

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 1, 2018 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, and Sommerfeld. Luther and Erdman were absent.

MOTION was made by Sweeny, seconded by Merrill, and carried to approve the minutes of the Regular meeting held on September 17, 2018.

PUBLIC COMMENTS – None

ORDINANCE – Section 6-4-2 amendment of the City Code regarding No Parking Streets Designated for Main Street and 13<sup>th</sup> Street. INTRODUCED by Merrill. MOTION made by Solberg, seconded by Merrill, and carried to waive the first reading. MOTION made by Cruz, seconded by Merrill, and carried to waive the second reading. MOTION made by Merrill seconded by Traxler, and carried to adopt the ordinance amendment.

ORDINANCE – Section 6-4-7 A amendment of the City Code regarding Seasonal Parking Restrictions on Main Street was INTRODUCED by Cruz. MOTION made by Merrill, seconded by Solberg, and carried to waive the first reading. MOTION made by Solberg, seconded by Sommerfeld, and carried to waive the second reading. MOTION made by Cruz, seconded by Schwebs, and carried to adopt the ordinance amendments.

FINAL RESOLUTION – MOTION made by Schwebs, seconded by Solberg to approve the final resolution regarding levying the property owners' portion of the costs for the 2016 Kausrud Street reconstruction.

FINAL RESOLUTION – MOTION made by Sommerfeld, seconded by Traxler to approve the final resolution regarding levying the property owners' portion of the costs for the 2018 Stout Road sidewalk and driveway apron project.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to award the Oak Avenue 2018 Street Improvements project to McCabe Construction, Inc for \$591,541.30 contingent upon receipt from the contractor of proof of bonding and insurance and Kwik Trip's approval of Schedules B & C.

MOTION made by Sweeny, seconded by Merrill to approve the sale of surplus city items as presented.

BUDGET TRANSFER – MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve a budget transfer of \$12,000 from 01.60000.699 contingency fund to Machinery and Equipment 01.54110.453 Parts and Repair for vehicle repairs.

MAYOR'S REPORT – The Mayor updated the Council on the visit from our Sister City in Japan.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide updated the Council on the Xcel Electric Vehicle Fleet Suitability program the City applied for.

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

**October 1, 2018 Claims**

American State Equipment	\$6,250.00
Ascent Aviation Group, Inc	\$12,249.25
Cedar Corp	\$86,859.15
Cooperative Educational Service Agency (CESA 10)	\$7,370.00
Streicher's	\$236.00
Uline	\$174.04
Weld Riley	\$4,979.00
<b>Total</b>	<b>\$118,117.44</b>

LICENSES – MOTION made by Merrill, seconded by Traxler, and carried to approve the following licenses:

**LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)**

**TOBACCO:**

Feras Albahrani (6B – 316 Main St E)

**OPERATORS:**

Tyler D. Adamczak; Maria M. Lewis; Tyhler K. Kohn Guardo; Marcus A. Hynes; Kali A. Krueger; Nicole M. Linberg; Ellen M. Vanwey

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), 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 and 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 request a close session was made by Merrill, seconded by Bullock, and carried unanimously on a roll call vote.

MOTION to reconvene in open session under Wisconsin Statutes 19.85 (2) was made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION made by Sweeny, seconded by Merrill and carried to adjourn.

Cally Lauersdorf, City Clerk