

## 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, December 5, 2017 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: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hoekstra/King** to approve the minutes of the Special Council Meeting of November 28, 2017. **All present voting aye, motion carried.**

**(b) Motion by Hoekstra/Nadreau** to approve the minutes of the Special Council Meeting of December 5, 2017. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS

**(a)** Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that the proposed amendment would allow personal storage facilities (self-storage/mini-warehouses) in the C-2 General Commercial and C-4 Highway Commercial Districts as a conditional use. Mayor Hoffman opened a Public Hearing regarding amending Section §17.29 C-2 General Commercial District and Section §17.31 C-4 Highway Commercial District of the Chippewa Falls Municipal Code at 6:36 pm. There being no requests to speak, the hearing was closed at 6:36 pm.

### COMMUNICATIONS - None

### REPORTS

**(a)** The Board of Public Works meeting of November 27, 2017 was cancelled due to a lack of agenda items.

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Kiefer/Monarski** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 5, 2017. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

**(b) Motion by Hoekstra/Hull** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of November 30, 2017. **All present voting aye, motion carried.**

### APPLICATIONS

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

**(b) Motion by Hoekstra/Olson** to deny the Street Use Permit Application of Richard DeBauche, 211 Pine Street, to utilize on-street parking in front of his home from December 5, 2017 – March 31, 2018. **Roll Call Vote: Aye – Hoekstra, Olson, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

**(c)** Mayor Hoffman asked Jordan Hedrington to present his plans for Glen Loch Saloon. Mr. Hedrington has entered into a lease agreement with the owners of the property and intends to do some remodeling/clean-up and will be offering a food menu. The Police Department did not recommend approval of the license for Mr. Hedrington based upon his background investigation. Discussion ensued relative to those concerns. Mr. Hedrington indicated he has been operating Bug Eyed Betty's in Eau Claire since 2014 with no issues.

**Motion by Monarski/Olson** to approve the conditional surrender from Glen Loch Saloon, LLC (Esther Glenz, Agent, 1300 Jefferson Avenue) of their Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Glen Loch, LLC (Jordan Hedrington, Agent). **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Kiefer; No – King, Hull, Hoekstra. Motion carried.**

**APPLICATIONS** (continued)

**(d) Motion by Monarski/Olson** to approve the Original Alcohol Beverage Retail License Application from Glen Loch, LLC, Jordan Hedrington, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Glen Loch located at 1300 Jefferson Avenue. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Kiefer; No – King, Hull, Hoekstra. Motion carried.**

**(e) Motion by Monarski/Olson** to approve the Application for Class “B” Dance and Live Music License from Jordan Hedrington for Glen Loch located at 1300 Jefferson Avenue. **All present voting aye, motion carried.**

**(f) Motion by King/Hoekstra** to approve the Original Alcohol Beverage Retail License Application from Gordy’s Market, Inc., Jeffrey Schafer, Agent, for a Class “A”/“Class A” Intoxicating Liquor and Malt Beverage License for Gordy’s Market, 212 Bay Street, contingent upon final approval of the sale. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by Hull/Nadreau** to approve **Ordinance #2017-17 Entitled:** An Ordinance Adding Conditional Uses to the General Commercial District and the Highway Commercial District Code Sections of the Chippewa Falls Zoning Code. **Roll Call Vote: Aye – Hull, Nadreau, Kiefer, King, Olson; No – Monarski, Hoekstra. Motion carried.**

**(b) Motion by Hoekstra/Monarski** to approve **Ordinance #2017-18 Entitled:** Ordinance Annexing Territory to the City of Chippewa Falls. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau; Abstain – King. Motion carried.**

**(c) Motion by Kiefer/Hoekstra** to approve **Ordinance #2017-19 Entitled:** An Ordinance Creating Ward 3B in the City of Chippewa Falls Due to Annexation of Real Property Located in a Different County Supervisory District. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, Hull, Olson, Nadreau; Abstain – King. Motion carried.**

**RESOLUTIONS**

**(a) Motion by King/Olson** to approve **Resolution #2017-43 Entitled:** Resolution Adopting Rates for Wastewater Treatment. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

**(b) Motion by Kiefer/Nadreau** to approve **Resolution #2017-44 Entitled:** Resolution Authorizing the Execution of the 2018 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

**(c) Motion by Hull/Nadreau** to approve **Resolution #2017-45 Entitled:** A Resolution Authorizing the 2018 General Public Shared Ride Transit Agreement Between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

**(a) Motion by Olson/King** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$452,821.66
Authorized/Handwritten Claims:	\$7,661.00
Department of Public Utilities:	<u>\$196,476.93</u>
Total of Claims Presented	<u>\$656,959.59</u>

**Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Monarski/Olson** to adjourn at 7:01 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk