

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, January 2, 2018 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
(a) Approve minutes of the Regular Council Meeting of December 19, 2017.
3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
(a) Plaque presentation for City Planner/Transit Manager Jayson Smith honoring his years of dedicated service to the City.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
(a) The Board of Public Works meeting of December 25, 2017 was cancelled due to the holiday.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code - None
8. **APPLICATIONS**
(a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).
(b) Consider Application for Class "E" Dance and Live Music License from McDonell Area Catholic Schools for McDonell Catholic Central High School, 1316 Bel Air Blvd, on February 10, 2018.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
(a) Consider **Ordinance #2017-20 Entitled:** An Ordinance Amending the Industrial Waste Analysis Code Section, §13.20(1) of the Chippewa Falls Municipal Code.
14. **RESOLUTIONS** - None
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
(a) Discuss concept plan for exchange of property between the City of Chippewa Falls, Allied Dies, and Premium Waters.
16. **CLAIMS**
(a) Consider claims as recommended by the Claims Committee.
17. **CLOSED SESSION** - None
18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on December 28, 2017 at 3:20 pm by BNG.

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 19, 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, Utility Office Manager Connie Freagon, Water Supervisor Matt Boos, Water Department Service Maintenance Justin Welke, Tourism Director Jackie Boos, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS

(a) Jackie Boos, Tourism Director, provided Council with an update including a snapshot of tourism efforts and achievements for the year.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Olson/Kiefer** to approve the Board of Public Works minutes of December 11, 2017. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

(b) **Motion by King/Olson** to approve the Plan Commission minutes of December 11, 2017. Councilor Hoekstra expressed concern with the provision that the Plan Commission would only review the Conditional Use Permit after five years. City Engineer Rubenzer advised that when U-Haul reaches 90% occupancy in their interior storage, they will have to remove the pods. It is unknown how long it will take for them to reach 90% occupancy. **Roll Call Vote: Aye – King, Olson, Nadreau, Kiefer, Hull; No – Hoekstra, Monarski. Motion carried.**

(c) **Motion by Olson/Nadreau** to approve the Transit Board minutes of December 11, 2017. **All present voting aye, motion carried.**

(d) The Redevelopment Authority minutes of December 13, 2017 were presented.

COUNCIL COMMITTEE REPORTS

(a) **Motion by King/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of December 19, 2017. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(b) **Motion by Olson/King** to approve the Department Head Meeting minutes of December 14, 2017. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

(c) The Park Board minutes of December 12, 2017 were presented. Councilor Olson suggested that discussion regarding speed concerns at the roundabout near the entrance to Chippewa Riverfront should be addressed through Committee #3.

(d) The Library Board minutes of November 15, 2017 were presented. Councilor Hoekstra advised that a meeting room dedication honoring former Mayor Virginia Smith will be held on Saturday, January 6th from 11:00 am – 2:00 pm.

APPLICATIONS

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

APPLICATIONS (continued)

(b) Motion by Monarski/Olson to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from McDonell Area Catholic Schools for the Mardi Gras to be held on February 10, 2018 at McDonell Central Catholic High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Olson to approve the appointment of Election Inspectors for the 2018-2019 Term as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR'S REPORT

(a) Mayor Hoffman advised that the Groundwater Guardian Team earned their 2017 Groundwater Guardian designation honoring our continued commitment to groundwater education and protection in our community. The City of Chippewa Falls has been designated as a Groundwater Guardian Community since 1996.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2017-20 Entitled: An Ordinance Amending the Industrial Waste Analysis Code Section, §13.20(1) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Olson/Monarski to approve **Resolution #2017-46 Entitled:** Resolution Adopting Rates for Stormwater Utility Fee. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hoekstra. Motion carried.**

(b) Motion by Monarski/Olson to approve **Resolution #2017-47 Entitled:** Resolution to Adopt the City of Chippewa Falls 2018-2022 Five Year Street Improvement Program, as the Official Municipal Street Improvement Plan. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hoekstra, Kiefer, King, Hull. Motion carried.**

(c) Motion by Olson/Monarski to approve **Resolution #2017-48 Entitled:** Resolution Authorizing an Annual Adjustment for 2018 for Non-Represented and Management Employees. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hoekstra. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$205,727.74
Authorized/Handwritten Claims:	\$37,126.84
Department of Public Utilities:	\$91,055.68
Total of Claims Presented	<u>\$333,910.26</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Monarski to adjourn at 7:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: McDonell Area Catholic Schools	Address of Applicant: 1316 Bel Air Blvd Chippewa Falls, WI 54729																									
Name of Premises to be Licensed: McDonell Catholic Central HS	Address of Premises: 1316 Bel Air Blvd Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): February 10, 2018																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

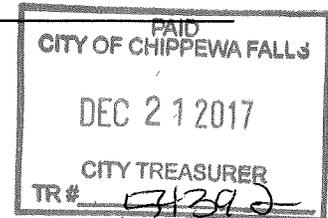
I have read and understand the above.

 Signature of Applicant

12/20/2017

_____ Date

Attest: _____
 City Clerk/Deputy Clerk



Date of Council Approval: _____

License No.: _____

AN ORDINANCE AMENDING THE INDUSTRIAL
WASTE ANALYSIS CODE SECTION, § 13.20(1)
OF THE CHIPPEWA FALLS MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

WHEREAS applicable industries are required to construct and maintain their own manholes to determine their own wastewater flow volumes, § 13.20(1) of the Chippewa Falls Municipal Code which presently provides as follows:

13.20 INDUSTRIAL WASTE ANALYSIS.

- (1) The City shall collect samples and perform laboratory tests on industrial waste discharges as necessary to verify the quantity of flow and character and concentration of an industrial waste...

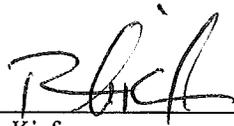
is amended to delete the requirement of verifying the quantity of flow and is amended to provide as follows:

13.20 INDUSTRIAL WASTE ANALYSIS.

- (1) The City shall collect samples and perform laboratory tests on industrial waste discharges as necessary to verify the character and concentration of an industrial waste...

DATED this 2nd day of January, 2018.

COUNCIL PRESIDENT: _____


Rob Kiefer

FIRST READING: December 19, 2017

SECOND READING: January 2, 2017

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

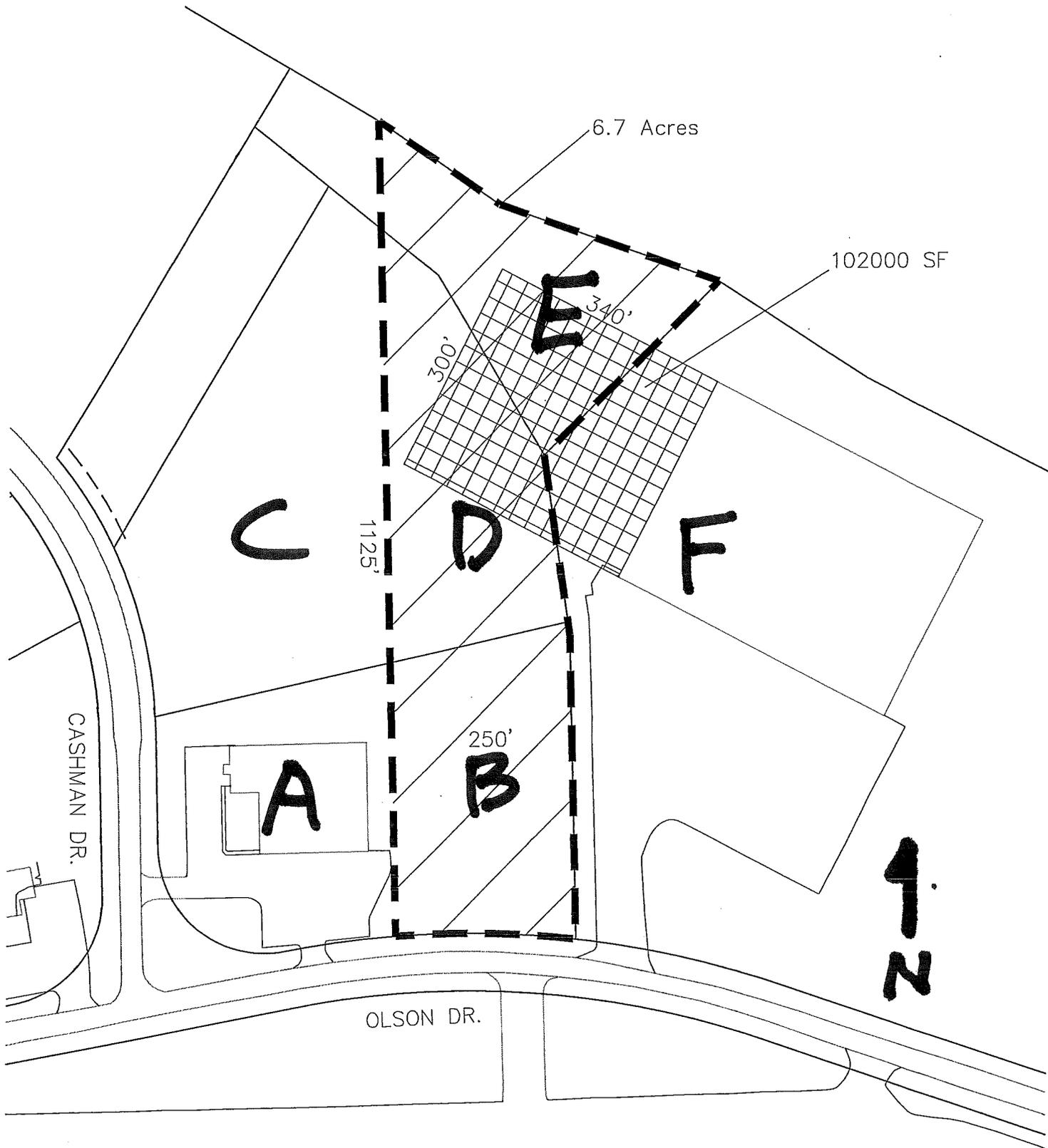
ALLIED DIES – PREMIUM WATERS – CHIPPEWA FALLS LAND EXCHANGE/SALE CONCEPT

The attached map displays six sites. Sites A and B are owned by Allied Dies. Sites C, D, and E are owned by the City. Site F is owned by Premium Waters. Note the red outlines on Sites A and F are existing buildings.

Allied dies wants to double the size of their building located on Site A. Their building is positioned and designed to knock out the north wall and expand in that direction. Site B is excess land to Allied Dies and has no use. Allied Dies would like to swap Site B with the City for an equal amount on Site C. What remains of Site C would be purchased by Allied Dies. Price to be determined at a later date. Acquiring all of Site C will enable Allied Dies to double the size of their building now and also give them some additional property for any future expansion.

Contact was made with Premium Waters to determine if they would have an interest in acquiring Site B. At the same time Allied Dies agreed that they did not need or want all of the lot to their north (Sites C and D). As a result a "concept" map was prepared that included Sites B, D, and E and Premium Waters was contacted to determine if they would be interested in acquiring the three Sites. By acquiring the three Sites Premium Waters could possibly build a 100,000+ SF addition to their existing building (cross hatched area) and have more area for their truck and trail parking.

Premium Waters has indicated that they are interested in acquiring Sites B, D, and E with the understanding that price will be negotiated at a later date. Some Senior Management from Premium Waters will be in Chippewa Falls in late January and they will discuss the property acquisition in detail at that time.



6.7 Acres

102000 SF

1125'

300'

340'

250'

CASHMAN DR.

OLSON DR.

