

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 19, 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, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Sweeny was absent

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes of the regular meeting held on February 5, 2018.

PUBLIC COMMENTS – None

MOTION made by Traxler, seconded by Sutherland, and carried unanimously on a roll call vote to approve the 2018 collective bargaining agreement with the Menomonie Professional Police Association, Local 45 contingent upon the association’s ratification.

MOTION made by Schwebs, seconded by Traxler, and carried to waive the rules and allow Ben Hartenbower from the WI DNR to speak.

MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to approve the proposed \$18,000 WWTP phosphorous study to determine the feasibility of phosphorus trading.

APPOINTMENTS – MOTION made by Erdman, seconded by Luther, and carried to approve the following appointments:

- Board of Review** – Vince Hague and John Sobota
- Board of Zoning Appeals** – Joe Larkin, Richard Martinson Alt., and Dennis Kropp Alt.
- Business Improvement District** – David Beck, Jen Tack Nichols, Steven Keller and Derek Trainer
- Historic Preservation** – Josh Risler
- Plan Commission** – Paul Peltier
- Police & Fire Commission** – Tom Miller
- Recreation Advisory Board** - Josh Risler, Jody Pabich, Kale Proksch, and Rory Fedderson

RESOLUTION - MOTION made by Schwebs, seconded by Solberg, and carried to adopt the resolution regarding Dark Store legislation.

BUDGET TRANSFER – NONE

MAYOR’S REPORT- Mayor Knaack informed everyone of the Grand Opening for the Cobblestone Hotel on February 22nd. He also spoke about the Momentum West meeting he attended and said it was enlightening.

COMMUNICATIONS- Merrill informed everyone of a class at the Leisure Services Center he has been helping with called the Thursday Night Thrill Seekers.

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

February 19, 2018 Claims

2017 Claims

Contact Wireless	\$63.00
Dunn County Highway Dept	\$114.88
Xcel Energy	\$21,456.56

Total \$ 21,634.44

2018 Claims

WPRA \$135.00

Total \$ 135.00

Parking Utility Claims 2017

LexisNexis \$231.75

Total \$ 231.75

Parking Utility Claims 2018

City Treasurer \$1,901.87

City Treasurer \$589.54

LexisNexis \$231.75

Total \$ 2,723.16

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

LICENSES- February 19, 2018

AMENDED

LICENSE YEAR 2017/2018

OPERATOR:

James J. Lorrigan; Shonna M. McGeorge; Jessica M. Saechao; Tayler W. Bran; Cynthia M. Wetterlind

MOTION to convene into closed session under Wisconsin Statutes 19.85 (1)(g), for the purpose of 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 Cruz, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Bullock, and carried unanimously on roll call vote.

MOTION made by Solberg, seconded by Bullock, and carried unanimously on a roll call vote to disallow the excessive assessment claim made by Wal-Mart #01-1819 tenant of parcel no. 17251-2-281220-120-0001.

MOTION made by Luther, seconded by Merrill, and carried unanimously to disallow the excessive assessment claim made by Andersen Distribution, Inc. (d/b/a Andersen Logistics) as the tenant of WI MN AB BIYNAH, LLC, owner located at 5929 Packer Drive NE, parcel No. 17251-2-281217-110-0001.

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

Cally Lauersdorf
City Clerk