

## 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 6, 2015, 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, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil.

MOTION was made by Mercil, seconded by Erdman, and carried to approve the minutes of the March 16, 2015 meeting.

PUBLIC HEARING – Mayor Knaack announced time for the public hearing relating to the proposed amendment to the zoning ordinance regarding occupancy on any ground level (at grade floor) of any building for any residential purpose in specified areas within the B-1 General Commercial District. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Steve Hanson stated his concerns about the impact on the existing stores in Menomonie if Gordy's Country Market builds a new store in the Stout Technology and Business Park.

Brenna Long, Executive Director of Main Street Menomonie, announced that she was available for questions regarding the Main Street of Menomonie 2015 event requests.

Michelle Dingwall, Menomonie Area Chamber of Commerce, announced she was available for questions relating to Freedom Fest 2015.

Elizabeth Merrill and LeAnne Talberg, representing the Menomonie Theater Guild, announced that they were available for questions relating to the request for the Color Dash event on May 2, 2015.

ORDINANCE – MOTION to waive the first reading of the ordinance regarding occupancy on any ground level (at grade floor) of any building for any residential purpose in specified areas within the B-1 General Commercial District was made by Brown, seconded by Riedel, and carried. MOTION to waive the second reading was made by Riedel, seconded by Traxler, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Schwebs, and carried.

MOTION was made by Solberg, seconded by Brown, and carried on roll call vote with Erdman opposed authorizing the Administration to move forward with the sale of land to Schafer Properties III, LLC for the development of a grocery store on Lot 6, Block 2 and Lot 1, CSM 1627 Stout Technology and Business Park.

MOTION was made by Riedel, seconded by Schwebs, and carried to approve the request from the Menomonie area Boy Scouts to use Phelan Park for a Spring Camporee from May 15 – 17, 2015.

ORDINANCE regarding discrimination in sale or rental of housing was introduced by Mercil.

MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Solberg, and carried. MOTION to waive the second reading was made by Brown, seconded by Traxler, and carried. MOTION to adopt the ordinance was made by Mercil, seconded by Cruz, and carried.

RESOLUTION NO. 14 regarding adopting a Citizen Participation Plan for a Community Development Block Grant application was introduced and moved for adoption by Cruz, seconded by Erdman, and carried.

RESOLUTION NO. 15 was introduced and moved for adoption by Luther, seconded by Traxler, and carried authorizing the Administration to prepare and submit a WisDNR Urban Non-Point Stormwater runoff management grant application.

MOTION was made by Schwebs, seconded by Sutherland, and carried to approve all of the special event requests as listed on the agenda and included in the City Council agenda packet, subject to complying with all license and permit requirements and submittal of a certificate of insurance, if required.

MOTION to approve the proposed temporary construction easement and trail donation agreement between 3M Company and the City of Menomonie was made by Cruz, seconded by Mercil, and carried unanimously on roll call vote.

MOTION was made by Traxler, seconded by Schwebs, and carried unanimously on roll call vote to approve the proposed 2015-2016 agreement with Two Way Communications for law enforcement radio maintenance services.

MOTION was made by Cruz, seconded by Sutherland, and carried unanimously on roll call vote to approve the proposed 2015 labor agreement with the Menomonie Staff Officer's Association.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the reclassification of the police department lieutenants, effective April 1, 2015, to the title of commander with benefits as shown on the February 26, 2015 memo from Police Chief, Eric Atkinson.

MOTION was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed architectural agreement with CWE, Inc. for city hall remodeling.

MOTION was made by Solberg, seconded by Luther, and carried to approve the Mayor's recommendation for the re-appointment of Jim Ley to the Police and Fire Commission for a term expiring April 30, 2020.

BUDGET TRANSFER – MOTION was made by Traxler, seconded by Cruz, and carried unanimously on roll call vote to approve the transfer of \$1,500 from Contingency 01.60000.699 to Garages & Sheds 01.54120.454 Building Maintenance.

COMMUNICATONS – Included in the agenda packet was a copy of the Water Department water quality report; the March Building Inspection activity report; and a letter from the Arbor Day Foundation recognizing Menomonie as a 2014 Tree City USA.

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

**2015 Claims**

Cardmember Services	\$ 9,903.44
Cedar Corp.	51,475.05
Joseph Holland	367.10
Lindquist & Vennum LLP	3,558.00
Roy Ostenso	482.50
Schofield, Higley & Mayer SC	10,150.26
Viking Electric	339.99

LICENSES – MOTION was made by Solberg, seconded by Luther, and carried to approve the licenses, as presented:

**OPERATORS:** Knudt R. Lien; Katie J. Link.

**TEMPORARY CLASS “B” BEER**

**Greater Menomonie Area Chamber of Commerce, July 4<sup>th</sup>, 2015 (event = 2015 FreedomFest) Licensed area = Wakanda Park – Lower Level Park Beach.**

**The following Temporary Class “B” Beer licenses have been issued by the City Clerk (after review by the City Administrator and Mayor):**

**Red Cedar Racing Association, Inc.**

<b><u>Location:</u></b>	<b><u>Date of event:</u></b>	<b><u>Event:</u></b>
Dunn Co. Rec. Park	4/17/15	Races
Dunn Co. Rec. Park	4/24/15	Races

*(licensed area on all of the above = Fenced in area of the grandstand, and pit area of the race track.)*

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

No action was taken.

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

JoAnn L. Kadinger, City Clerk