

## 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 21, 2013, 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, Schwebs, Solberg, Cruz and Beety. Brown and Mercil were absent.

MOTION was made by Beety, seconded by Solberg, and carried to approve the minutes of the October 7, 2013 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding levying the special assessments for sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, and street improvements on Freitag Drive from the existing termination of Indianhead Drive to approximately 2,000 feet east. No one appeared and the hearing was declared closed.

Mayor Knaack announced time for the public hearing regarding levying the special assessments for sanitary sewer & laterals, watermain & Laterals, storm sewer, curb & gutter, sidewalk, driveway aprons, steam duct, street lighting and street improvements on 13<sup>th</sup> Avenue (both sides from South Broadway to 6<sup>th</sup> Street East). No one appeared and the hearing was declared closed.

FINAL RESOLUTION NO. 13 authorizing the special assessments for sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, and street improvements on Freitag Drive from Indianhead Drive to approximately 2,000 feet east to be levied over a 5 year time period at 7 percent interest was introduced and moved for adoption by Beety, seconded by Riedel, and carried unanimously on roll call vote.

FINAL RESOLUTION NO. 14 authorizing the special assessments for sanitary sewer & laterals, watermain & Laterals, storm sewer, curb & gutter, sidewalk, driveway aprons, steam duct, street lighting and street improvements on 13<sup>th</sup> Avenue (both sides from South Broadway to 6<sup>th</sup> Street East) to be levied over a 5 year time period at 7 percent interest was introduced and moved for adoption by Dickmann, seconded by Traxler, and carried unanimously on roll call vote.

MOTION to direct the City staff and City Attorney to not do any further work on licensing for homeless shelter facilities was made by Solberg, seconded by Schwebs, and lost on the following roll call vote: Ayes: Solberg. Noes: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Cruz and Beety.

MOTION was made by Schwebs, seconded by Cruz, and carried on roll call vote with Solberg opposed directing the City Attorney to draft an ordinance (similar to the rooming and lodging house ordinance) to license homeless shelter facilities.

MOTION was made by Beety, seconded by Cruz, and carried to approve the proposed 2014 – 2018 Capital Improvements Program with the following amendment in the Stormwater category:

- Change line 2 to say “Menomin Lake” as opposed to “Wolske Bay”.

RESOLUTION NO. 15 establishing special assessment and public improvement policies was introduced and moved for adoption by Cruz, seconded by Schwebs, and carried unanimously on roll call vote.

RESOLUTION NO. 16 authorizing the submission of a Wisconsin Department of Transportation Municipal Street Improvement Program Application for Domain Drive from Red Cedar Street to Stokke Parkway was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote.

PRESENTATION – The preliminary 2014 city general fund operating budget was presented to the City Council. The Council set the Nov. 4, 2013 meeting to begin at 5:00 p.m. to review the budget.

APPOINTMENTS – MOTION was made by Schwebs, seconded by Beety, and carried to approve the Mayor’s recommendation for the following appointments:

- Housing Authority – Patrick Fiege (5 year re-appointment);
- Economic Development Revolving Loan – Jeff Jaeger

BUDGET TRANSFERS – MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to approve the following budget transfers:

- \$500 from Information Technology 01.51360.249 Computer Programs to 01.51360.410 Office Supplies;
- \$739 from Tree & Brush 01.54430.244 Stump Removal, \$200 from Tree & Brush 01.54430.439 Conferences & Schools, \$100 from Tree & Brush 01.54430.463 Signs, and \$100 from Tree & Brush 01.54430.453 Parts/Bars/Chain (**for a total of \$1,139**) to Tree & Brush 01.54430.320 Urban Forestry

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included statistics from the 2013 Stout Homecoming; an update on the Wolske Bay Dredging project; the Drinking Water Annual Water Supply Inspection Report; and the MEUW 3<sup>rd</sup> Quarter Safety Report.

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

**Claims**

Carrico Aquatic	\$ 463.17
Dunn County Abstract & Title	75.00
Duo-Safety	34.39
Haas Sons	1,016.75
Indianhead Insurance Agency	687.00
Irvington Garage	275.00
Larson’s Starter	253.92
Quality Lock & Security	8.00
Stark’s Metal Works, Inc.	360.00
Sterling Codifiers	1,307.00
Traffic & Parking Control	4,984.19
Tru Lock & Security	310.00
Weld, Riley, Prenn & Ricci	2,002.50
WI Dept. of Transportation	3,476.40
Xcel Energy	50,600.74

**Parking Utility Claims**

City Treasurer	\$ 324.00
City Treasurer	1,103.70
Transmotive Auto Repair	253.38

LICENSES – MOTION was made by Beety, seconded by Dickmann, and carried to approve the following licenses: **OPERATORS:** Lauren A. Burrs; Knudt R. Lien; Katie A. Schmidt; Eric T. Hemmele.

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 unanimously on roll call vote.

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

No action was taken.

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