

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 4, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

MOTION was made by Beety, seconded by Mercil, and carried to approve the minutes of the February 18, 2013 special meeting and regular meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding London Rentals, LLC, Planned Unit Development (PUD) General Plan proposal to construct three 8-plex units on the parcel south of the Menomonie Middle School on 21st Street East.

Public Works Director, Randy Eide, gave an overview of the proposed planned unit development and informed the Council that the Plan Commission gave a favorable recommendation.

Bill Albright thanked the City for their assistance with this development and provided more details on the proposed 8-plex units. Hearing closed.

Mayor Knaack announced time for the public hearing regarding the rezoning request from London Rentals, LLC for Lot 10, CSM 2725 from Limited Multiple-Family Residential District to Multiple-Family Residential District. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Sandy White questioned the process that would be used to allow the applicants of the vacant Ward 2 City Council position to address the City Council.

Nate Ott encouraged everyone to turn off their lights (all non-essential lighting) for Earth Hour on March 23rd at 8:30 p.m.

MOTION was made by Solberg, seconded by Brown, and carried to approve the proposed Planned Unit Development General Plan submitted by London Rentals, LLC for three 8-plex units on 21st Street East adjacent to the Menomonie Middle School.

ORDINANCE – MOTION to waive the first reading of the ordinance rezoning Lot 10, CSM 2725 (requested by London Rentals, LLC) from Limited Multiple-Family Residential District to Multiple-Family Residential District was made by Cruz, seconded by Solberg, and carried.

MOTION to waive the second reading was made by Brown, seconded by Smith, and carried.

MOTION to adopt the ordinance was made by Schwebs, seconded by Cruz, and carried.

MOTION was made by Dickmann, seconded by Solberg, and carried to suspend the rules to hear from the applicants for the vacant Ward 2 City Council position (three minute time limit for each).

Candidates, Sandy White, Jerry Traxler, Nicholas Komro, Mike Dusso, Jim Lilli, Kyle Gregerson and Georgette Hovind addressed the Council stating their qualifications and interest in being selected for the vacancy.

City Attorney, Ken Schofield, provided two options for the selection process for the vacant Ward 2 position.

MOTION was made by Solberg, seconded by Cruz, and carried to use Ward 2 Alderperson Selection – Option #2 which was described in the March 4, 2013 email from Attorney Schofield.

The round one vote resulted in the following: Jerry Traxler received 5 votes, Jim Lilli received 1 vote, and Sandy White received 3 votes.

The round two voted resulted in the following: Jerry Traxler received 6 votes and Sandy White received 3 votes. **Jerry Traxler** was declared the Ward 2 Council Representative until April 2014.

BIDS were received for a new Street Department plow/patrol truck and equipment as follows:

Truck Cab & Chassis bids

Dump Body & Equipment bids

Boyer Truck - \$111,500 (4700 Western Star)

Indianhead Truck Equip. - \$69,900

Boyer Truck - \$113,500 (114SD Freightliner)

Universal Truck Equip. - \$76,473

River States - \$114,987 (114SD Freightliner)

Monroe Truck Equip. - \$80,922

WI Kenworth - \$118,324 (Kenworth)

V & H Marshfield - \$118,437 (4700 Western Star)

Midstates EC - \$121,500 (I H)

E C Mack - \$121,800 (Mack)

Allstate Peterbilt - \$128,858 (Peterbilt)

MOTION was made by Schwebs, seconded by Cruz, and carried unanimously on roll call vote to accept the bid of \$111,500 from Boyer Truck for the Truck Cab & Chassis; the bid of \$69,900 from Indianhead Truck Equip. for the dump body and equipment; and the extended warranty to cover emissions equipment for \$1,800 (total = \$183,200).

MOTION was made by Smith, seconded by Brown, and carried to postpone review of the police department squad car bids until Chief Atkinson is available to attend the meeting.

MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to approve the proposed 2013 special assessment rates for curb/gutter and sidewalk installation as listed in the memo dated February 21, 2013 from Jeff Nussbaum, Cedar Corporation.

MOTION was made by Smith, seconded by Beety, and carried unanimously on roll call vote to approve the proposed agreement with Union Pacific Railroad to acquire abandoned rail line from Oak Avenue to Cedar Falls Road for the Rails to Trails program.

ORDINANCE regarding mobile home parks regulation and zoning was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Cruz, and carried.

COMMUNICATIONS – Included in the agenda packet was information on Earth Hour on March 23rd; a summary from the Dunn County Humane Society on the animals that they have taken in from within the City in January; the January – February activity report from the Dunn County Economic Development Corporation; a letter from the Menomonie Public Library requesting capital borrowing of \$320,000 for library projects; and the Happenings Around Menomonie February report.

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

Claims

Cedar Corporation \$ 24,250.75

Fire Rescue Supply 39,787.00

Fluidall 1,245.00

UW-Stout Student Construction Assn. 5,693.00

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

CIGARETTE: PKC LLC (Buddahs) – 117 Main Street.

OPERATORS: Judy A. Bates; Charles E. Billman; Jonathan F. Buck; Barb J. Clifford; Terri R. Evans; Judith E. Foust; Dominic J. Guzzetta; Michael D. Iverson; Sandra J. Jack; Hannah D. Martin; Sarah M. Panning; Jake E. Peters; Joshua J. VanHooser.

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

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

No action was taken.

MOTION to adjourn was made by Cruz, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk