

## **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, January 2, 2018 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: Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent was John Monarski.

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, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, City Clerk Bridget Givens, Bill Mercer of Premium Waters, and Brian Pitsch of Allied Dies.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoekstra/Nadreau** to approve the minutes of the Regular Council Meeting of December 19, 2017 including a correction to the motion approving Election Inspector Appointments indicating an abstention by King. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Mayor Hoffman presented City Planner/Transit Manager Jayson Smith with a Key to the City in recognition of his years of dedicated service to the City. Smith stated he appreciated the relationships built with the Council, community members, and City Staff. The Mayor and Council thanked Jayson for all of his contributions stating that the community can look around daily and see the results of his years of service to the City.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a)** The Board of Public Works meeting of December 25, 2017 was cancelled due to the holiday.

**COUNCIL COMMITTEE REPORTS** - None

### **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/Nadreau** to approve the 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. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

### **ORDINANCES**

**(a) Motion by Olson/Kiefer** to approve **Ordinance #2017-20 Entitled:** An Ordinance Amending the Industrial Waste Analysis Code Section, §13.20(1) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra. Motion carried.**

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) City Planner Smith discussed a possible land change/sale concept between Allied Dies, Premium Waters, and the City of Chippewa Falls. A concept map of six sites was prepared and distributed with the Council Packet. Allied Dies is looking to double the size of their building. Their building is positioned and designed to knock out the north wall and expand in that direction. As such, the site to the east of their existing facility has no use to them. Premium Waters was contacted to see if they would be interested in acquiring this site in addition to two others which would allow for a significant expansion of their existing building and allow them more area for truck and trailer parking. Senior Management from Premium Waters will be discussing the possibility of site acquisition in the near future.

**CLAIMS**

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

City General Claims:	\$103,675.60
Authorized/Handwritten Claims:	\$191,233.10
Department of Public Utilities:	<u>\$52,483.77</u>
Total of Claims Presented	<u>\$347,392.47</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Nadreau** to adjourn at 6:53 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk