

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 20, 2018 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, 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, Building/Zoning Inspector Paul Lasiewicz, Police Chief Matthew Kelm, City Clerk Bridget Givens, and Director of Chippewa Falls Main Street Teri Ouimette.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/Nadreau to approve the minutes of the Regular Council Meeting of February 6, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Olson to approve the Board of Public Works minutes of February 12, 2018. **All present voting aye, motion carried.**

(b) The Plan Commission Meeting of February 12, 2018 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Hoekstra to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 20, 2018. **Roll Call Vote: Aye – Olson, Hoekstra, Monarski, King, Hull, Nadreau. Motion carried.**

(b) Motion by Hoekstra/Monarski to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of February 20, 2018. **All present voting aye, motion carried.**

(c) The Park Board minutes of February 13, 2018 were presented.

(d) The Library Board minutes of January 10, 2018 were presented.

APPLICATIONS

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

(b) Motion by Nadreau/Hull to approve the Street Use Permit Application from Chippewa Falls Main Street for the Cruise In Summer Series Car shows to be held on May 19, June 23, and July 21, 2018 from 5:00 pm – 9:00 pm utilizing the 100-500 blocks of N Bridge Street. Director of Chippewa Falls Main Street Ouimette addressed the Council indicating she hoped the application would be approved as it was approved last year at no cost. She is planning to purchase small, portable barricades which could be used for smaller events in the future so the Street Department is not overburdened. **Roll Call Vote: Aye – Nadreau, Hull, Hoekstra, King; No – Olson, Monarski. Motion carried.**

Motion by Monarski/Olson to consider items (c) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Nadreau to approve items (c) – (h) as follows:

(c) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade & Car Show on August 11, 2018 from 11:00 am – 10:00 pm utilizing N Bridge St from Cedar St to the roundabout.

(d) Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup on Saturday, April 21, 2018 from 8:00 am – 12:30 pm utilizing Harmony Courtyard.

(e) Application for Temporary “Class B” Wine Retailer’s License from Chippewa Falls Main Street for Paint the Town Red on February 22, 2018 from 4:00 pm – 7:00 pm at various locations.

APPLICATIONS (continued)

(f) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Senior High School Athletic Booster Club for the Chi Hi Athletic Booster Club Extravaganza to be held on April 21, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(g) Application for Class “E” Dance and Live Music License from the Chi-Hi Athletic Booster Club for the Northern Wisconsin State Fairgrounds on April 21, 2018.

(h) Sidewalk Use Permit Application from Chippewa Falls Main Street to place decorative bikes with flowers on sidewalks in various locations in the City.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Nadreau/King to approve **Ordinance #2018-01 Entitled:** An Ordinance Repealing and Recreating the Electrical Code, Chapter 15 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Hoekstra to approve the Amendment to Agreement with Ayres Associates. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Monarski/Olson to approve the Master Agreement and General Conditions for Professional Services between the City of Chippewa Falls and CBS Squared, Inc. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hoekstra, King, Hull. Motion carried.**

(c) Motion by Olson/King to approve the Agreement for Professional Services between the City of Chippewa Falls and CBS Squared, Inc. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra; No – Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$580,636.96
Authorized/Handwritten Claims:	\$4,654,302.08
Department of Public Utilities:	\$93,417.43
Total of Claims Presented	<u>\$5,328,356.47</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Olson to adjourn at 6:49 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk