

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 20, 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, Merrill, Cruz, Erdman, and Sommerfeld. Sutherland, Schwebs, and Solberg were absent.

MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the minutes of the regular meeting held on August 6, 2018.

PUBLIC COMMENTS – None

NO ACTION TAKEN –Sewer Utility Equalization Tank Building reconstruction bids will be on the next agenda.

MOTION made by Cruz, seconded by Luther, to suspend the rules and allow Officer Brutlag to address the Council.

MOTION made by Cruz, seconded by Luther, and carried to approve for 1 year a controlled Lake Menomin waterfowl hunt at Lakeside and Wakanda Park.

APPOINTMENTS – MOTION made by Erdman, seconded by Traxler, and carried to approve the following appointments: **Dunn County EDC Board**– Rick Geisen term expires April 2020.

BUDGET TRANSFER – MOTION made by Cruz, seconded by Bullock, and carried unanimously on a roll call vote to approve the \$1,000 budget transfer from contingency 01.60000 to hall 01.51710.490.

MAYOR'S REPORT- The Mayor talked about the Junction Trail Bridge and the Jarrett Creek Dredging Project.

COMMUNICATIONS- Stout move-in is Labor Day weekend. Eide gave an update on the Broadway Bridge Project and the Main Street Project.

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

### **August 20, 2018 Claims**

Ascent Aviation Group Inc	\$ 16,357.67
Med Compass	595.00
Menomonie Hardware	13.08
Twin City Hardware	3,335.04
Viking Electric Supply	56.90
<b>Total</b>	<b>\$ 20,357.69</b>

### **Parking Utility Claims 2018**

City Treasurer	\$ 1,328.44
City Treasurer	146.88
Clancy Systems International, Inc	350.00
4 Control	132.00
<b>Total</b>	<b>\$ 1,957.32</b>

LICENSES – MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the issuance of the surrendered Yort, Inc. Class “B” beer and “Class B” liquor license to Castro Corporation at 336 Main Street.

MOTION made by Merrill, seconded by Cruz, and carried to approve the amended license list as presented.

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

**PUBLIC DANCE HALL;**

Rehab – 631 S Broadway St

**OPERATORS:**

Jeffrey M. McSweeney; Kaytlyn D. Vajgrt; Karen K. Labs

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

Cally Lauersdorf, City Clerk