

## 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 20, 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, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, Parks & Recreation Director Dick Hebert, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

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

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Misty Barrett, 710 Oak Street, appeared to express concern regarding the home at 716 Oak Street opining that it is a health and safety hazard. Ms. Barrett submitted written documentation and photos to be shared with the Council.

**(b)** Patricia Marben, 704 Oak Street, appeared to express concern regarding the home at 716 Oak Street. She indicated there is an excessive amount of garbage surrounding the home.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Olson/Hoekstra** to approve the Board of Public Works minutes of March 12, 2018. **Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

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

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Olson/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 14, 2018. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

**(b)** The Park Board Minutes of March 13, 2018 were presented.

**(c)** The Library Board Minutes of February 14, 2018 were presented.

### APPLICATIONS

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

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

**Motion by Monarski/King** to approve items (b) – (j) as follows:

**(b)** Application for Temporary Class "B" Beer License from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held at Irvine Park on May 27, 2018.

**(c)** Street Use Permit Application from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held on May 27, 2018 from 6:00 am – 8:00 pm utilizing various City Streets.

**(d)** Application for Temporary Class "B" Beer License from the McDonell Booster Club for the McDonell Alumni Basketball Tournament to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on April 6 – 7, 2018.

**(e)** Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held at the Chippewa Ice Arena, 839 First Avenue, on April 28, 2018.

## **APPLICATIONS** (continued)

- (f) Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 28, 2018.
- (g) Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 11, 2018 from 7:30 am – 11:00 am utilizing various City Streets.
- (h) Street Use Permit Application from Quality Roofing, Inc. to utilize portions of the sidewalk and parking lot adjacent to the Library from March 21 – April 27, 2018 for staging of material and equipment for replacement of the Library roof.
- (i) Street Use Permit Application from the Rotary Club of Chippewa Falls to place a sign in Allen Park from April 2 – 29, 2018 advertising Spring Fest.
- (j) Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 28, 2018 from 9:00 am – 10:45 am utilizing various City Streets.
- All present voting aye, motion carried.**

## **PETITIONS** - None

## **MAYOR ANNOUNCES APPOINTMENTS**

- (a) **Motion by Hoekstra/King** to approve the recommended appointment of Daniel Hardy, Barbara Williams, and Mary Meyers as Election Inspectors for the 2018-2019 term. **All present voting aye, motion carried.**

## **MAYOR'S REPORT** - None

## **REPORT OF OFFICERS** - None

## **ORDINANCES**

- (a) **Motion by Olson/Hull** to approve **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. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**
- (b) The First Reading of **Ordinance #2018-03 Entitled:** An Ordinance Establishing the Width of Pavement on State Street (Court St to Grand Ave) at 38 Feet Face to Face of Curbs was held.
- (c) The First Reading of **Ordinance #2018-04 Entitled:** An Ordinance Establishing the Width of Pavement on Regent Street (River St to Ludgate St) at 30 Feet Face to Face of Curbs was held.
- (d) The First Reading of **Ordinance #2018-05 Entitled:** An Ordinance Establishing the Width of Pavement on Oxford Street (Termini to Lombard St) at 30 Feet Face to Face of Curbs was held.
- (e) The First Reading of **Ordinance #2018-06 Entitled:** An Ordinance Establishing the Width of Pavement on Miles Street (Wheaton St to Coleman St) at 30 Feet Face to Face of Curbs was held.
- (f) The First Reading of **Ordinance #2018-07 Entitled:** An Ordinance Establishing the Width of Pavement on Ludgate Street (Oxford St to Fleet St) at 30 Feet Face to Face of Curbs was held.
- (g) The First Reading of **Ordinance #2018-08 Entitled:** An Ordinance Establishing the Width of Pavement on Lombard Street (Oxford St to Regent St) at 30 Feet Face to Face of Curbs was held.

## **RESOLUTIONS** - None

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

- (a) Assistant City Engineer McElroy advised that Ayres has submitted a proposal for preparation of a grant application for repairs at Glen Loch Dam. This is a cost sharing grant that if awarded, would require the City to pay for 50% of the repairs. **Motion by Kiefer/Hoekstra** to approve the agreement with Ayres in the amount of \$6,653 to submit a grant application for repairs and improvements at Glen Loch Dam. **Roll Call Vote: Aye - Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**
- (b) Parks and Recreation Director Hebert distributed an updated Erickson Park Financial Report and discussed the details thereon. Fish Chippewa! and Special Friends were successful in raising the funds needed to construct the park. Fundraising will continue for items such as picnic tables and benches.
- (c) Chris Silewski of Ayres Associates indicated that four bids were received for the Erickson Park Project with Haas Sons, Inc. being the low bidder at \$1,615,412 which included a donation of \$30K. Discussion was had relative to the construction of Ashley Lane.

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** (continued)

The bids received did not include construction at the intersection of Ashley Lane and Hwy 124. Plans for the intersection are being worked on with the State. **Motion by Hoekstra/King** to award the bid for the Erickson Park Project to low bidder, Haas Sons, Inc. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

**CLAIMS**

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

City General Claims:	\$180,406.25
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$242,070.74</u>
Total of Claims Presented	<u>\$422,476.99</u>

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

**(b) Motion by King/Olson** to refer the claim submitted by Rod Craker, 324 Cobban Street, to the insurance company. **All present voting aye, motion carried.**

**(c) Motion by King/Olson** to refer the claim submitted by Daniel Lemay, 13086 41<sup>st</sup> Avenue, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION**

**(a) Motion by Monarski/Hoekstra** 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, McElroy, and Hentschel; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (1) above.

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

**ADJOURNMENT**

**Motion by Hoekstra/King** to adjourn at 7:21 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk