

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, April 17, 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 was Chuck Hull.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Parks and Recreation Director Dick Hebert, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Monarski to approve the minutes of the Regular Council Meeting of April 3, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) George Ickstadt of SEH provided an update on the status of Chippewa Riverfront. (Due to technical difficulties, this item was presented following Item 6, Reports.)

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Monarski to approve the Board of Public Works minutes of April 9, 2018. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

(b) Motion by Kiefer/Nadreau to approve the Plan Commission minutes of April 9, 2018. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Monarski to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 5, 2018. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

(b) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 17, 2018. **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Olson. Motion carried.**

(c) Motion by Nadreau/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 17, 2018. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Olson, Hoekstra, Monarski. Motion carried.**

(d) The Park Board minutes of April 10, 2018 were presented.

(e) The Library Board minutes of March 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/Kiefer to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Kiefer to approve items (b) – (g) as follows:

(b) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street for Pure Water Days Riverfest to be held on August 11, 2018 at Allen Park.

(c) Application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from the Chippewa Falls Rotary Foundation for Spring Fest to be held on April 27 – 29, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

APPLICATIONS (continued)

(d) Application for Class “E” Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 27-29, 2018.

(e) Street Use Permit Application from Leinenkugel Brewing Company, Inc. for the Leinenkugel/GNC 5K to support the United Way on May 17, 2018 from 5:30 pm – 7:30 pm utilizing various City Streets.

(f) Street Use Permit Application from Chippewa Valley Construction to build a temporary wall for a remodeling project at 304 Bridge Street from April 23, 2018 – May 11, 2018.

(g) Street Use Permit Application from the Salvation Army for the Stamp Out Hunger Event to be held on May 12, 2018 from 8:00 am – 5:00 pm utilizing on-street parking adjacent to 521 N Bridge Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman presented the recommended appointments to various Boards and Commissions. Action on the appointments is scheduled for May 1, 2018.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Olson/Hoekstra** to approve **Resolution #2018-13 Entitled:** Resolution Approving a Certified Survey Map for Outlot #1 and Outlot #2 on Nelson Road for Max Gehler. **Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Nadreau. Motion carried.**

(b) **Motion by Olson/King** to approve **Resolution #2018-14 Entitled:** Resolution Approving a Certified Survey Map on “A” Street for Jacob Spooner. **Roll Call Vote: Aye – Olson, King, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Hoekstra/King** to cancel the regularly scheduled Council Meeting of July 3, 2018 and grant temporary licensing/permitting authority to the City Clerk. **All present voting aye, motion carried.** Council took no action on the two agenda items below as the recommendations were approved when the Board of Public Works minutes were approved.

(b) Awarding bid to Haas Sons, Inc. for the Miles St (Wheaton St to Coleman St) project.

(c) Awarding bid to Haas Sons, Inc. for the State St (Court St to Grand Ave) project.

CLAIMS

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

City General Claims:	\$370,632.52
Authorized/Handwritten Claims:	\$41,708.14
Department of Public Utilities:	<u>\$75,376.88</u>
Total of Claims Presented	<u>\$487,717.54</u>

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

CLOSED SESSION - None

ADJOURNMENT (Sine Die)

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

Submitted by:
Bridget Givens, City Clerk