

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 2, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Erdman, and Sommerfeld. Luther and Cruz were absent.

MOTION made by Merrill, seconded by Bullock, and carried to approve the minutes of the regular meeting held on March 19, 2018.

PUBLIC COMMENTS – JP Doyle spoke in support of the proposed title 3-3-5 ordinance amendment allowing drive-up sale of alcoholic products. Sheli Jo Metzger spoke against the proposed title 3-3-5 ordinance amendment.

ORDINANCE – amendment regarding the sale and delivery of alcoholic products utilizing a drive-up service area was INTRODUCED by Solberg. MOTION made by Solberg, seconded by Sommerfeld, and carried with Erdman opposing to waive the first reading. MOTION made by Bullock, seconded by Sommerfeld, and carried with Erdman opposing to waive the second reading. MOTION made by Solberg, seconded by Bullock, and carried with Erdman opposed to adopt the ordinance amendment to title 3-3-5.

ORDINANCE – amendment 7-4-1 allowing on-leash dog and other domesticated animals in city parks was INTRODUCED by Erdman. MOTION made by Bullock, seconded by Solberg, and carried with Traxler opposed to waive the first reading. MOTION made by Sweeny, seconded by Erdman, and carried with Traxler opposed to waive the second reading. MOTION made by Erdman, seconded by Sommerfeld, and carried with Traxler opposed to adopt ordinance 7-4-1 to allow dogs and other domesticated animals in city parks.

ORDINANCE – amendment 1-5-1 creating Ward 12 was INTRODUCED by Sweeny. MOTION made by Sweeny, seconded by Merrill, and carried to waive the first reading. MOTION made by Erdman, seconded by Merrill, and carried to waive the second reading. MOTION made by Sweeny, seconded by Merrill, and carried to adopt ordinance 1-5-1 creating Ward 12.

RESOLUTION – MOTION made by Merrill, seconded by Traxler, and carried unanimously to approve the resolution authorizing the submittal of a 2018 WI DNR Urban Non-Point Source Grant application for a storm-water retention facility in Wakanda Park.

MOTION made by Sommerfeld, seconded by Schwebs, and carried to approve the 2018 special event list as presented.

BUDGET TRANSFER – NONE

MAYOR'S REPORT- None

COMMUNICATIONS- Sweeny made an announcement about the upcoming Wellness Fair April 4, 2018 from 10 to 2 at UW-Stout. The Council was presented with an updated HAM report and the annual report from the Menomonie Library. Traxler also reminded people to get out and Vote on April 3, 2018.

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

April 2, 2018 Claims

Cardmember Services	\$ 6,517.51
Cargill	\$ 3,841.20
Cedar Corp	\$ 42,272.50
Registration Fee Trust	\$ 69.50
Superior Chemical Corp	\$ 2,027.15

Total **\$ 54,727.86**

LICENSES – MOTION made by Bullock, seconded by Sweeny, and carried to approve the license as presented:

April 2, 2018 Licenses

TEMPORARY “CLASS B” WINE LICENSE:

St. Joseph Catholic Church- 910 Wilson Ave - 4/08/18

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

OPERATORS:

Robert L. Brostrom Jr; Valerie J. Menter; Ian A. Laforte; Brandy L. Weeks; Daniel S. Brooks; Kyle A. Davis; Thomas A. Hamilton; Marcie E. Hop; James R. Naasz; Chaula J. Lotts; Aaron R. Whilatch; Kyle Lea T. Rosenbauer; Marcia L. Tuttle; Gabriel S. Petersen; Jasmine L. Thompson; Ashley A. Herron;

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

Cally Lauersdorf
City Clerk