

## **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 16, 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: 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, City Clerk Bridget Givens, and Wesley Escondo of Big Brothers Big Sisters.

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

**(a) Motion by Monarski/Olson** to approve the minutes of the Regular Council Meeting of January 2, 2018. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a)** The Board of Public Works meeting of January 8, 2018 was cancelled due to a lack of agenda items.

**(b) Motion by Nadreau/King** to approve the Plan Commission minutes of January 8, 2018. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hoekstra/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 16, 2018. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

**(b) Motion by Olson/Nadreau** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 16, 2018. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

**(c) Motion by King/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of January 16, 2018. **All present voting aye, motion carried.**

**(d)** The Park Board Minutes of January 9, 2018 were presented. Councilor Monarski expressed concern with the cost to fix drainage of the upper duck pond and parking lot at the Welcome Center.

**(e)** The Library Board Minutes of December 13, 2017 were presented. Mayor Hoffman reported that the dedication ceremony for former Mayor Virginia Smith was very well attended and thanked the Board for their work in putting together the event.

### **APPLICATIONS**

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

**(b) Motion by Kiefer/Monarski** to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Masonic Lodge #176 for a Pre Valentine's Day Olive Garden Fundraiser to be held at the Masonic Lodge, 650 Bridgewater Avenue, on February 9, 2018. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT**

(a) Mayor Hoffman presented a proclamation declaring January 25, 2018 as Big Brothers Big Sisters Thank Your Mentor Day in the City of Chippewa Falls. Wesley Escondo, CEO of Big Brothers Big Sisters of Northwestern Wisconsin, was in attendance to receive the proclamation and thanked the Mayor and Council for their support.

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS**

(a) **Motion by King/Hull** to approve **Resolution #2018-01 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

(b) **Motion by Nadreau/Olson** to approve **Resolution #2018-02 Entitled:** Resolution Approving a Certified Survey Map (Lake Wissota Business Park). **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, Monarski, Kiefer, King, Hull. 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:	\$970,425.69
Authorized/Handwritten Claims:	\$2,142,809.16
Department of Public Utilities:	<u>\$43,429.64</u>
Total of Claims Presented	<u>\$3,156,664.49</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hoekstra/King** to adjourn at 6:48 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk