

## 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 6, 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, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

SPECIAL RECOGNITION – The Mayor introduced Jeff McSweeney the Director of the Mabel Tainter Memorial Theater.

MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the minutes of the regular meeting held on July 16, 2018.

PUBLIC COMMENTS – None

ORDINANCE – Wellhead protection ordinance safeguarding the city's water supply and well fields was INTRODUCED by Solberg. MOTION made by Solberg, seconded by Merrill, and carried to refer the Wellhead protection ordinance to the Plan Commission.

ORDINANCE – Proposed rezoning of Lots 1 and 2 of a pending CSM from Single Family Residential District (R1) to Local Commercial District (B2) was INTRODUCED by Cruz. MOTION made by Cruz, seconded by Schwebs, and carried to refer the proposed rezoning to the Plan Commission.

MOTION made by Solberg, seconded by Sommerfeld, and carried to authorize the Mayor to execute the appropriate documents to accept the proposed Right-of-Way dedication by Dunn County for a "Service Road" adjacent to Lots 1 & 2 of a pending CSM and USH12/STH29.

MOTION by Sweeny, seconded by Solberg, and carried to approve Faith Bullock and Barb Stohr as election workers for the 2018/2019 election year.

MOTION made by Merrill, seconded by Traxler, and carried to approve the Menomonie Middle School Halloween Hustle special event on October 27, 2018.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to accept the 2019-2023 Capital Improvements Plan as presented.

APPOINTMENTS – MOTION made by Solberg, seconded by Sommerfeld, and carried to approve the following appointments: **Housing Authority**– Patrick Fiege term expires October 2023.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve the following budget transfers: \$6,000 from 01.60000.699 to 01.54120.454 and \$800 from 01.54530.476 to 01.54530.224.

MAYOR'S REPORT- The Mayor talked about the upcoming Junction Trail Bridge Dedication on Thursday August 9<sup>th</sup> at 3:00 pm. He gave an update on the Jarrett Creek dredging project. The Mayor also said that Dunn County Fair and Airfest were successful events.

COMMUNICATIONS- Council was given the Monthly Building Inspection Report.

CLAIMS - MOTION made by Traxler, seconded by Sutherland and carried unanimously on a roll call vote to

approve payment of the following claims:

**August 6, 2018 Claims**

A1 Vacuum	\$ 40.90
Cardmember Services	8,631.45
Carrico Aquatic Resources, Inc	839.73
Cedar Corp	92,880.25
Core & Main	7,810.00
Eric Bauer Transport LLC	20,265.88
Farrell Equipment	582.87
Fastenal	6,500.00
John Deere Financial	42.82
Korgers Decorating Inc	53.58
Lincoln Contractors Supply, Inc	441.93
Tech Sales Co	4,139.00
Viking Electric Supply	1,489.36
<b>Total</b>	<b>\$ 143,717.77</b>

**Parking Utility Claims 2018**

4 Control	\$ 582.00
City Treasurer	4,971.99
Clancy Systems International, Inc	350.00
Goodrich Trailer Sales	250.00
<b>Total</b>	<b>\$ 6,153.99</b>

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

**TEMPORARY “CLASS B” WINE LICENSE:**

Main Street of Menomonie – Wilson Park Pavilion – Business After Hours on August 16, 2018

**TEMPORARY CLASS “B” BEER LICENSE:**

Sadistic Century – 620 17<sup>th</sup> St Fanetti Center – August 18, 2018

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

**SOLID WASTE COLLECTION;**

Menomonie Disposal Systems, LLC- Menomonie (Doug Gowland- 12 Vehicles);

**OPERATORS:**

Kayla L. Hogan; Ahron J. Turk; Caitlin M. Langfeldt; John E. Johnson; Chad A. Syverson; Riley E. McGrath; Mavericko D. Morris; Collin J. Diekvoss; Gary T. Kotuch; Penelope A. Larson; Kristi K. Johnson; Chloe D. Lutterman;

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

Cally Lauersdorf, City Clerk