

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 16, 2013, 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, Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Riedel was absent.

MOTION was made by Beety, seconded by Dickmann, and carried to approve the minutes of the September 3, 2013 meeting.

PUBLIC COMMENTS – Lucy Lammer, owner of Lammer’s Food Fest, read the letter that she wrote to the City Council members expressing strong opposition to choosing dates to implement alcohol license suspensions during times when significant events occur in Menomonie.

Dick Lamers and Ron Verdon, President of the Tainter Menomin Lake Improvement Association, asked the Council to support their request to host a special event “Celebrate the Harvest” on November 14, 2013.

Dean Babbitt, owner of Riverside Liquor, and Mike Dusso, representing Broadway Bowl and the Stout Ale House, spoke in opposition to implementing license suspensions during high peak event times.

Julie Bendel spoke in support of developing a homeless shelter ordinance and stated her preference to have B-4 zoning included in the proposed ordinance that will be sent to the Plan Commission for a recommendation.

Sandy White and Kathy Asper, representing Dunn County Partnership for Youth, urged the City Council to implement a timeframe for alcohol license suspensions during peak event times when it would send a strong message to the businesses.

ORDINANCE was introduced by Schwebs authorizing homeless shelter facilities as a conditionally permitted use in R-2 (Limited Multiple-Family Residential Districts) and R-3 (Multiple-Family Residential Districts) along with the commercial zones (B-1, B-2, B-3 and T-1) that were introduced at the previous meeting. MOTION to refer the ordinance to the Plan Commission was made by Schwebs, seconded by Cruz, and carried with Dickmann and Brown opposed.

ORDINANCE was introduced by Schwebs authorizing homeless shelter facilities as an unconditionally permitted use in R-2 (Limited Multiple-Family Residential Districts) and R-3 (Multiple-Family Residential Districts) along with the commercial zones (B-1, B-2, B-3 and T-1) that were introduced at the previous meeting. MOTION to refer the ordinance to the Plan Commission was made by Schwebs, seconded by Mercil, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Schwebs, Solberg and Mercil. Noes: Dickmann, Brown, Cruz and Beety.

MOTION made by Solberg and seconded by Sutherland - Any license suspension issued by the Common Council pursuant to the beer/liquor license suspension policy established by the City of Menomonie Common Council on September 3, 2013, shall commence at 2:00 a.m. on the calendar day immediately following the decision by the Common Council to so suspend the license.

MOTION to postpone action on the license suspension policy timeframe until the second meeting in October was made by Beety, seconded by Dickmann, and lost on the following roll call vote: Ayes: Dickmann, Cruz and Beety. Noes: Luther, Traxler, Sutherland, Schwebs,

Brown, Solberg and Mercil. ORIGINAL MOTION carried on roll call vote with Dickmann and Beety opposed.

MOTION was made by Mercil, seconded by Beety, and carried to approve the request from the Tainter Menomin Lake Improvement Association to host a “Celebrate the Harvest” event on November 14, 2013 on Main Street.

MOTION was made by Beety, seconded by Traxler, and carried unanimously on roll call vote to approve the proposed 3-year agreement between the Menomonie Police Department and Lexipol, LLC for designing a Law Enforcement Policy Manual & Daily Training Bulletin Services.

BUDGET – MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to approve the following 2012 year end transfers:

2012 YEAR END BUDGET TRANSFERS

TRANSFER EXPENSE BUDGET TO CONTINGENCY		Debit	Credit
Street Supervision - Wages Full-Time	01.54210.121	\$73,000.00	
Contingency	01.60000.699		\$73,000.00
		<u>\$73,000.00</u>	<u>\$73,000.00</u>
TRANSFER BUDGET FROM CONTNGENCY TO EXPENSE			
		Debit	Credit
Contingency	01.60000.699	\$114,086.00	
Council - Minutes/Legal Publications	01.51110.421		\$1,600.00
Mayor - Office Equip. Maint Contract	01.51320.243		769.00
Information Technology- Salaries	01.51360.111		65,332.00
Clerk- Wages- Part-Time/Seasonal	01.51412.125		4,803.00
Comptroller- Wages - Full-Time	01.51511.121		3,144.00
Assessment of Property- Wages -Full-Time	01.51520.121		2,175.00
Assessment of Property- Engineering Services	01.51520.215		105.00
Treasurer- Wages -Full-Time	01.51540.121		3,348.00
Audit - Accounting & Audit	01.51570.213		9,024.00
Attorney - Prosecution	01.51611.205		6,510.00
Worker's Compensation	01.51960.156		2,809.00
Unemployment Insurance	01.51970.158		14,467.00
Contingency	01.60000.699	\$189,144.00	
Police - Salaries	01.52110.111		\$56,711.00
Police - Overtime	01.52110.112		64,035.00
Police- Vehicle Fuel	01.52110.451		36,900.00
Police- Capital Lease	01.52110.780		7,867.00
Fire - Radio Maintenance Contract	01.52310.242		9,164.00
Fire - Hoses	01.52310.765		14,467.00
Contingency	01.60000.699	\$6,823.00	
Skating Rinks	01.55340.123		\$2,961.00
Parks - Vehicle Fuel	01.55410.451		3,362.00
Parks- Playground Equipment	01.55410.796		500.00
Contingency	01.60000.699	\$11,315.00	
Plan Commission-Consulting Services	01.56320.220		\$11,315.00
Contingency	01.60000.699	\$3,901.00	
Capital Lease- Principal	01.59110.999		\$3,684.00
Capital Lease- Interest	01.59210.999		217.00
		<u>\$325,269.00</u>	<u>\$325,269.00</u>

UNANTICIPATED REVENUE BUDGET TO TRANSFER TO CONTINGENCY			Debit	Credit
Room Tax	01.41212		\$63,947.00	
Contingency	01.60000.699			\$63,947.00
Transfers from Other Funds	01.49900		\$30,938.00	
Contingency	01.60000.699			\$30,938.00
Emergency Government Planning	01.42528		\$2,735.00	
State Aid/Firefighter Training	01.42529		25,291.00	
State Aid/Medical Transport	01.42625		24,000.00	
Contingency	01.60000.699			\$52,026.00
Television Franchise	01.43210		\$9,479.00	
Building Permits	01.43510		18,244.00	
Erosion/Storm Water Permits	01.43590		2,108.00	
Contingency	01.60000.699			\$29,831.00
Police Department Fees	01.44210		\$12,140.00	
Street Maintenance	01.44411		20,582.00	
Airport Revenue	01.44450		19,584.00	
Street Equipment Rental Revenue	01.47630		13,871.00	
Contingency	01.60000.699			\$66,177.00
Sale & Transfer of Fuel	01.44591		\$9,350.00	
Contingency	01.60000.699			\$9,350.00
			<u>\$252,269.00</u>	<u>\$252,269.00</u>

2012 GENERAL FUND SUMMARY OF ADJUSTMENTS	
2012 Balance remaining in contingency account	\$59,487.00
2012 Transfer to contingency from expense accounts	73,000.00
2012 Transfer to contingency from revenue accounts	252,269.00
Less: 2012 Transfer from contingency	<u>-325,269.00</u>
Final 2012 Contingency Balance	<u>\$59,487.00</u>

MAYOR'S REPORT – Mayor Knaack updated the Council on the activities of the Wayfinding Committee; and announced that Governor Walker approved a \$689,500 project at Menomonie Municipal Airport to replace airfield lighting at the Menomonie Municipal Airport.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included the August activity report from the Building Inspection Department.

CLAIMS - MOTION was made by Brown, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Aring Equipment	\$ 248.82
Clarey's Safety	2,899.60
First Supply	179.93
Haas Sons, Inc.	159,116.62
Hawkins	742.75
Indianhead Insurance Agency	99,301.87
LA Police Gear	520.00
Lee Recreation	881.00
Manpower	1,752.72
Menomonie Fire & Safety	15.00
Mississippi Welders Supply	33.15
Neenah Foundry	2,987.45
TL Sinz Plumbing	28.06
<u>Parking Utility Claim</u>	
Mike Kraft	\$ 97.50

LICENSES – MOTION was made by Dickmann, seconded by Luther, and carried to approve the following licenses:

CLASS “B” BEER & “CLASS B” LIQUOR, CABARET & CIGARETTE:

Loren Corp. (The Pickle – 631 S. Broadway);

REQUEST TO CHANGE THE TRADE NAME:

Former name: The Pickle

New trade name: Rehab

OPERATORS: Carissa A. Darcy; Andrew V. Einberger; Chelsea P. Frenn; Alex K. Flora; Esther M. Gies; Benjamin R. Greenlee; Lisa L. Hotchkiss; Carrie A. Devney; Astrid L. Hayden; Katie S. Shay; Jessica R. Slowiak.

MOTION to adjourn was made by Traxler, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk