that he was available for questions relating to the request for rezoning on property located south of Kothlow Avenue and north of Nicholas Drive.

MOTION was made by Cruz, seconded by Solberg, and carried to accept two checks from the Menomonie Housing Authority which is their annual payment in lieu of taxes (\$3,900 - Memorial Heights Apartments; and \$37,019.97 - HUD Public Housing).

PRESENTATION was given by Charlie Jones, City Engineer, regarding proposed updates to the Storm Water Management Plan. Mr. Jones stated that they are in the process of updating the Master Drainage Plan and have identified eight possible areas to conduct sampling and do an analytical analysis to determine which sites would provide the most benefit to improve water quality.

MOTION was made by Cruz, seconded by Beety, and carried unanimously on roll call vote to accept the updates to the Lake Menomin Stormwater Utility and authorize Cedar Corporation to conduct sediment sampling at six locations as identified on the January 2, 2014 Cedar Corporation memo and provide an analysis of the phosphorus concentrations at each site.

ORDINANCE – was introduced by Solberg to rezone property located south of Kothlow Avenue and north of Nicholas Drive (Heartland Development, Jim Rooney) from Agricultural District to Limited Multiple Family Residential District, Multiple Family Residential District and Twin Home Residential District. MOTION was made by Solberg, seconded by Traxler, and carried to refer the ordinance to the Plan Commission.

RESOLUTION NO. 1 approving the lot revisions to the plat of Whisper Ridge II (Heartland Homes, Jim Rooney) in the City of Menomonie was introduced by Beety, and seconded by Solberg. MOTION was made by Brown, seconded by Dickmann, and carried to waive the rules to hear from Bill Albright. Mr. Albright explained his revisions to the plat were to reduce the number of lots and increase the size of the lots in the development. ORIGINAL MOTION carried unanimously on roll call vote.

RESOLUTION NO. 2 approving the Ridgewood Heights Condominium Plat, Addendum #1, (Hidden Valley Commercial Properties, Rock Eiden) was introduced and moved for adoption by Beety, seconded by Cruz, and carried unanimously on roll call vote.

POSTPONED – Action was postponed on the request from Service First Plumbing to leave unauthorized encroachments on city right-of-way until the January 20, 2014 meeting.

ORDINANCE regarding night-time operation of vehicles or snowmobiles on city bodies of water (with a sunset date of May 1, 2014) was introduced by Brown. MOTION to waive the first reading of the

ordinance was made by Brown, seconded by Sutherland, and carried. MOTION to waive the second reading was made by Beety, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Riedel, and carried.

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed 2014 Fund 33 budget and the revised Capital Improvement Project listing.

MOTION was made by Beety, seconded by Mercil, and carried unanimously on roll call vote to approve the State Municipal Agreement for the Highway Safety Improvement Program for traffic signals at USH 12 (Stout Road and the Red Cedar Street intersection).

RESOLUTION NO. 3 establishing the date and criteria for a February 18, 2014 Primary Election was introduced and moved for adoption by Beety, seconded by Riedel, and carried.

MOTION was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote to approve the following assessment rates for 2014: \$27.75 for Curb & Gutter & Related Items (per front foot), and \$18.50 for Sidewalk (50% of the cost) per front foot.

MOTION to approve a two and one-half per cent wage increase in 2014 (effective 1/1/14) for all non-represented employees was made by Solberg, seconded by Cruz, and lost on the following roll call vote: Ayes: Luther, Traxler, Solberg and Cruz. Noes: Sutherland, Dickmann, Riedel, Brown, Beety and Mercil.

MOTION to approve a two per cent wage increase in 2014 (effective 1/1/14) for all non-represented employees was made by Brown, seconded by Riedel, and carried unanimously on roll call vote.

APPOINTMENT - MOTION was made by Dickmann, seconded by Solberg, and carried to approve the appointment of Dennis Kropp to Board of Zoning Appeals, Alternate #2, as recommended by Mayor Knaack.

COMMUNICATIONS – Motion to place the issue of the available “Class A” Liquor license on the January 20, 2014 agenda was made by Cruz, seconded by Solberg, and carried. The agenda packet included the 4th quarter MEUW Safety Report, and information on the Red Cedar Watershed Conference scheduled for March 13, 2014.

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

Claims

All Lift Systems	\$ 460.00
American Fence Co.	2,590.00
Cedar Corporation	21,048.05
District 2, Inc.	1,314.90
Google	181.50
HD Supply Waterworks	18,280.00
Halverson Bros.	99.00
Hydro Designs	3,774.00
Indianhead Insurance Agency	14.00
Insty Prints	27.00
Most Dependable Fountains	2,185.00
Panther Bus Service	340.00
SCBAS	117.04
Schofield, Higley & Mayer, S.C.	6,878.35
Traffic & Parking Control	458.45
Vidacare	529.63
Weld, Riley, Prenn & Ricci, S.C.	4,722.48
WI Dept. of Transportation	3,439.84

Parking Utility Claims

City Treasurer	\$ 1,881.94
City Treasurer	659.74
Transmotive Auto	661.89

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

OPERATORS: Beth E. Bahl; Kellen A. Cassellius; Gina R. Gigot; Ryan P. Napstad.

FYI - The following Temporary Class "B" Beer license application has been received and issued by the City Clerk (the City Administrator and Mayor have reviewed the application):

TEMPORARY CLASS "B" BEER LICENSE:

St. Joseph Catholic Church, January 25th, 2014 (event = St. Joe's Got Talent)

Licensed area = 910 Wilson Avenue – part of the gymnasium.

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 carried unanimously on roll call vote.

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

No action was taken.

MOTION to adjourn was made by Riedel, seconded by Dickmann, and carried.

JoAnn L. Kadinger, City Clerk