

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 19, 2014, and called to order by Mayor Knaack at 6:17 p.m. in the City Council Chambers. The following members were present: Sutherland, Brice, Riedel, Schwebs, Solberg, Cruz, Erdman and Mercil. Luther, Traxler and Brown were absent.

PRESENTATION was given by the Tainter/Menomin Lake Improvement Association regarding future project plans.

Ron Verdon thanked the City for allowing the Tainter/Menomin Lake Improvement Association (TMLIA) time to address the Council. The TMLIA advocated that a steady source of funding is needed to support water quality improvement projects in the Red Cedar watershed. But, the TMLIA is recommending that funding should come from Dunn County's portion of the existing sales tax instead of creating a lake district and another taxing, governmental organization. *(An audio recording of the presentation can be heard on the City's web site: www.menomonie-wi.gov).*

MOTION to adjourn was made by Solberg, seconded by Sutherland, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 19, 2014, and called to order by Mayor Knaack at 7:14 p.m. in the City Council Chambers. The following members were present: Sutherland, Brice, Riedel, Schwebs, Solberg, Cruz, Erdman and Mercil. Luther, Traxler and Brown were absent.

MOTION was made by Riedel, seconded by Brice, and carried to approve the minutes of the May 5, 2014 special meeting and the May 5, 2014 regular meeting.

PUBLIC COMMENTS – Dan Fedderly urged the Council to support his request to expand the licensed premises for the Class “B” Beer and the “Class C” Wine license for The Raw Deal, 633 South Broadway (D J Fedderly Management Consultant, LLC) to include the basement level.

Lorene Vedder, Michel Brandt, Lynn Dickmann, Julie McNaughton and Patrick & Jan Pesek-herriges urged the Council to support a constitutional amendment opposing corporate political contributions and spending by adopting a resolution placing this item on the November 4, 2014 ballot.

Bruce Trimble thanked the Council for their support and stated he would be available for any questions regarding the Trimble Leasing, LLC Developer's Agreement.

Scott Bolstad introduced himself as Senator Ron Johnson's representative for the area.

Dan Gossman, representing Federal Warning Systems, Inc. introduced himself and stated he would be available for any questions regarding their weather warning siren proposal.

David Burg, representing the Stout Ale House, 1501 N. Broadway, Suite A) urged the Council to support his request to expand the patio hours by 1 hour to close at 11:00 p.m. daily (current hours are 9:00 a.m. to 10:00 p.m.).

MOTION was made by Cruz, seconded by Mercil, and carried to waive the rules to hear from Mike Brandt. Mr. Brandt stated Dunn County has not approved the referendum related to the Move

to Amend cause but Dunn County did pass a resolution supporting the Move to Amend effort in 2010. The Council directed the Administration to draft a resolution supporting Move to Amend for future Council consideration.

MOTION was made by Schwebs, seconded by Mercil, and carried unanimously on roll call vote to approve the development agreement with Trimble Leasing, LLC for a redevelopment project adjacent to the 500 block of Crescent Street, contingent on both UW Stout and Trimble Leasing, LLC signing a cross easement to the new Trimble, LLC parking lot.

BIDS were received for weather warning siren equipment replacement as follows:
Federal Warning Systems, Inc. - \$74,475; and FrontlinePlus, Inc. - \$81,195

MOTION was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote to accept the bid of \$74,475 from Federal Warning Systems, Inc. for six new mechanical 508 sirens, and recommending review of the possible need for placing an additional siren in the Meadow Hill Drive area.

MOTION requesting the Administration to develop a policy statement and process for permitting property owners within the City of Menomonie to place private sprinkler systems within the Rights of Way was made by Cruz, seconded by Sutherland and carried on roll call vote with Riedel and Erdman opposed.

MOTION was made by Schwebs, seconded by Solberg, and carried with Riedel and Erdman opposed to postpone action regarding the removal of sprinkler systems in the Rights of Way on Elm Avenue until December 31, 2014.

REVIEW of the Wolske Bay Circulation Pilot Project Report was offered by Eide. No action was taken by the City Council.

RESOLUTION NO. 14 proclaiming the month of June, 2014 to be plastic film and bag recycling awareness month in the City of Menomonie, Dunn County, Wisconsin was introduced and moved for adoption by Mercil, seconded by Solberg, and carried.

RESOLUTION NO. 15 authorizing submittal of a Six Year Statement of Project Intentions to the Bureau of Aeronautics was introduced and moved for adoption by Solberg, seconded by Cruz, and carried unanimously on roll call vote.

BIDS were received for the North East Pedestrian Trail extension (new asphalt trail along Domain Drive, Badger Drive, Wagner Street, and 650th Avenue) as follows:

A-1 Excavating - \$277,251.00
Monarch Paving - \$294,196.50
Pember Companies - \$297,048.00

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to accept the bid of \$277,251.00 from A-1 Excavating contingent upon the contractor providing the necessary bonding, insurance, and WisDOT approval of the Disadvantaged Business Enterprise (DBE) submittal.

BIDS were received for a Park Department dump box for the 2015 Ford F350 truck as follows:

Indianhead Truck Equipment-Menomonie - \$12,570.00
Monroe Truck Equipment - \$11,342.00
Universal Truck Equipment - \$14,080.00
MOTION to accept the bid of \$12,570.00 from Indianhead Truck Equipment-

Menomonie was made by Solberg, seconded by Cruz, and carried on roll call vote with Riedel and Schwebs opposed.

BIDS were received for a replacement mower (with trade-in) for the Parks Department as follows:

Value Implement, Menomonie (Kubota, F3990 Front Mount) - \$22,500.00
 Tractor Central, Menomonie (John Deere, 1565 Series II Front Mower) - \$16,990.00
 Turfwerks, Eagan, MN (Jacobson, Contour Out Front Mower) - \$38,700.00

MOTION was made by Riedel, seconded by Cruz, and carried unanimously on roll call vote to accept the bid of \$16,990.00 from Tractor Central, Menomonie.

MOTION was made by Brice, seconded by Solberg, and carried unanimously on roll call vote to write off the following uncollectible 2012 personal property tax:

<u>NAME OF BUSINESS</u>	<u>AMOUNT</u>
Ba Da Bingz LLC	\$ 220.07
Clausen Creative Ideas	233.59
Silver Dollar Saloon	85.34
Ventures Education Systems Corp.	12.58
Chowza Confections LLC	1.46
Falcon Composites Corporation	8.57
Midwest Star Group LLC	<u>593.45</u>
Total amount to write off	\$1,155.06

MAYOR’S REPORT – Mayor Knaack thanked the City council and all entities that supported the City of Menomonie being designated as a Bicycle Friendly Community – Bronze Level.

COMMUNICATIONS – Mercil requested that the policy associated with the development of the City Council Agenda be placed on the next City Council Agenda. The Mayor agreed to place policy on the next City Council Agenda.

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

Claims

Bond Trust Services	\$ 1,750.00
Cardmember Services	4,623.35
Churchill Tire & Battery	147.00
Classic Protective Coatings	136,947.25
FleetPride	432.24
Indianhead Truck Equipment-NAPA	865.90
Irvington Garage	75.00
John Deere Financial	1,517.68
John Johnson	145.99
U. S. Postal Service	478.39
Van Bergen & Markson	1,220.50
Vorpahl Fire & Safety	203.98
WIPFLI	59,500.00
Steve Wik	47.00

Parking Utility Claims

City Treasurer	\$ 120.98
Rydin Decal	1,370.57
Sherwin Williams	1,723.70

LICENSES - MOTION was made by Mercil, seconded by Sutherland, and carried to approve the following license list:

CLASS “B” BEER and “CLASS C” WINE (Change of Agent, effective 5/20/14):
 Cedar Country Cooperative (Exit 45 Restaurant & Bakery – 2100 Cty Road B), New Agent – William J. Angell, **SUBJECT TO COMPLETION OF THE BARTENDING TRAINING COURSE.**

CLASS “B” BEER AND “CLASS C” WINE - LICENSE PREMISE AMENDMENT
 (effective 5/20/14 and thereafter):
 D J Fedderly Management Consultant, LLC, (The Raw Deal – 633 South Broadway)

CURRENT PREMISES DESCRIPTION: Retail space 3,700 sq. ft.; loft 700 sq. ft., first floor plus loft and attached garage/building walk-in 2,000 sq. ft. (storage only).

AMENDMENT REQUEST – in addition to the above, include: and basement level (44' x 88') SUBJECT TO FINAL INSPECTION.

MOTION was made by Schwebs, seconded by Riedel, and carried on roll call vote with Brice opposed to deny the following request to extend the patio hours:

“CLASS B” LIQUOR AND CLASS “B” BEER - LICENSE PREMISE

AMENDMENT (effective 7/1/14 and thereafter):

Stout Ale House of Menomonie, Inc., (Stout Ale House – 1501 N. Broadway, Suite A)

CURRENT PREMISES DESCRIPTION of Outdoor Patio Area: Outdoor Patio Area = 29' x 80' area extending from east side of the southeast portion of mall (patio open daily from 9:00 a.m. to 10:00 p.m.)

AMENDMENT REQUEST to extend the patio hours: (patio open daily from 9:00 a.m. to 11:00 p.m.).

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 Solberg, seconded by Cruz, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Brice, seconded by Erdman, and carried.

Randy Eide, Clerk Pro Tem