MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY & ADMINISTRATION
February 17, 2014

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel, Policy & Administration met on Monday, February 17, 2014 at 9:15 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Bill Hicks, George Adrian, Amy Mason.

Others present: Finance Mgr/Treasurer Lynne Bauer, City Clerk Bridget Givens, Fire Chief Tom Larson, Utility Office Manager Connie Freagon, Assistant City Engineer Matt Decur, Street & Utility Maintenance Manager Rick Ruf, AFSCME Representatives Erika Dinkel-Smith, Linda Morning, Mike Bohl.

Call to Order: 9:17 AM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Open Session**

2. **Discuss request from Chief Larson to hire two entry level firefighters due to a retirement and a resignation. Possible recommendations to the Council.**
   Chief Larson requested permission to fill two entry level firefighter vacancies created by a resignation and the anticipated promotions in the department due to his retirement.

   Motion by Hicks/Mason to recommend the Council allow Chief Larson to hire two entry level firefighters. **All present voted aye. Motion carried.**

3. **Discuss purchase of street sweepers from Storm Water Utility Equipment Replacement Fund. Possible recommendations to the Council.**
   Assistant City Engineer Matt Decur requested the purchase of two new 2014 street sweepers for the storm water utility. The current 2001 and 2007 Pelicans will be traded in and funds from the storm water utility equipment replacement fund will be used to purchase the street sweepers. Street sweepers are used to keep contaminants out of the water and street sweeping is required due to the DNR permits the City has obtained.

   Motion by Mason/Adrian to recommend the Council approve the purchase of two Pelican street sweepers using storm water utility equipment replacement funds. **All present voted aye. Motion carried.**

4. **Discuss various department 2013 carryover requests. Possible recommendations to the Council.**
Finance Manager Bauer asked the Committee to postpone this issue until the next meeting to allow all departments to submit their requests.

Motion by Adrian/Mason to recommend the Council table the discussion on department carryovers. **All present voted aye. Motion carried.**

5. **Closed Session**
Motion by Adrian/Hicks to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to a) Discuss labor negotiation issues and strategy; and b) Negotiations with Local 1241 AFSCME Chippewa Falls City Employees and Chippewa Falls Parks, Recreation and Forestry Department Employees; to include Council members, Finance Manager Bauer, and AFSCME representatives; and may return to open session.

Roll Call Vote: Aye – Adrian, Hicks, Mason. Motion carried.

The Committee discussed negotiation issues and strategies and negotiated with Local 1241 AFSCME City Employees and Parks & Recreation Employees.

Motion by Mason/Adrian to return to open session. All present voted aye. Motion carried.

It was noted that a tentative agreement was reached between the City and Local 1241 ASFCME Chippewa Falls City Employees and Chippewa Falls Parks, Recreation and Forestry Employees pending ratification by those groups.

6. **Adjournment**
Motion by Adrian/Mason to adjourn at 10:28 AM. **All present voted aye. Motion carried.**

Minutes submitted by:
Lynne Bauer, Finance Manager/Treasurer

ORDER:1140082
DATE: 01/24/14

MACQUEEN EQUIPMENT, INC.
595 ALDINE STREET
ST. PAUL, MN 55104

CITY OF CHIPPEWA FALLS
STREET DEPT.
5 RIVER SIDE DRIVE
CHIPPEWA FALLS WI 54729

SHIP TO: CITY OF CHIPPEWA FALLS
5 RIVERSIDE DRIVE

CHIPPEWA FALLS WI 54729

TERMS: N30
SALES REP.:GENEREAUX, JUDD
M/Q PO:2140424

Customer P.O.:
Customer Phone: 715-723-4151

QTY.	DESCRIPTION	EACH	EXTENDED PRICE
1.00	*2014 PELICAN NP DUAL	178,029.00	178,029.00
1.00	*TRADE-IN 2007 PELICAN	-35,000.00	-35,000.00

PRICING INCLUDES:
HIGH BACK AIR RIDE SEAT, RIGHT
DUAL GUTTER BROOM
BROOM UPGRADE
CONVEYOR STALL ALARM
CARBIDE SHOES
IN CAB TILT
ENGINE PRECLEANER
HYDRAULIC TEMP & LEVEL SHUTDOWN
DUAL LED STROBE
LED STOP, TURN & TAIL
LED LIGHTS IN BATTERY COVER
LIMG GUARD, RIGHT
LOWER ROLLER WASHOUT
SERVICE MANUAL
JD SERVICE MANUAL

HOURS: 13
SHIP VIA:
EQ. ARR:
TRK. ARR.

SUB.TOT.	143,029.00
SALES TAX	0.00
F.E.T.	0.00
FREIGHT	
TOTAL	143,029.00

Applicable sales tax and F.E.T will be added, unless tax exemption certificate is provided.

ORDER:1140039
DATE: 01/24/14

MACQUEEN EQUIPMENT, INC.
595 ALDINE STREET
ST. PAUL, MN 55104

CITY OF CHIPPEWA FALLS
STREET DEPT.
5 RIVER SIDE DRIVE
CHIPPEWA FALLS WI 54729

SHIP TO: CITY OF CHIPPEWA FALLS
5 RIVERSIDE DRIVE

CHIPPEWA FALLS WI 54729

TERMS: N30
SALES REP.:GENEREAUX, JUDD
M/Q PO:2140424

Customer P.O.:
Customer Phone: 715-723-4151

QTY.	DESCRIPTION	EACH	EXTENDED PRICE
1.00	*2014 PELICAN NP DUAL	178,029.00	178,029.00
1.00	*TRADE-IN 2001 PELICAN	-9,000.00	-9,000.00
1.00	*DELIVERY	506.00	506.00

PRICING INCLUDES:
HIGH BACK AIR RIDE SEAT, RIGHT
DUAL GUTTER BROOM
BROOM UPGRADE
CONVEYOR STALL ALARM
CARBIDE SHOES
IN CAB TILT
ENGINE PRECLEANER
HYDRAULIC TEMP & LEVEL SHUTDOWN
DUAL LED STROBE
LED STOP, TURN & TAIL
LED LIGHTS IN BATTERY COVER
LIMG GUARD, RIGHT
LOWER ROLLER WASHOUT
SERVICE MANUAL
JD SERVICE MANUAL

HOURS: 13
SHIP VIA:
EQ. ARR:
TRK. ARR.

SUB.TOT.	169,535.00
SALES TAX	0.00
F.E.T.	0.00
FREIGHT	
TOTAL	169,535.00

Applicable sales tax and F.E.T will be added, unless tax exemption certificate is provided.