

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 4, 2014, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Utility Office Manager Connie Freagon, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of January 21, 2014. **All present voting aye, except Mason who abstained, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) It was announced the Board of Public Works meeting on January 27, 2014 was cancelled due to lack of a quorum.

APPLICATIONS

(a) Motion by Hanke/Adrian to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

(b) Motion by Adrian/Hicks to approve the Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chi-Hi Athletic Booster Club for the Chi-Hi Booster Club Raffle Extravaganza to be held on April 12 - 13, 2014 at the Northern Wisconsin State Fairgrounds. **All present voting aye, motion carried.**

(c) Motion by Mason/Adrian to approve the Application for Temporary Class "B" Beer Retailer's License from the McDonell Athletic Booster Club for the Alumni Tournament to be held on March 28 – 29, 2014 at McDonell Central Catholic High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

(d) Motion by Hanke/Mason to accept the letter from Duane Beauchaine, The Dam Bar Under the Bridge, (353 E Canal Street) as conditional surrender of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License. **Roll Call Vote: Aye – Hanke, Mason, Hull, Lardahl, Hicks, Adrian, Kiefer. Motion carried.**

(e) Motion by Hicks/Kiefer to approve the Original Alcohol Beverage Retail License Application from B.J.L. Enterprises, LLC, Bernard LaVelle, Agent for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Weekend at Bernie's located at 353 E Canal Street. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Lardahl, Adrian, Hanke. Motion carried.**

(f) Motion by Mason/Adrian to approve the Class "B" Dance and Live Music License Application from Bernard LaVelle for Weekend at Bernie's, 353 E Canal Street. **All present voting aye, motion carried.**

PETITIONS

(a) A Petition for Rezoning from Comfort Rentals, LLC (Dennis and Terry Hakes) 209 West Grand Avenue, to change from C-3 Central Business District to R-2 Two Family Residential was presented.

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman announced that the City has purchased Chippewa Valley Siding Roofing and Supply in the amount of \$260,000 which includes relocation expenses.

COUNCIL COMMITTEE REPORTS

(a) There was a **Motion by Mason/Adrian** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 27, 2014 which was made prior to the minutes being read. **Mason** requested permission to **withdraw this motion** to which there was no objection. Following presentation of the minutes, **motion by Mason/Adrian** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 27, 2014. **Roll Call Vote: Aye – Mason, Adrian, Hanke, Kiefer, Hull, Lardahl, Hicks. Motion carried.**

(b) **Motion by Hanke/Lardahl** to approve the Committee of the Whole minutes of February 4, 2014. **All present voting aye, motion carried.**

(c) The Park Board minutes of January 20, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2014-02 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding 13 East Canal Street) was held.

RESOLUTIONS

(a) **Motion by Hicks/Hull** to approve **Resolution #2014-03 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke, Kiefer, Mason. Motion carried.**

(b) **Motion by Hanke/Lardahl** to approve **Resolution #2014-04 Entitled:** Resolution (regarding terms for the relocation of Chippewa Valley Siding, Roofing and Supply Inc. and Classic Dream Homes LLC). **Roll Call Vote: Aye – Hanke, Lardahl, Hicks, Adrian, Kiefer, Mason, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

(a) **Motion by Hull/Hanke** to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$46,954.72
Authorized/Handwritten Claims:	\$195,532.70
Department of Public Utilities:	<u>\$69,187.34</u>
Total of Claims Presented	<u>\$311,674.76</u>

Roll Call Vote: Aye – Hull, Hanke, Kiefer, Mason, Lardahl, Hicks, Adrian. Motion carried.

(b) **Motion by Lardahl/Hicks** to refer the vehicle damage claim submitted by Spicklers Salvage & Equipment, Inc. to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Mason/Hull to adjourn at 6:46 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk