

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, May 15, 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, and Paul Nadreau. Absent was Robert Hoekstra.

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, 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 Kiefer/Hull to approve the minutes of the Regular Council Meeting of May 1, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Roger Haferman, 539 Maple Street, appeared in support of the petition to pave the alley in Chippewa Heights First Addition.

(b) Steve Brick, 508 S Main Street, appeared to oppose the petition to pave the alley in Chippewa Heights First Addition.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of May 7, 2018. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by King/Monarski to approve the Plan Commission minutes of May 7, 2018. **Roll Call Vote: Aye: - King, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Monarski to approve the Committee of the Whole minutes of May 15, 2018. **All present voting aye, motion carried.**

(b) Motion by Monarski/King to approve the Department Head Review Committee minutes of May 14, 2018. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Kiefer. Motion carried**

(c) Motion by Nadreau/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 14, 2018. **All present voting aye, motion carried.**

(d) The Park Board minutes of May 8, 2018 were presented.

(e) The Library Board minutes of April 11, 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/Olson to consider items (b) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Olson/Monarski to approve items (b) – (h) as follows:

(b) Street Use Permit Application from the Chippewa Falls Catholic Deanery for a Corpus Christi Procession to be held on Sunday, June 3, 2018 from noon – 2:00 pm walking from St. Charles Parish, 810 Pearl Street, to Holy Ghost Parish, 412 S. Main Street.

(c) Street Use Permit Application from the American Legion Post 77 for a Flag Day Program to be held on June 14, 2018 from 7:00 am – 8:00 pm utilizing the parking lot on the corner of Rushman Dr and E Spring St.

APPLICATIONS (continued)

(d) Street Use Permit Application from Bill Sparkes for The Oz Run to be held on Saturday, May 26, 2018 from 7:30 am – 12:00 pm utilizing various City Streets,

(e) Application for Temporary Class “B” Beer Retailer’s License from The Oz Run for The Oz Run to be held on May 26, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward St.

(f) Application for Class “E” Dance and Live Music License from Bill Sparkes for the Northern Wisconsin State Fairgrounds, 225 Edward St, on May 26, 2018.

(g) Sidewalk Use Permit Application from Kevin Bowe of the Tomahawk Room to place a grill on the sidewalk in front of the establishment on June 27, 2018 for grilling pizzas for a Founder’s Brewing Beer event.

(h) Sidewalk Use Permit Application from Royce Roberts of Bomb Tacos, 504 N Bridge Street, to place a sandwich board and two benches near front of building.

All present voting aye, except Kiefer who recused, motion carried.

PETITIONS

(a) A petition was presented to pave the alley in Chippewa Heights First Addition bounded by Greenville, Main, Linden, and Maple Streets. Just under 80% of owners with frontage along the alley signed the petition in support of paving.

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

(a) Mayor Hoffman recognized Police Week May 13 - 18, 2018 and the City’s only fallen officer, Donald G. Spike. A memorial ceremony will be held on Friday, May 18th honoring Officer Spike.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Nadreau/Hull** to approve **Resolution #2018-16 Entitled:** Resolution Authorizing Blacktopping the Alley Located in Chippewa Heights First Addition Bounded by Greenville, Main, Linden, and Maple Streets and Levying Special Charges. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Monarski, Kiefer, King. Motion carried.**

(b) **Motion by Nadreau/Olson** to approve **Resolution #2018-17 Entitled:** Resolution Approving a Certified Survey Map Subdividing Outlot #3 on Nelson Road for Max Gehler. **Roll Call Vote: Aye – Nadreau, Olson, Monarski, Kiefer, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Dave Pantzlaff of Ayres Associates presented the City with a 2018 Engineering Excellence State Finalist Award for the Spring Street Bridge rehabilitation.

CLAIMS

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

City General Claims:	\$536,138.91
Authorized/Handwritten Claims:	\$12,854.00
Department of Public Utilities:	<u>\$114,564.13</u>
Total of Claims Presented	<u>\$663,557.04</u>

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

(b) **Motion by King/Olson** to deny the claim of Daniel Lemay, 13086 41st Avenue, against the City of Chippewa Falls as recommended by the insurance company. **All present voting aye, except Hull who abstained, motion carried.**

CLOSED SESSION

(a) Motion by Monarski/Kiefer 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) Strategies for increasing available industrial park land; and to include the Mayor, Council Ferg, Bauer, Rubenzer, Hentschel, McElroy, and Givens; and may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (1) above.

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

ADJOURNMENT

Motion by Olson/King to adjourn at 7:32 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk