

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, except King who abstained, 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:	<u>\$91,055.68</u>
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