

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Council Chambers at 1:00 p.m. **April 19, 2017** by acting Chairperson Solberg.

Other members present - Orwig, Solberg, Frank & Atkinson

Others present - Moore, Meriwether, Eide, Olson, Hetzel, Hakanson, Jones & Prange

Motion was made by Atkinson, seconded by Frank to approve the minutes of the **February 21, 2017** meeting. Motion Carried.

Attorney Moore and Chief Atkinson reviewed a draft ordinance that would allow the issuance of additional parking tickets for continued violations at city meters. The ordinance is patterned after the city of Eau Claire's which has been successfully tested in the circuit court process. A motion was made by Frank, seconded by Orwig to recommend City Council approval of the Section 6-4-11B metered parking violations multiple ticket ordinance as presented. Motion carried.

Representatives of CivicSmart (Brad Magee and Jeff Rock) provided an extensive presentation on a possible electronic/credit card meter system that would be compatible with the existing Duncan meter housings. The Commission expressed interest in a coinless meter system with a motion made by Atkinson, seconded by Orwig to have CivicSmart prepare a cost proposal for 50 single-space meters on 3rd Street/10th Avenue to present at the next utility meeting. Motion Carried.

Motion made by Atkinson seconded by Solberg to bid landscaping improvements and costs as presented in city lots #2,3,7 and 8 and report back with pricing at the next meeting. Motion carried.

The staff presented the parklet/pedlet concept and current lot usage statistics to the commission with no action taken. It is anticipated that the items will be on future agendas for further consideration.

The next meeting of the Parking Utility Commission will be scheduled in City Hall when the appropriate information becomes available. A motion was made by Atkinson, seconded by Orwig to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary