

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 2, 2016, and called to order by Mayor Knaack at 7:00 p.m. The following members were present: Luther, Traxler, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, and Erdman. Sutherland and Mercil were absent.

MOTION made by Cook, seconded by Erdman, and carried to approve the minutes from the April 18, 2016 regular and April 19, 2016 organizational meetings.

PUBLIC HEARING – NONE

PUBLIC COMMENTS – Ron Verdon from the Tainter-Menomin Lake Association spoke regarding the rain gardens at Lakeside Park stating they were willing to provide up to \$3,000 assistance for the project. Bob Grundvig the owner of the building at 400 Main St E spoke in support of agenda item B regarding TIF reimbursements for building improvements. Gage McQueen from the Blue Devil Alliance spoke about their involvement with the proposed rain gardens.

MOTION was made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to confirm the Mayor's recommendation and appoint the law firm of Weld Riley, as City Attorney, for general legal assistance, for a two year term.

MOTION was made by Solberg, seconded by Cook, and carried unanimously on a roll call vote to confirm the Mayor's recommendation and appoint the law firm of Weber Law Office, as City Attorney, for the prosecutorial component, for a two year term.

MOTION made by Schwebs, seconded by Erdman, and carried unanimously on a roll call vote to approve the TID 15 reimbursement request by Wild Board Six, LLC for building improvements done at 400 Main Street East totaling \$ 5,800.

MOTION made by Cook, seconded by Cruz, and carried to authorize the installation of the proposed Lakeside Park rain garden/storm water improvement project as presented.

MOTION made by Cruz, seconded by Solberg, and carried to approve the State Municipal Agreement for North Broadway Street erosion control improvement project.

MOTION made by Cook, seconded by Traxler, and carried to approve the list of 2016 special event requests for UW Stout.

RESOLUTION 2016-10– resolution accepting Stout Road right-of-way in conjunction with the Kwik Trip construction project was introduced and moved for adoption by Schwebs, seconded by Solberg, and carried.

APPOINTMENTS – MOTION was made by Cook, seconded by Luther, and carried to appoint Nancy Schofield to the Urban Forestry board with a term expiring in 2019. MOTION by Schwebs, seconded by Traxler, and carried to appoint Hector Cruz as Council liaison to the Evergreen Cemetery board.

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor announced that Stout Graduation is May 7, 2016.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

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

May 2, 2016 Claims

Claims 2016

Cedar Corp	\$	37,392.25
Clancy Systems		2,052.00
Greater Menomonie Develop Corp		200.00

Rhom Construction	22,549.86
Schofield, Parent, Mayer & Huff	6,291.90
WIPFLI, LLP	57,200.00

Total \$ 125,686.01

Parking Utility Claims

Rydin Decal	\$ 1,242.58
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Total \$ 1,242.58

LICENSES – None

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 Ischer, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cook, seconded by Solberg, and carried unanimously on roll call vote.

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to authorize the administration to execute a development agreement with SR Lall, LLC for Lot #1 Block 2, Stout Technology Park.

MOTION made by Ischer, seconded by Luther, and carried to adjourn.

Cally Lauersdorf
City Clerk