

## **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, July 3, 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, CW King, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent were Rob Kiefer and Chuck Hull.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt 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 Hoekstra/Nadreau** to approve the minutes of the Special Council Meeting of June 28, 2018.

**All present voting aye, motion carried.**

**(b) Motion by Nadreau/King** to approve the minutes of the Regular Council Meeting of June 19, 2018. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS** - None

### **PUBLIC HEARINGS** - None

### **COMMUNICATIONS** - None

### **REPORTS**

**(a)** The Board of Public Works meeting of June 25, 2018 was cancelled due to a lack of agenda items.

### **COUNCIL COMMITTEE REPORTS**

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

### **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/Hoekstra** to consider items (b) – (d) in one motion. **All present voting aye, motion carried.**

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

**(b)** Sidewalk Use Permit Application from Chippewa Falls Main Street to use a portion of the sidewalk adjacent to the Chippewa Falls Area Chamber of Commerce on July 13 – 21, 2018 to advertise the car show on July 21, 2018.

**(c)** Sidewalk Use Permit Application from Chippewa Falls Main Street to use a portion of the sidewalk adjacent to the Chippewa Falls Area Chamber of Commerce on August 3 - 11, 2018 to advertise the car show on August 11, 2018.

**(d)** Sidewalk Use Permit Application from Chippewa Falls Main Street to use a portion of the sidewalk adjacent to the Chippewa Falls Area Chamber of Commerce on July 1 – October 11, 2018 to advertise the Farmers Market.

**All present voting aye, motion carried.**

### **PETITIONS** - None

### **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by King/Hoekstra** to approve the appointment of Ann Walsh and Cynthia Seipel as Election Inspectors. **All present voting aye, motion carried.**

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

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS** - None

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

(a) Chief Kelm provided a presentation on issues impacting police departments including hiring and turnover, wages, and increased high risk calls. **Motion by Hoekstra/Olson** to refer this item to Committee #1 for review and funding considerations. **All present voting aye, motion carried.**

**CLAIMS**

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

City General Claims:	\$70,898.05
Authorized/Handwritten Claims:	\$2,315.00
Department of Public Utilities:	<u>\$57,221.16</u>
Total of Claims Presented	<u>\$130,434.21</u>

**Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, King. 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, McElroy, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (1) above.

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

Mayor Hoffman announced that a motion was made, seconded, and unanimously approved to accept the offer to purchase from UFI, LLC to purchase Lots 39 & 40 of Third Addition to Riverside Industrial Park in the amount of \$53,850.

**ADJOURNMENT**

**Motion by Hoekstra/Olson** to adjourn at 7:02 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk