

## 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 20, 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, Brice, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Solberg, seconded by Traxler, and carried to approve the minutes of the October 6, 2014 meeting.

PUBLIC COMMENTS – Brenna Long introduced herself as the new Executive Director of Main Street of Menomonie, and asked the Council to support the proposed 2015 Main Street of Menomonie, Inc. Business Improvement District Operating Plan.

Sandy White expressed her opinion that the Council President and Council Vice President should be allowed to attend the Mayor/Administration work meetings where city council agendas are prepared.

MOTION to approve the recommendation submitted by the Mayor's Sub-Committee Meeting which was held on June 26, 2014 regarding the City Council Policy for Placing Items on the Council Agenda, was made by Solberg, seconded by Luther, and lost on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Schwebs and Solberg. Noes: Brice, Riedel, Brown, Cruz, Erdman and Mercil. Mayor Knaack announced that the Sub-Committee will get back together and continue their review of the City Council Policy for Placing Items on the Council Agenda.

MOTION was made by Traxler, seconded by Sutherland, and carried on roll call vote with Erdman opposed to reimburse the \$250 rezoning application fee to Dave & Joyce Johnson for their property located off Dairyland Road, due to the fact that the proposed request for rezoning failed to receive an introduction and therefore was not referred to the Plan Commission for review.

MOTION to take no action on the public records request for emails from Alderpersons Riedel and Brown until December 1, 2014 to allow time for a response from the District Attorney, and if no response is received by December 1, 2014, the draft letter dated October 14, 2014 should be sent to Attorney Andrew Nelson, was made by Solberg, seconded by Luther, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Schwebs, Solberg and Erdman. Noes: Brice, Cruz and Mercil. Abstain: Riedel and Brown.

MOTION was made by Schwebs, seconded by Sutherland, and carried unanimously on roll call vote to approve the Business Improvement District (B.I.D.) of Menomonie & Main Street of Menomonie, Inc. Operating Plan for 2015.

MOTION was made by Brice, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed State Municipal Agreement for the reconstruction of Broadway between Tainter Street and Wolske Bay Road.

RESOLUTION NO. 2014-17 authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application for the extension of Kothlow Avenue between Nicholas Drive and Lookout Road was made by Solberg, seconded by Erdman, and carried with Brown opposed.

PRESENTATION - The preliminary 2015 city general fund operating budget was presented to the City Council. The Council set the November 3, 2014 meeting to begin at 5:30 p.m. for review of the budget (specifically to allow the Other Agencies to address their funding requests), and 6:00 p.m. on November 10, 2014 to continue review, if necessary.

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to amend the authorized amount for the Well #4 emergency generator that was awarded to B & B Electric at the September 15, 2014 meeting, from \$94,633 to \$110,988 (approve a Kohler generator as opposed to the Generac generator that was previously approved).

MOTION was made by Schwebs, seconded by Sutherland, and carried authorizing the sale of surplus items at the Street Department as listed on the October 13, 2014 memo from Bruce Heath, Street Department Supervisor.

MAYOR'S REPORT – Mayor Knaack announced that a letter of resignation was received from the Treasurer/Comptroller, Lynn Niggemann, effective November 21, 2014.

COMMUNICATIONS – The agenda pack included the August activity report from the building inspection department; and notice that the City of Menomonie population for 2014 is 16,002.

CLAIMS - MOTION to approve the claims was made by Traxler, seconded by Sutherland, and carried unanimously on roll call vote:

**Claims**

Accurate Construction	\$ 2,400.00
American Test Center	500.00
Churchill Tire & Battery	2,210.87
Commonweal	1,000.00
DKS Construction	150.00
Diggers Hotline	231.42
Environmental Equip. & Service	157.59
First Supply	12,691.14
Frontline Plus	3,508.00
Haas	468.56
Hawkins	587.60
Legacy Distribution	24.15
Manpower	3,332.49
Menomonie Rental	51.00
Town of Menomonie	2,152.50
Mid States International Trucks	3,590.25
Monarch Paving	1,105.00
O'Reilly Auto Parts	407.27
Overhead Door	666.36
Schilling Supply	172.53
Senn Blacktop	1,129.26
Sherwin Williams	1,723.70
Straight Edge Construction	797.50
US Postal Service	568.72
Utilitec	1,388.72
Utilitec	1,156.77
V & H, Inc.	1,516.27
Viking Electric	64.27
Xcel	54,487.06

**Parking Utility Claims**

City Treasurer	\$ 317.85
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LICENSES - MOTION was made by Solberg, seconded by Luther, and carried to approve the licenses, as presented: **OPERATORS:** Raymond Boateng; Gage C. McClean-Coyer; Charles D. Meyer; Grace C. Piggott; Johnathon L. Cook; Shanice A. Golliday.

**CLASS "B" BEER & RESERVE "CLASS B" LIQUOR (Change of Agent):**

Apple Minnesota LLC (Applebee's Neighborhood Grill & Bar – 2303 State Hwy. 25 North, New Agent – Jennifer M. Gutting).

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

JoAnn L. Kadinger, City Clerk