

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 7, 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

PUBLIC COMMENTS – The following people and organizations attended this meeting to thank the City for past support and requested continued financial support: Eric Turner – Dunn County Economic Development, Steve Renfree – Mable Tainter Center for the Arts, Kent Conklin – Dunn Co. Transit, Donna Collins – Menomonie Senior Center, Carroll Rund – Ludington Guard Band, Michelle Dingwall – Menomonie Area Chamber of Commerce, Josh Risler & Darrick Orwig – Mainstreet of Menomonie, Katherine Dutton – Stepping Stones, Gary Cowles – Evergreen Cemetery, Linda Rundle – GFWC Womens Club, Allie Bennett – Cross Roads Community Center, and Ashley DeMuth – United Way.

MOTION made by Mercil, seconded by Cook, 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 7, 2016, 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, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman, and Mercil.

MOTION was made by Cook, seconded by Cruz, and carried to approve the minutes of the October 17, 2016 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 as presented.

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 Mercil, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2017 Main Street of Menomonie, Inc. annual operating plan for the Business Improvement District, pending legal review.

MOTION made by Solberg, seconded by Traxler, and carried to approve the State/Municipal Agreement with the WI DOT for lighting improvements on the USH 12 (Broadway Street) bridge.

MOTION made by Cruz, seconded by Kirckof, and carried to appoint Peter Nied through 2021 and Paul Scherman through 2022 to the Housing Authority Board.

BUDGET- MOTION made by Cruz, seconded by Solberg, and carried on an 8 to 3 vote, to approve the preliminary Other Agency Financial Assistance list as recommended by the Mayor for 2017.

BUDGET TRANSFER – **MOTION** made by Erdman, seconded by Luther, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,060 from Water Utility Maint of Hydrants – Supplies to Water Utility Transportation Exp. – New Vehicle to cover the cost of the upgraded V8 motor in the new ½ ton water utility truck; \$5,900 from Contingency to Street Lighting – Parts, to purchase six decorative street light pole bases and 2 glass globes for the downtown Sternberg pole assemblies.

MAYOR'S REPORT – the Mayor reminded everyone to get out and vote Tuesday November 8th. The Mayor also expressed his condolences to the family and friends of Hussain Saeed.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The City was awarded a TEA grant to support the Kothlow Ave Road extension in the Tech Park. Mercil announced that The Duke and Dagger was

now open. Schwebs announced that First Congressional Church in conjunction with other local churches will be holding a memorial for Hussain Saeed Alnahdi on Thursday November 10th at 7:00 pm.

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

November 7, 2016 Claims

Aramark		\$ 533.46
Ascent Aviation		10,507.48
Auto Value		451.32
Bond Trust Services		350.00
Cardmember Services		6,718.32
Cedar Corp		44,049.15
Chippewa Valley Tech College		304.00
Chruchill Tire & Battery		4,627.34
Diggers Hotline		306.24
First Supply LLC		1,468.42
Haas		4,078.58
Highway Construction Prod		650.00
Dennis Klass		42.00
Kraemer Co		210.53
Lark Uniform Outfitters		2,489.45
Lawson Products		2,951.83
Lewis Bjork		417.50
Main Street Graphics		178.00
R T Miller Auto Body		1,471.11
Rasssbach Communications		117.80
S & S Glass & Door		494.30
Streichers		118.00
TAPCO		403.83
TriMart		277.14
U W Stout		1,600.00
Utilitec		2,594.67
WalMart		257.21
Weber Law Office		3,425.00
Weld Riley		8,380.50
White City Glass		145.00
Xcel Energy		41,295.78
24-7 Telcom		3,197.36

Total \$ 143,577.86

Parking Utility Claims		Total Invoice
City Treasurer		\$515.46

Total \$ 515.46

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

LICENSES- November 7th, 2016

AMENDED

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

OPERATOR:

Dillon McKenna; Jonathon Bailey; Carly Bronkhorst; Shari Johnson; Evan Weisser; Martin Zuniga

ELECTION OFFICIALS:

Barb Schmelzle; Larry Wiatr; Nita Fitzgerald; Jackie Broughton; Bob Giertz; Bill Siedlecki; Mary Kallio

SPECIAL REGISTRATION OFFICIALS:

Bonnie Bartel; David Natzke; Bill Wiese; Barb Schmelzle; Marlys Simmons; Roger Dagitz; Evelyn Silvernale; Theresa Pomasl; Ron Welsch; Joseph Holland; Heather Jerrie; Megan Katcher; Vicki Anderson; John See; Darrin Witucki; Lorene Vedder; Michel Brandt; Barb Welch

Greeters:

Jan Traxler; Helen Lande; Carl Vandermeulen; Lillyth McMullin; Mickey Wolf; Greta Haas; Judy Ferber; Mary VanNorman; Jerry Traxler

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

Cally Lauersdorf, City Clerk