

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 17, 2018 in the City Hall Council Chambers. Councilor Robert Hoekstra called the meeting to order at 6:30 pm. Due to the absence of the Mayor and Council President, Council was required to elect a temporary chair for the meeting.

Motion by King/Olson to nominate Robert Hoekstra as temporary chair of the meeting. There being no further nominations, the nominations were closed. **All present voting aye, motion carried.**

The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, CW King, Chuck Hull, Paul Olson, and Paul Nadreau. Absent was Rob Kiefer.

Also Present: City Attorney Robert Ferg, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) City Engineer Rubenzer presented a proposed ordinance in accordance with DNR rules which prohibits swimming, diving and boating within 50' north of the Glen Loch Dam. As such, "keep out" signs will be posted at the dam. Councilor Hoekstra opened a Public Hearing regarding a proposed permit to place "keep out" signs at the Glen Loch Dam in the City of Chippewa Falls at 6:36 pm. There being no requests to speak, the hearing was closed at 6:36 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of July 9, 2018 was cancelled due to a lack of agenda items.

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

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/King to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of July 11, 2018. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Monarski. Motion carried.**

(b) Motion by Olson/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of July 6, 2018. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, King, Hull. Motion carried.**

(c) The Park Board minutes of July 10, 2018 were presented.

(d) The Library Board minutes of June 13, 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) – (d) in one motion. **All present voting aye, motion carried.**

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

(b) Application for Temporary Class "B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 8-9, 2018 at 412 S Main Street.

APPLICATIONS (continued)

(c) Class "E" Dance and Live Music License Application from Holy Ghost Parish for 412 S Main Street on September 8-9, 2018.

(d) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Beyond Boomers Class Reunion Association for the Chippewa Falls City-Wide Class Reunion on August 11, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2018-09 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (16 Taylor Street) was held.

RESOLUTIONS

(a) **Motion by Nadreau/King** to approve **Resolution #2018-20 Entitled:** Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Monarski. Motion carried.**

(b) **Motion by King/Hull** to approve **Resolution #2018-21 Entitled:** Resolution Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Incremental District No. 15, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$898,704.26
Authorized/Handwritten Claims:	\$433.55
Department of Public Utilities:	<u>\$82,691.24</u>
Total of Claims Presented	<u>\$981,829.05</u>

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

CLOSED SESSION

(a) **Motion by Monarski/Nadreau** 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) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement; and to include the Council, Ferg, Givens, Hentschel, and Rubenzer; may return to Open Session for possible action on Closed Session item.

The Council discussed item (1) above.

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

ADJOURNMENT

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

Submitted by:

Bridget Givens, City Clerk