

OFFICIAL COUNCIL PROCEEDINGS

A Special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 28, 2016, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Cruz, seconded by Luther, and carried to approve the minutes of the Regular meeting held on November 7, 2016.

PUBLIC HEARING – Mayor Knaack opened the Public hearing on the proposed ordinance establishing the 2017 General Fund Operating Budget and Tax Levy. No public comments were received. Public Hearing was closed by Mayor Knaack.

PUBLIC COMMENTS – NONE

MOTION made by Traxler, seconded by Erdman, to increase the 2017 other agency assistance to Crossroads by \$1,500 from 2017 contingency funds so the new 2017 other agency assistance total is \$6,000 passed on a roll call vote of 8 Ayes and 3 Noes with Luther, Solberg and Cruz opposed to the MOTION.

ORDINANCE regarding the 2017 General Fund Operating Budget and Tax Levy at \$6,682,000 was INTRODUCED by Solberg. MOTION made by Cruz, seconded by Cook, and carried to waive the first reading. MOTION made by Cook, seconded by Luther, and carried to waive the second reading. MOTION made by Solberg, seconded by Luther and carried unanimously on a roll call vote to adopt the 2017 Tax Levy ordinance.

The 2017 Capital Improvement Program was reviewed by the City Council. No action was taken.

MOTION made by Schwebs, seconded by Traxler, and carried to authorize the write off of uncollectible 2013/2014 personal property tax as follows: Computer Nerds LLC - \$86.43; Computer Nerds LLC - \$94.16; Craftsmen LLC - \$49.54; DMX, Inc. - \$5.46; Relco Company Dish - \$8.67.

MOTION made by Schwebs, seconded by Luther, and carried to authorize the write off of Uncollectible 2015 invoices and stale dated checks as follows: Sabrina Hair - \$104.21; Modern Trucking - \$168.90; Antonio Robinson - \$45.50; Terrick Soley-Hayden - \$84.45.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Ischer, and carried unanimously by voice vote to approve the following budget transfers: \$777.26 from Information Technology Schools and Conferences to Information Technology Office Equipment/ Maintenance and \$925.00 From Police Uniforms and Accessories to Police Computer Purchase/Update.

MAYOR'S REPORT – A special thanks to Doug and Ann Larson on their generous financial donation that made the trail connection between Ball fields #1 and #2 possible. The Mayor also reminded everyone that the Winterdaze Parade will be held on December 8th this year.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The latest Police Alcohol Compliance check results were distributed to the Council. Solberg encouraged other Council members to watch the climate change documentary “Before the Flood.”

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

November 28, 2016 Claims

Access Security		\$167.00
Cardmember Services		9,282.08
Carol's Golden Needle		3.00
Commonweal		1,000.00
Diggers Hotline		295.80
Essence Oil Corp		2,416.00
Darrell Gibson		935.13
HD Supply		17,525.00
Heritage-Crystal Clean		259.76
KLM Engineering, Inc		2,000.00
Lewis Bjork		120.00
MEUW		6,300.00
Menomonie Disposal		9,230.37
Menomonie Hardware		46.19
NFPA		350.00
Senn Blacktop		7,933.50
Staples		1,223.55
Stout Construction		102,274.13
TriMart Co		193.58
TruckAline		858.47
Utilitec		823.45
Veit & Company, Inc		7,410.00
Weber Law Office		3,462.50
Weld Riley		3,988.16
24/7 Telcom		3,470.06

Total \$181,567.73

<u>Parking Utility Claims</u>		
City Treasurer		\$1,628.69
Fastenal		39.86

Total \$ 1,668.55

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

LICENSE YEAR - 2016 / 2017 (expires June 30, 2017)

CLASS "B" BEER & "CLASS B" LIQUOR:

CORPORATE NAME CHANGE:

JMDavis, LLC to RTJJ, LLC- The Arena – 619 Broadway ST S.

AGENT CHANGE:

RTJJ, LLC (The Arena- 619 Broadway ST S) New Agent- Richard Gilenbach

OPERATOR:

Garrett J. Grabowsky; Megan S. Steinkraus; Riley C. Maxwell; Justice M. Krieg; Carolyn J Clevon-Anderson; Bria D. Thomas; Jenna K. Kizlik; Rachel L. Larsen; Peggy L. Neubauer; Sally M. Gates; Jaicee C. Bowman; Jason M Davis; Lee C Young;

MOTION made by Cruz, seconded by Luther, and carried to adjourn.

Randy D. Eide,