

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 8, 2015, 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, Cook, Schwebs, Solberg, Cruz, Erdman, and Mercil.

MOTION was made by Luther, seconded by Traxler, and carried to approve the minutes of the August 17, 2015 meeting.

PUBLIC HEARINGS – None

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the Sisters Addition final plat and development agreement as presented.

MOTION made by Erdman, seconded by Sutherland, and carried unanimously on a roll call vote to approve Mabel Tainter Center for the Arts “Mabel’s Fall Fling” on September 25th and 26th including the closing of Main Street from Broadway Street to 3rd St E.

MOTION made by Cruz, seconded by Solberg, and carried unanimously on a roll call vote to approve the purchase of 120 holiday decorations (snowflakes) at a cost of \$355 each with a total expenditure (including shipping) not to exceed \$45,000.

MOTION made by Mercil, seconded by Solberg, and carried unanimously to waive the first reading of the ordinance regarding no parking restrictions on Crescent Street, north side, between Broadway Street and 4th Street East.

MOTION made by Cruz, seconded by Luther, and carried unanimously to waive the second reading of the ordinance regarding no parking restrictions on Crescent Street, north side, between Broadway Street and 4th Street East.

MOTION made by Traxler, seconded by Luther, and carried unanimously to adopt the ordinance regarding no parking restrictions on Crescent Street, north side, between Broadway Street and 4th Street East.

MOTION made by Traxler, seconded by Cook, and carried unanimously to waive the first reading of the ordinance regarding through highway status of East Crescent Street, 4th Avenue South and Stout Road.

MOTION made by Erdman, seconded by Sutherland, and carried unanimously to waive the second reading of the ordinance regarding through highway status of East Crescent Street, 4th Avenue South and Stout Road.

MOTION made by Cruz, seconded by Sutherland, and carried unanimously to adopt the ordinance regarding through highway status of East Crescent Street, 4th Avenue South and Stout Road.

BUDGET TRANSFER – MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$3,500 from the contingency fund to street mach/equip outside labor to cover grader #9 blade repairs and \$6,500 from the contingency fund to airport contractual repairs/services to cover the cost of repairs to the Airport fuel dispenser system.

MAYOR’S REPORT – Mayor Knaack announced he toured the High School and it is a great facility, he also stated that 503 South Broadway is open. The Mayor also presented the Council with Ward 7 Alderperson Lee Hathaway’s resignation letter effective September 1, 2015.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS –The Community Cookout will be on Thursday September 10th. 503 South Broadway ribbon cutting will be held on Friday September 11th.

CLAIMS - MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote

to approve payment of the following claims:

September 8, 2015 Claims

Don Betthausser	\$	1,390.00
Cardmember Services		5,368.53
Cedar Corp		33,052.30
Churchill Tire & Battery		55.00
Farrell Equip		1,379.99
First Supply		4,207.46
Melissa Friest		150.00
General Communications		210.50
Haas Sons, Inc		1,232.77
Halverson Bros		2,682.95
Konrad Materials Supplies		4,950.00
Lark Uniform		2,247.09
Lewis Bjork		215.00
Menomonie Area Chamber		50.00
Mid State Truck		194.44
Northtown Ford		265.76
Public Service Commission		1,424.74
Schilling Supply Co		233.15
Schofield, Higley, & Mayer		9,823.91
Streicher's		474.97
Xcel Energy		54,203.99

Parking Utility Claims

City Treasurer		1,763.81
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Total \$ 125,576.36

LICENSES - MOTION made by Solberg, seconded by Traxler, and carried to approve the following licenses:

LICENSE YEAR – 2015/2016 (expires June 30, 2016)

OPERATORS:

Mckenzie G. Barrett; Amanda L. Davis; James R. Erickson; Kathy J. Forster; Darrek D. Orwig; Joshua T. Risler; Sally R. Steinke; Karen K. Sylvester; Hannah C. Utecht; Susan E. Wells; Robert K. Wilber; Amber J. Lenz; Brandon D. Lewan.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

Dunn County Historical Society – October 25, 2015 from 6:00 pm – 9:00 pm @ 1820 Wakanda Street, (event= Grape Expectations: Beer & Wine Tasting Fundraiser).

SOLID WASTE COLLECTION

Gorilla Dumpster Bag – Eau Claire (Steve Faacks – 1 Vehicle).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Cruz, seconded by Mercil, and carried unanimously on roll call vote.

No action was taken.

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

Cally Lauersdorf, City Clerk