

**OFFICIAL COUNCIL PROCEEDINGS**

A Special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 29, 2018, and called to order by Mayor Knaack at 1:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Solberg, Cruz, and Sommerfeld. Merrill and Erdman were absent.

MOTION made by Bullock, seconded by Sweeny, and carried to approve the minutes of the regular meeting held on June 18, 2018.

PUBLIC COMMENTS – Doug Mell as a representative of UW-Stout stating they do not support the transfer of the license to Synergy on Water, LLC.

MAYOR’S REPORT- The Mayor informed the Council that the continuation of Junction Trail over I-94 to North Menomonie has been paved. He also reminded everyone that the July 2<sup>nd</sup> Council meeting has been cancelled.

COMMUNICATIONS- None

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

**June 29, 2018 Claims**

Cedar Corp	\$ 78,137.70
John Deere Financial	1,680.82
Keeping Safety Simple, LLC	11,520.00
Mineral Service Plus, LLC	1,818.00
Northwest Petroleum Services, Inc	277.00
Overhead Door Company	3,382.68
Schilling Supply Company	115.54
Staples Advantage	25.07
Superior Chemical Corp	93.75
USA Bluebook	160.46

**Total** **\$ 97,211.02**

**Parking Utility Claims 2018**

4 Control	\$ 64.80
IPS Group	39,984.00

**Total** **\$ 40,048.80**

LICENSES – MOTION made by Schwebs, seconded by Cruz, and carried to to approve the amended license list as presented excluding Morgan Schroeder.

**TEMPORARY CLASS “B” BEER AND “CLASS B” WINE:**

Dunn County Fair 7-25-18 thru 7-29-18 (620 17<sup>th</sup> Street)

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**LICENSE YEAR - 2018 / 2019 (expires June 30, 2019)**

**MASSAGE THERAPY FACILITY:**

Leslie J. Norris (1414 10<sup>th</sup> Ave E)

**TAXI CAB/ VEHICLE FOR HIRE:**

Magena Taxi (Elijah Omweno – 1222 14<sup>th</sup> Ave E)

**OPERATORS:**

Steve G. Kraemer; Chelsie K. Johnson; Jaret A. Baron; Danielle C. Seeley; Brandon W. Zertler; Cheyanna L. Davis; Randall M. Hague; Kimberly S. Porter; Gerald R. Porter; Ann L. Kohanek; Linda M. Chase; Dustyn T. Dubuque; Kyler A. Bucher; Linda M. Adolphson; Brittany J. Hayes; Chrysta N. Coleman; Jessica R. Olmstead; Justin A. Nelson; Kou Hang; Anthony J. Lorinser; Angela L. Bowlin; Jordan G. Ohmann; Taylor J. Stanton; Jacob D. Zinsli; Molly M. Zomzow; Danica D. Bonine; Jill E. Slowiak; Andrew R. Miller; Darrin A. Hurtgen; Karen R. Evenson; Brenda J. Roth; April L. Peterson; Darcee D. Fredrich; Kayla M. Diller; Ashley A. Bonilla; Bethany A. Crawford; Jason A. Thusber; Ariel N. Meyer; David J. Halama; Catherine M. Brophy; Susan M. Zavada-Knaack; Andrew G. Gee; Drew D. Richardson; Kenyon L. Brannon; Lauren M. Mathias; Donald J. Granquist-Matthees; Timothy J. Schletty; Karolyn J. Erickson; Madyson R. Decker; Morgan R. Stelter; William M. Hollinger; Christine M. Crowley;

MOTION made by Luther, seconded by Cruz, and carried to waive the rules and allow Morgan Schroeder to address the Council.

MOTION made by Luther, seconded by Bullock, and carried with a five to four vote to grant an operator's license to Morgan Schroeder for the 2018-2019 license year.

MOTION made by Cruz, seconded by Traxler, and carried with Solberg voting no to waive the rules and allow Beth Hart and Leo Giannola with Synergy on Water, LLC to address the Council.

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to deny the issuance of the Class "B" beer and "Class B" liquor license to Synergy on Water, LLC.

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

Cally Lauersdorf, City Clerk