

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 3, 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, Cruz and Mercil. Beety was absent.

MOTION was made by Dickmann, seconded by Luther, and carried to approve the minutes of the February 17, 2014 meeting.

PUBLIC COMMENTS – None.

RESOLUTION NO. 6 recognizing International Migratory Bird Day on May 10, 2014 and urging all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large was introduced and moved for adoption by Dickmann, seconded by Brown, and carried.

RESOLUTION NO. 7 proclaiming April 25, 2014 as Arbor Day in the City of Menomonie and urging all citizens to support efforts to care for our trees and woodlands and to support our city's community forestry program was introduced and moved for adoption by Brown, seconded by Solberg, and carried.

MOTION to reconsider the process for City Attorney appointment, length of service terms, contract payment amounts, expense approvals and qualifications was made by Riedel, seconded by Brown, and lost on the following roll call vote: Ayes: Riedel and Brown. Noes: Luther, Traxler, Sutherland, Dickmann, Schwebs, Solberg, Cruz and Mercil.

BIDS were received for three 2014 Ford police fleet vehicles as follows:

Northtown Ford, Menomonie, WI

(2) 2014 AWD Ford Utility Police Interceptors – marked black & white	\$27,365.00 each
(1) 2014 AWD Ford Utility Police Interceptor – unmarked solid black	<u>\$26,676.00</u>
TOTAL	\$81,406.00

River Valley Ford, Baldwin, WI

(2) 2014 AWD Ford Utility Police Interceptors – marked black & white	\$27,015.00 each
(1) 2014 AWD Ford Utility Police Interceptor – unmarked solid black	<u>\$26,325.00</u>
TOTAL	\$80,355.00

MOTION to accept the bid of \$81,406.00 from Northtown Ford for the three 2014 Ford police fleet vehicles was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

MOTION was made by Schwebs, seconded by Traxler, and carried unanimously on roll call vote to approve the updated 2014 Capital Improvement Plan (revised 2/27/14, 2014 CIP v4).

MAYOR'S REPORT – Mayor Knaack commended the City crews for their long hours and hard work with snow removal and thawing frozen water laterals; and announced the next Joint Cities Meeting will be held in Durand on March 31, 2014.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – MOTION was made by Cruz, seconded by Dickmann, and carried authorizing a special meeting at 6:00 p.m. on May 5, 2014, prior to the regular meeting, to hear from the organization, Friends of the Red Cedar Basin, Inc., regarding their proposal for the formation of a "lake district" to fund water quality improvements on Lakes Tainter and Menomin.

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

Claims

A T & T	\$ 346.91
Cedar Corporation	28,118.81
Hidden Valley Commercial Properties	4,800.00
L F George	1,057.50
Schofield, Higley & Mayer, S.C.	5,915.93
Two Way Communications	3,210.00

Parking Utility Claims

City Treasurer	\$ 1,747.82
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LICENSES - MOTION was made by Luther, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: Hannah R. Andersen; Dustyn T. Dubuque; Travis A. Johnson; Zoe A. Long.
Jeffrey W. Pember.

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

Red Cedar Racing Association, Inc. – March 28 - 29, 2014 @ Dunn County Rec. Park, 620 17th Street (event: Car Show).

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 Cruz, seconded by Solberg, and carried unanimously on roll call vote.

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

No action was taken.

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

JoAnn L. Kadinger, City Clerk