

## **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, February 6, 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, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Absent: Chuck Hull

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, Building Inspector/Zoning Administrator Paul Lasiewicz and Deputy City Clerk Julia Marshall.

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

**(a) Motion by Olson/Nadreau** to approve the minutes of the Regular Council Meeting of January 16, 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 22, 2018 was cancelled due to a lack of agenda items.

**(b) Motion by Olson/Nadreau** to approve the Board of Public Works minutes of February 6, 2018.

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

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Nadreau/Monarski** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 30, 2018. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Olson, Hoekstra. Motion carried.**

**(b) Motion by Nadreau/Monarski** to approve the Joint Committee #1 Revenues, Disbursements, Water & Wastewater and Committee #3 Transportation, Construction, Public Safety & Traffic minutes of February 6, 2018. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Olson, Hoekstra. Motion carried.**

**(c) Motion by Hoekstra/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of January 30, 2018. **Roll call Vote: Aye—Hoekstra, Kiefer, King, Olson, Nadreau, Monarski. Motion carried.**

### **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 Hoekstra/King** to approve Street Use Permit Application from CFHS Cross Country for the 17<sup>th</sup> Annual Chilly Chippewa 5K Run/Walk to be held on March 3, 2018 from 10:00 am – 11:15 am on various City Streets. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) First Reading of Ordinance #2018-01 Entitled:** An Ordinance Repealing and Recreating the Electrical Code, Chapter 15 of the Chippewa Falls Municipal Code was presented. City Inspector Lasiewicz explained the city’s current electrical code is outdated and needs to be brought up to date with state statutes.

**RESOLUTIONS**

**(a) Motion by Olson/Nadreau** to approve **Resolution #2018-03 Entitled:** Resolution Regarding 2018 Special Assessment Rates. **Roll Call Vote: Aye –Olson, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

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

**CLAIMS**

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

City General Claims:	\$151,615.69
Authorized/Handwritten Claims:	\$199,652.86
Department of Public Utilities:	<u>\$123,604.30</u>
Total of Claims Presented	<u>\$474,872.85</u>

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

**CLOSED SESSION**

**(a) Motion by Monarski/Kiefer** to enter into Closed Session under Sec. 19.85 (1) (c), Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:

- (1) Discuss compensation, benefits and possible offer for City Planner candidate; and to include the Council, Attorney Ferg, Bauer, Rubenzer, and Marshall; may return to Open Session.

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

**Motion by King/Olson** to return to Open Session. **All present voting aye, motion carried.**

Mayor Hoffman announced the Council voted 5-1 in Closed Session to offer Brad Hentschel the City Planner position. Hentschel has accepted the position and the package offered. Hentschel starts on March 6, 2018.

**ADJOURNMENT**

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

Submitted by:  
Julia Marshall, Deputy City Clerk