

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, 2019, 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, Sweeny, Bullock, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Merrill was absent.

MOTION made by Bullock, seconded by Cruz, and carried to approve the minutes of the February 18, 2019 meeting.

PUBLIC HEARING – The Mayor opened the public hearing for the proposed PUD general plan from Talon Development (The Heights) at 202 17th Ave West for a multi-unit student housing development. Jay Williamson, Issac Weix, Emilie Wiese, Mike Kessler, and Brian Shefchik all spoke in opposition to the project. Robert Rosendahl was neither for or against the project but was in opposition to the use of TIF funding for the project. Brian Nodolf spoke in favor of the project. The public hearing was closed.

PUBLIC COMMENTS – Brian Shefchik let council know here was there for questions regarding his proposed PUD submittal for a residential development on the 2900 block of Wilson Street.

MOTION made by Luther, seconded by Cruz, and carried to waive the rules and allow Brian Nodolf, representative of Talon Development, to address council to answer question on the proposed PUD.

MOTION made by Cruz, seconded by Solberg, and carried 6 to 4, with the following roll call vote, to approve the PUD General Plan for “The Heights” submitted by Talon Development; Ayes: Luther, Sutherland, Schwebs, Solberg, Cruz, and Sommerfeld. Noes: Traxler, Sweeny, Bullock, and Erdman.

MOTION made by Schwebs, seconded by Erdman, and carried to waive the rules and allow Sean Lentz from Ehlers to address council regarding general bond obligations and general obligation promissory notes.

RESOLUTION – MOTION made by Schwebs, seconded by Sutherland, and carried unanimously on a roll call vote to adopt the proposed resolution for the Issuance of General Obligation Bonds in an Amount Not to exceed \$1,400,000 for the City’s 2019-2020 Street Improvement Program.

RESOLUTION – MOTION made by Solberg, seconded by Sweeny, and carried unanimously on a roll call vote to adopt the proposed resolution for the Issuance of General Obligation Bonds in an Amount Not to exceed \$5,620,000 for improvements to the City’s Department of Public Works Building.

RESOLUTION – MOTION made by Luther, seconded Sutherland, and carried unanimously on a roll call vote to adopt the proposed resolution for the Issuance and sale of General Obligation Corporate Purpose Bonds, series 2019A, in the approximate amount of \$7,020,000 of the City of Menomonie Wisconsin.

RESOLUTION – MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on a roll call vote to adopt the proposed resolution of the City of Menomonie, Wisconsin providing for the sale of approximately \$2,950,000 General Obligation Promissory Notes, series 2019B.

MOTION made by Sweeny, seconded by Erdman, and carried to waive the rules and allow Brian Shefchik to address Council regarding his proposed PUD (Wilson Gardens).

MOTION made by Schwebs, seconded by Sutherland, and carried to refer the PUD General Plan (Wilson Gardens) submitted by Brian Shefchik located on the 2900 Block of Wilson Street to the Plan Commission for their review and recommendation.

APPOINTMENTS- **Community Development**- Mary Eide term expires October 2020.

BUDGET TRANSFER – None

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council thanked the Street Department and all other City Departments for doing a great job keeping the streets clear during all the snow events we had in February of 2019.

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

February 19, 2019 Claims

None

2019 Parking Utility Claims

Clancy Systems International	\$350.00
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Total	\$350.00
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LICENSES - MOTION made by Solberg, seconded by Cruz, and carried to approve the following licenses:

LICENSE YEAR 2018/2019

OPERATOR:

Thaddius D. Toliver; Britney M. Walker, Chelsina A. Sessions;

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Erdman, seconded by Sweeny, and carried unanimously on a roll call vote.

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

NO ACTION TAKEN

MOTION made by Luther, seconded by Erdman to adjourn.

Cally Lauersdorf, City Clerk