

## 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 21, 2018, 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, Sweeny, Bullock, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Merrill was absent.

SPECIAL RECOGNITION – Kathy Usborne spoke about the recent Red Cedar Watershed Conference that was held at UW Stout. She said it was a very successful conference and she thanked the City for their past and future support.

MOTION made by Sweeny, seconded by Bullock, and carried to approve the minutes of the regular meeting held on May 7, 2018.

PUBLIC COMMENTS – None

ORDINANCE – amendment regarding section 6-1-12 of the City Code to allow additional All-Terrain Vehicle Routes in the City was INTRODUCED by Solberg. MOTION made by Erdman, seconded by Traxler, and carried to waive the first reading. MOTION made by Bullock, seconded by Cruz, and carried to waive the second reading. MOTION made by Solberg, seconded by Luther, and carried to adopt the ordinance amendment to section 6-1-12 expanding All-Terrain Vehicle Routes.

MOTION made by Bullock, seconded by Schwebs, and carried unanimously on a roll call vote to approve the execution of the vacant land offer to purchase located at 802 Tainter Street from Haas Sons Properties, LLC.

RESOLUTION – MOTION made by Schwebs, seconded by Cruz, and carried to adopt the resolution to authorize the submittal of a Six Year Statement of Project Intentions list to the WI Bureau of Aeronautics.

MOTION made by Bullock, seconded by Sommerfeld, and carried unanimously on a roll call vote to award the Main Street between 13<sup>th</sup> and 17<sup>th</sup> reconstruction bid to Haas Sons, Inc. for \$440,937.50.

APPOINTMENTS – MOTION made by Solberg, seconded by Cruz, and carried to approve the following appointments: **Airport Commission**– Arvin Solssa term expires June 30, 2024.

BUDGET TRANSFER – MOTION made by Sweeny, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfer: \$570.00 from 01.51360.439 to 01.51360.249 for software to manage the new SAN equipment.

MAYOR'S REPORT- None

COMMUNICATIONS- The Council was given the notices for the East School Site public hearings. They were also presented with the updated City Handbook and Safety Manuals to review and informed of a Wild Rice project being done on Lake Menomin. Luther noted the upcoming annual disabled and elderly fishing event taking place on June 1<sup>st</sup> at Pointe Comfort Park. Solberg stated that she would like to see the request for a second police liaison office on the next agenda.

CLAIMS - MOTION made by Cruz, seconded by Luther and carried unanimously on a roll call vote to approve

payment of the following claims:

**May 24, 2018 Claims**

Card Member Services	\$	13,689.60
Dawes	\$	1,140.00
Halverson Bros, Inc	\$	259.00
Mineral Service Plus, LLC	\$	12,540.00
Racom Corp	\$	1,970.00
Staples	\$	69.99
Wipfli	\$	57,000.00
Xcel Energy	\$	41,145.17
Zep Sales	\$	829.45
<b>Total</b>	<b>\$</b>	<b>128,643.21</b>

**Parking Utility Claims 2018**

City Treasurer	\$	850.96
Rydin	\$	1,410.12
<b>Total</b>	<b>\$</b>	<b>2,261.08</b>

LICENSES – MOTION made by Solberg, seconded by Sutherland, and carried to approve the license list as

presented:

**LICENSES- May 21, 2018**

**Temporary Class “B” Beer License**

Menomonie Baseball Association- 1412 6th St. E (Wakanda Diamond #2 Concession Stand)

5-30-18	6-05-18	6-08-18
6-10-18	6-13-18	6-15-18
6-24-18	7-06-18	7-07-18
7-08-18	7-27-18	7-28-18

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (a), (e), and (g), for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, for the purpose of 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 request a close session, and for the purpose of 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 Bullock, seconded by Sommerfeld, and carried unanimously on a roll call vote.

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

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to notify Loren Corp of the City of Menomonie's intent to not renew its Class "B" Beer and "Class B" Liquor Licenses and its opportunity for a hearing due to the incidents which occurred on the nights of April 12, 2018 and April 19, 2018 where multiple citations were issued to Loren Corp for violating Wis. Stat. § 125.07(3).

MOTION made by Cruz, seconded by Schwebs, and carried unanimously on a roll call vote to repurchase Lot 1 CSM No. 1627 in TID #11 from SRL, LLC per development agreement requirements.

MOTION made by Sweeny, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf, City Clerk