

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 18, 2019, and called to order by Council President Mary Solberg, who retained her right to vote, at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Mayor Knaack was absent.

SPECIAL RECOGNITION – Dan Ostermann gave a short presentation of the Home Sweet Menomonie Program.

MOTION made by Merrill, seconded by Sweeny, and carried to approve the minutes of the February 4, 2019 meeting.

PUBLIC COMMENTS –None

MOTION made by Merrill, seconded by Erdman, and carried unanimously on a roll call vote to approve a contract with New World Barn Co. for \$10,000, with funding coming from TID #15, to do an on-site inspection of the Wilson Park Pavilion.

RESOLUTION - MOTION made by Sommerfeld, seconded by Luther, and carried to introduce and approve the 2019 Arbor Day proclamation.

RESOLUTION - MOTION made by Merrill, seconded by Sweeny, and carried to introduce and approve the 2019 International Migratory Bird Day resolution.

MOTION made by Luther, seconded by Merrill, and carried unanimously on a roll call vote to award the Wakanda Waterpark painting contract to Fischer Brothers for \$54,150.

MOTION made by Merrill, seconded by Luther, and carried unanimously on a roll call vote to award bid for the skid steer to Fabick Cat for \$63,930.

MOTION made by Luther, seconded by Schwebs, and carried unanimously on a roll call vote to award the bid for the ¾ ton pickup to North Town Ford for \$30,539

MOTION made by Bullock, seconded by Erdman, and carried unanimously on a roll call vote to award the bid for the plow patrol truck to River States of Eau Claire for \$117,977.

MOTION made by Merrill, seconded by Erdman, and carried unanimously on a roll call vote to award the bid for the plow patrol truck equipment to Indianhead Truck Equipment for \$82,900.

MOTION made by Sweeny, seconded by Merrill, and carried to authorize the sale of IT surplus items.

MOTION made by Merrill, seconded by Traxler, and carried to approve the Police Department agreements for records management software with TriTech Software Systems.

APPOINTMENTS- **Board of Zoning Appeals-** Dennis Kropp term expires April 2021.

BUDGET TRANSFER – None

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council thanked the Street crew for doing a great job keeping the streets clear during the last snow events we had.

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

**February 19, 2019 Claims**

None

**2019 Parking Utility Claims**

City Treasurer	\$1,143.86
City Treasurer	184.47
IPS Group	462.06
Lexis Nexis	238.70
<b>Total</b>	<b>\$2,029.09</b>

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

**LICENSE YEAR 2019/2020**

**SECONDHAND ARTICLE:**

K&B Toys & Collectibles (1214 N Broadway St)

**LICENSE YEAR 2018/2019**

**OPERATOR:**

Jacob T. Elliott; April L. Ward;

MOTION made by Merrill, seconded by Erdman to adjourn.

Cally Lauersdorf, City Clerk