

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, March 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, 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, future City Planner/Transit Manager Brad Hentschel, and John Walton.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/Nadreau to approve the minutes of the Regular Council Meeting of February 20, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Assistant City Engineer, Bill McElroy, provided the Council with a Storm Water Management Program update in accordance with the requirements of the Storm Water Discharge Permit.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of February 26, 2018 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department and deny the Operator (Bartender) License for Jacob Bahr as recommended by the Police Department. **All present voting aye, motion carried.**

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

Motion by Monarski/Hull to approve items (b) – (d) as follows:

(b) Application for Temporary Class “B” Beer Retailer’s License from the Leinenkugel Blades Hockey Club for the Men’s Hockey Tournament to be held April 13 – 15, 2018 at the Chippewa Ice Arena, 839 1st Avenue.

(c) Application for Temporary Class “B” Beer Retailer’s License from the Notre Dame Church for the Notre Dame Parish Picnic to be held on August 11, 2018 at Notre Dame Church, 117 Allen Street.

(d) Class “E” Dance and Live Music Application for Notre Dame Church, 117 Allen Street, on August 11, 2018.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the recommended appointment of Daniel Hardy, Barbara Williams, and Mary Meyers as Election Inspectors for the 2018-2019 term. Action on these appointments is scheduled for March 20, 2018.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2018-02 Entitled: An Ordinance Creating a 15 MPH Speed Zone and Children at Play Signs on Dutchman Drive and Unity Street in the Flats Neighborhood Park Area, §7.02(2)(a) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

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|---------------------------------|---------------------|
| City General Claims: | \$223,419.88 |
| Authorized/Handwritten Claims: | \$243,278.67 |
| Department of Public Utilities: | <u>\$228,272.15</u> |
| Total of Claims Presented | <u>\$694,970.70</u> |

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

CLOSED SESSION

(a) Motion by Monarski/Olson to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session” to discuss and consider the following:

- (1)** Negotiation of possible sale of City-owned property in Riverside Industrial Park; and to include the Mayor, Council, Ferg, Bauer, Givens, Rubenzer, McElroy, Hentschel, and Walton; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (1) above.

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

ADJOURNMENT

Motion by Olson/Hoekstra to adjourn at 7:16 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk