

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 17, 2014, 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, Dickmann, Riedel, Schwebs, Brown, Solberg, Beety and Mercil. Cruz was absent.

MOTION was made by Mercil, seconded by Beety, and carried to approve the minutes of the March 3, 2014 meeting.

PUBLIC COMMENTS – Dave Williams, Warren Lang, Dan Zubrowski and Leslie Norris urged the Council to relay to Dunn County (County Facilities Committee) their opposition to any amendment to the Red Cedar Racing Association agreement which would permit racers to test their cars at the Red Cedar Speedway during weekdays.

Luanne Prochnow, representing Red Cedar Speedway, and Jimmy Mars explained that with only one car being tested at a time on the track during the three hour time period, the noise and dust impact on the neighborhood would be minimal.

Sandy White spoke in support of the proposed landscaping improvements for the Lake Bank Trail entrance area on Crescent Street adjacent to Well #3.

MOTION was made by Beety, seconded by Dickmann, and carried to authorize submittal of the 2013 Storm Water annual report to the Wisconsin Department of Natural Resources.

MOTION was made by Traxler, seconded by Luther, and carried unanimously on roll call vote to accept the proposal from Commonwealth Development Corporation (who will partner with Hoeft Builders, Inc.) for Stout Technology and Business Park marketing services through December 31, 2014 (\$1,000 per month from TID #11 funds, with those monies being reimbursed to the city when a Technology Park land sale is completed).

REVIEW – The draft Whisper Ridge North (Heartland Development, Inc.) development agreement for property located north of the Whisper Ridge PUD (Nicholas Drive) and south of the Technology Park (Kothlow Avenue) was presented for Council review and input.

MOTION – The Common Council of the City of Menomonie opposes any expansion by the Red Cedar Racing Association for any racing related activities, within the city limits, including but not limited to the testing of race cars, was made by Beety and seconded by Dickmann.

MOTION was made by Solberg, seconded by Brown, and carried to waive the rules to hear from Jimmy Mars and Luanne Prochnow. Mr. Mars and Ms. Prochnow answered questions relating to proposed hours of testing, noise decibel levels, days of the week for testing, and the number of cars that would be on the track at any given time.

MOTION was made by Solberg, seconded by Beety, and carried to waive the rules to hear from Dan Zubrowski. Mr. Zubrowski expressed his concerns about the noise levels and asked for consideration of lowering the decibel level limit.

The roll call vote on the original motion (expressing opposition to expanding hours/days for testing race cars) lost due to the following tie vote: Ayes: Traxler, Sutherland, Dickmann, Beety and Mercil. Noes: Luther, Riedel, Schwebs, Brown and Solberg.

MOTION to consider endorsing the proposed practice session for 1 year (one day per week, three hours per day, a maximum of four cars per test day with only one car on the track at a time) was made by Brown, seconded by Luther, and lost on the following roll call vote: Ayes: Luther, Riedel and Brown. Noes: Traxler, Sutherland, Dickmann, Schwebs, Solberg, Beety and Mercil.

MOTION was made by Schwebs, seconded by Riedel, and carried unanimously on roll call vote to approve the proposed landscaping improvements for the Lake Bank Trail entrance area on Crescent Street adjacent to Well #3 with the funding to come from the Community Foundation of Dunn County \$6,700 Lake Bank Trail Fund.

RESOLUTION NO. 8 supporting submittal of a WisDOT Transportation Alternatives Program (TAP) application for the Junction Trail I-94 Bicycle and Pedestrian Bridge project was introduced and moved for adoption by Mercil, seconded by Sutherland, and carried.

BIDS were received for a 2014 Street Department truck cab & chassis for a spray patch unit as follows:

**NEW TRUCK - WITH FULL WARRANTY**

Vendor	Model	Amount
Boyer Trucks	2013 Ford F750	\$68,398.00
Allstate Peterbilt	2013 Peterbilt 337	\$65,000.00
Allstate Peterbilt	2015 Peterbilt 220	\$64,987.00
WI Kenworth	2015 Kenworth T370	\$64,200.00
Allstate Peterbilt	2015 Peterbilt 337	\$64,000.00
Midstate IH	2015 IH 4300	\$63,283.00
Boyer Trucks	2015 IH 4300	\$59,600.00
River States	2015 Frt/M2	\$58,777.00
WI Kenworth	2015 Kenworth K370	\$58,755.00

**USED TRUCKS - MINIMAL TO NO WARRANTY**

Vendor	Model	Amount
Al Chroma	Hino 338 (36,367 miles)	\$55,800.00
Boyer Trucks	2007 Frtlnr M2 (151,000 miles)	\$32,900.00

BIDS were received for a truck mounted spray patch unit as follows:

Thom Enterprises, Inc. (Al-Chroma)		\$80,432.50
Roland Machinery Co.	NEW	\$181,500.00
Roland Machinery Co.	USED	\$171,000.00

MOTION was made by Schwebs, seconded by Traxler, and carried unanimously on roll call vote to accept the bid of \$80,432.50 from Thom Enterprises, Inc. (Al-Chroma) for the truck mounted spray patch unit, and the bid of \$58,755 from Wisconsin Kenworth for the 2015 Kenworth K370 truck/chassis.

MAYOR'S REPORT – Mayor Knaack announced the next Joint Cities meeting will be in Durand on March 31, 2014.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The draft agreement for improvements for the Timber Canyon Development, First Addition, Preliminary and Final Plat, was included for Council review and input.

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

**Claims**

CDW Government	\$ 635.98
Cedar Falls Heating & A/C	3,977.00
Dueco	57,381.00
First Supply	172.71
Google	181.50
Grainger	431.57
Hach	1,572.35
Halverson Bros.	5,700.00
No Mercy Excavating, LLC	42,726.25
Union Pacific Railroad Company	5,500.00

**Parking Utility Claims**

J C Norby & Associates

\$ 850.00

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

**CLASS “B” BEER & “CLASS B” LIQUOR (Change of Agent):**

RAAR, LLC (Menomonie Golf & Country Club – 802 Heller Rd. New Agent – Nelson A. Gergen)  
**SUBJECT TO PAYMENT OF 2013 PERSONAL PROPERTY TAX.**

**MASSAGE THERAPY FACILITY:**

Soulutions Holistic Center & Institute (Carol R. Mnichowicz & Ivy F. Scholfield) 1700 Tainter St. Suite F. **SUBJECT TO FINAL BUILDING INSPECTION.**

**OPERATORS:** Vicki Doig; Joseph Meskill; Colton J. Mikula; Kaitlyn M. Rabuck; Charles E. Wagener; Alexandra N. Wendt.

**SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER:**

Jessica J. Meyer (Cora’s Corner) – Main St.

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The following Temporary Class “B” Beer license has been issued by the City Clerk after review by the City Administrator and Mayor:

Greater Menomonie Area Chamber of Commerce, @ Quality Auto Detail Center, 1821 Talen Street (Part of building in Detail Shop) on 5/19/14 (Business After Hours).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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 Solberg, seconded by Brown, and carried unanimously on roll call vote.

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

No action was taken.

MOTION to adjourn was made by Brown, seconded by Sutherland, and carried.

JoAnn L. Kadinger, City Clerk