

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 5, 2018, and called to order by Mayor Knaack at 5:30 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Bullock and Merrill were absent.

PUBLIC COMMENTS – The following people and organizations attended this meeting to thank the City for past support and requested continued financial support: Jeff McSweeney – Mabel Tainter Building, Dolly Catlin – Dunn County Transit, Donna Collins – Senior Center, David Kile – Ludington Guard Band, Jody Hagman – Menomonie Area Chamber of Commerce, Eric Turner – Dunn County EDC, Kathrine Dutton – Stepping Stones, Naomi Cummings – The Bridge to Hope, and Gary Cowles – Evergreen Cemetery.

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

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 5, 2018, 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, Sweeny, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Bullock was absent.

MOTION was made by Merrill, seconded by Luther, and carried to approve the minutes of the October 15, 2018 meeting.

PUBLIC HEARINGS – No one appeared before the council to speak on the order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

PUBLIC COMMENTS – None

MOTION made by Cruz, seconded by Erdman, and carried to remove the diseased Dutch Elm and Oak Wilt trees at various locations throughout the city.

MOTION made by Solberg, seconded by Merrill, and carried to allow Dan Ostermann to speak about the Home Sweet Menomonie financial assistance program.

MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on a roll call vote to support the program and provide \$100,000 of financial support from revolved Economic Development funds.

MOTION made by Schwebs, seconded by Merrill, and carried unanimously on a roll call vote to approve the proposed development agreement with SRL, LLC in TID #11 for up to \$200,000 of building incentive improvements at 902 Stokke Parkway, 4602 Domain Drive NE, and 815 Nordson Circle NE.

MOTION made by Cruz, seconded by Merrill, and carried to authorize administration to proceed with pollutant trading options for future Waste Water Treatment Plant Phosphorous compliance and issue a letter of intent to the DNR.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to accept the Right-of-Way adjacent to Lots 1-3 abutting 3103 Dairyland Road SE and 510th Ave.

MOTION made by Solberg, seconded by Traxler, and carried to approve the sale of the 1998 Fire Department Ambulance.

MOTION made by Solberg, seconded by Sweeny, and carried to approve the appointment of 2018-2019 election officials as presented.

NO ACTION TAKEN on the continued 2019 General Fund Budget discussion.

BUDGET TRANSFER – MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$3,100 from 01.54120.451 (\$500), 01.54410.468 (\$1,500) and 01.54410.226 (\$1,100) to 01.54120.240 to replace door openers on East overhead door. \$7,700 from 76.83010.226 (\$3,000), 76.82010.241 (\$1,500), 76.85010.439 (\$1,700), and 76.82010.494 (\$1,500) to 76.82010.476 to repair storm water pond near Motel 6 and I94.

MAYOR'S REPORT – The Mayor attended the League of Municipalities Conference in October and he talked about what a great conference it was and some things he walked away with. He also attended the renaming to Sorenson Hall at UW Stout.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Sutherland shared some information on the benches that are being placed in areas around City that are made out of ash trees that needed to be cut down.

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

November 6, 2017 Claims

Advanced Disposal	\$91.87
APG Media of WI LLC	\$2,118.00
Big State Industrial Supply	\$109.80
Card Member Services	\$323.00
Cedar Corportion	\$121,736.25
Charter Communications	\$190.79
Clarey's Safety Equipment	\$209.52
Eau Claire Business Interiors	\$89.00
ETI Corp	\$262.00
Fastenal	\$42.02
Fuel Service Dj's Mart LLC	\$19,410.43
Hastings Air Energy Control Inc	\$340.45
Lark Uniform Outfitters Inc	\$862.95
O'Reilly Auto Parts	\$38.49
Verizon	\$1,020.69
Weld Riley	\$7,448.50
Wisconsin Pump Works	\$5,967.95
24/7	\$3,378.53

TOTAL **\$163,640.24**

Parking Utility Claims

City Treasurer	\$10,275.71
City Treasurer	\$823.36
City Treasurer	\$2,288.20
Clancy Systems International	\$350.00
IPS Group	\$1,733.45

TOTAL **\$15,470.72**

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

OPERATORS:

Brett M. Wilm; Kyle W. Erickson; Alyssa M. Wieser; Virignia E. Prechel; Mackenzie J. Henthorne;
Emily J. Aken; Hannah M. Schrupp;

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

Cally Lauersdorf, City Clerk