

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 16, 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, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Sutherland was absent.

MOTION made by Merrill, seconded by Sweeny, and carried to approve the minutes of the special meeting held on June 29, 2018.

PUBLIC HEARING: The Mayor opened the public hearing for the proposed rezoning request from Rodney Buss for Lots 1-4 and 11-21 in the Scenic Heights I Plat. Rodney Buss spoke to let Council know he was there if they had any questions. Jill Rassbach Pember spoke as the listing agent on the lots, and indicated the need for affordable, Twin Home housing in the City of Menomonie.

PUBLIC COMMENTS – None

MOTION made by Erdman, seconded by Cruz, and carried to waive the rules and allow Jill Rassbach Pember to address the Council.

ORDINANCE – changing the boundaries of certain districts under the Zoning Ordinance of the City of Menomonie was INTRODUCED by Luther on June 18, 2018. MOTION made by Solberg, seconded by Merrill, and carried to waive the first reading. MOTION made by Cruz, seconded by Bullock, and carried to waive the second reading. MOTION made by Schwebs, seconded by Sommerfeld, and carried unanimously on a roll call vote to adopt the ordinance changing the zoning of lots 1-4 and 11-21 in the Scenic Heights I Plat from Single Family (R1) to Limited Family (R4) Twin Home.

MOTION made by Solberg, seconded by Sommerfeld, and carried to have the City general government offices stay at the current location, if it is economically feasible and if Dunn County were to leave the facility.

MOTION by Sweeny, seconded by Cruz, and carried 8 to 2 on a voice vote to inform the School District that the City supports a Youth Service Office starting January 1, 2019 and will provide 20 percent of the wages/benefits for the position.

ORDINANCE – 5-2-3 prohibiting sexting by minors was INTRODUCED by Cruz. MOTION made by Merrill, seconded by Solberg, and carried to waive the first reading. MOTION made by Luther, seconded by Merrill, and carried to waive the second reading. MOTION made by Cruz, seconded by Erdman, and carried to adopt the ordinance prohibiting sexting by minors.

ORDINANCE – amending Section 1-5-1(e) of the Charter Ordinances to move the polling location for Wards 5 & 7 was INTRODUCED by Erdman. MOTION made by Solberg, seconded by Bullock, and carried to waive the first reading. MOTION made by Merrill, seconded by Bullock, and carried to waive the second reading. MOTION made by Erdman, seconded by Merrill, and carried to adopt the ordinance.

MOTION made by Traxler, seconded by Sweeny, and carried to adopt the Special Voting Deputies as presented.

MOTION made by Traxler, seconded by Merrill, and carried unanimously on a roll call vote with Sommerfeld abstaining, to authorize Change Order #1 to the Jarrett Creek dredging project to remove up to an additional 4,000 cubic yards at a removal cost (per cubic yard) less than the awarded removal cost rate.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to authorize \$1,200 to the League of Wisconsin Municipalities to continue the effort to change legislation regarding the Dark Stores and Walgreen's tax policies.

APPOINTMENTS – MOTION made by Schwebs, seconded by Solberg, and carried to approve the following appointments: **Library Commission**– Arlene Ockwood term expires June 2021. **Main Street Board** – Brianna Farwell term expires December 2021.

BUDGET TRANSFER – MOTION made by Cruz, seconded by Sweeny, and carried unanimously on a roll call vote to approve the 2017-year end budget transfers.

MAYOR'S REPORT- The Mayor talked about the great events happening in Menomonie all summer long which included Music Over Menomin and the Ludington Guard Band concerts. He also spoke about what a great success Freedom Fest was this year.

COMMUNICATIONS- Solberg wanted to thank Paramedics and Emergency Responders for what they do for the community. Eide gave an update on the upcoming road work project throughout the City. Sommerfeld commented on how nice the new trail was in North Menomonie.

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

July 16, 2018 Claims

Avenet, LLC	\$ 1,250.00
Cesa 10	17,075.25
Clancy Systems International, Inc	2,052.00
H & L Mesabi	821.69
Northwestern Court Reporters, Inc	412.50
Xcel Energy	104,583.18
Total	\$ 126,194.62

Parking Utility Claims 2018

City Treasurer	\$ 847.08
City Treasurer	468.59
Clancy Systems International, Inc	350.00
IPS Group	80.00
Lexis Nexis	238.70
Total	\$ 1,984.37

LICENSES – MOTION made by Sweeny, seconded by Solberg, and carried to approve the amended license list as presented.

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

“CLASS B” LIQUOR & CLASS “B” BEER:

MI5, Inc (Denny’s – 1827 N Broadway St)

OPERATORS:

Kayla M. Green; Margaret K. Yuster; Paige M. Lanham; Nancy J. Steinmeyer; Marilla M. Benson; Evelyn L. Baron; Ignacio Infante; Regina M. McGrew; Sara J. Moltzan; Devon E. Rosinsky; Kayleigh K. Callaway; Justin P. Cripps; Aaron R. Whitlatch; Jeffrey C. Wise; Elizabeth R. Pitsch; Charis D. Collins; Sophie L. Barnes; Lindsay J. Schilling; Juan C. Martinez; Guillermo M. Nunez; Tami L. Flach; Chun Mei Chen; Chase M. Fanelle;

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

Cally Lauersdorf, City Clerk