

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 1, 2014, 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: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Tom Larson, Police Chief Wendy Stelter, Assistant City Engineer Matt Decur, Battalion Chief Mike Hepfler, City Clerk Bridget Givens and Chamber Representatives Mike Jordan, Allyson Gommer, Bill Mercer and Steve Olson. See also the attached attendance listing.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Kiefer to approve the minutes of the Regular Council Meeting of March 18, 2014. **All present voting aye, except Mason who abstained, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

City Engineer Rubenzer distributed a pie chart depicting the breakdown of expenditures and the Special Assessment Project Worksheets for the upcoming projects as described below. He indicated a public information meeting was held on March 11th.

(a) Mayor Hoffman opened the Public Hearing regarding levying special assessments in Central Street – (Pine Street to Governor Street) at 6:33 pm.

John Bauer, 617 W. Central Street, appeared to discuss questions regarding his proposed assessment. Mr. Bauer indicated his home is set back from Central Street (behind another home which is directly on Central Street), but is being assessed for 123 ½' of frontage. Discussion was had with the City Attorney who indicated based on the lot size, 123 ½' would be the frontage if the lot were on Central Street. Further, Bauer is receiving the same benefit as any other resident on Central Street. Mr. Bauer feels it is not equitable to charge him for 123 ½' of frontage. The City Attorney will revisit this issue and determine if any adjustment can be made.

There being no further requests to speak, the Public Hearing was closed at 6:46 pm.

(b) Mayor Hoffman opened the Public Hearing regarding levying special assessments in Rural Street – (Bluff Street to Central Street) at 6:47 pm.

Gerald Liddell, 215 S. Rural Street, appeared to discuss the timing for removal of a tree stump based on the anticipated project timelines.

There being no further requests to speak, the Public Hearing was closed at 6:49 pm.

(c) Mayor Hoffman opened the Public Hearing regarding levying special assessments in Main Street – (Greenville Street to Wisconsin Street) at 6:50 pm.

There being no requests to speak, the Public Hearing was closed at 6:50 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of March 24, 2014 was cancelled due to lack of a quorum.

APPLICATIONS

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

Motion by Hicks/Adrian to consider items (b) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Adrian/Hanke to approve items (b) – (h) as follows:

(b) Street Use Permit Application from James Kirchen of the Chippewa Valley Bible Church for a Cross Walk to be held on April 18, 2014 beginning at the Bernard F. Willi Pool and ending at the Chippewa Valley Bible Church.

(c) Street Use Permit Application from Chippewa Falls Main Street for a Who Let the Dogs Out event to be held on May 30, 2014 in Harmony Courtyard and parking spots on that block.

(d) Street Use Permit Application from Mark Erickson of the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 9, 2014 on various City streets.

(e) Street Use Permit Application from the Eau Claire Children's Theatre for a UV Splash 5K Event to be held on June 20, 2014 on various City streets.

(f) Application for Annual Live Music License from Chippewa Falls Main Street for Allen Park (8/9/14 only) and Harmony Courtyard (Fridays, June 13 – August 29, 2014).

(g) Application for Temporary Class "B" Beer Retailer's License Application from the Chippewa Falls Rotary Foundation, Inc., for Spring Fest to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 25 – 27, 2014.

(h) Consider Application for Class "E" Dance and Live Music License from the Chippewa Falls Rotary Foundation, Inc. for the Northern Wisconsin State Fairgrounds on April 25 – 27, 2014.

All present voting aye, motion carried.

Motion by Hicks/Adrian to consider items (i) – (j) in one motion. **All present voting aye, motion carried.**

Motion by Hicks/Hanke to approve items (i) – (j) as follows:

(i) Conditional surrender from Josh Felmler, Glenloch Bar & Grill, LLC (1300 Jefferson Avenue) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Glenloch Saloon, LLC (Wayne Gazzo).

(j) Original Alcohol Beverage Retail License Application from Glenloch Saloon, LLC, Wayne Gazzo, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Glenloch Saloon located at 1300 Jefferson Avenue.

All present voting aye, motion carried.

Motion by Hicks/Hanke to consider items (k) – (l) in one motion. **All present voting aye, motion carried.**

Motion by Hicks/Mason to approve items (k) – (l) as follows:

(k) Conditional surrender from Thomas Stary, Tommy Tomatto's Pizzeria (1117 Pumphouse Road) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Tschopp Durch Camastral Co., Inc. (Terrence Durch).

(l) Original Alcohol Beverage Retail License Application from Tschopp Durch Camastral Co., Inc., Terrence Durch, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Timber Terrace Golf Course located at 1117 Pumphouse Road.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT – None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Hull** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 1, 2014. **Roll Call Vote: Aye – Mason, Hull, Lardhal, Hicks, Adrian, Hanke, Kiefer. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(b) Motion by Lardahl/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of April 1, 2014. **Roll Call Vote: Aye – Lardahl, Kiefer, Mason, Hull, Hicks, Adrian, Hanke. Motion carried.**

(c) Motion by Hanke/Hicks to approve the Committee #4 Recycling, Computerization, Building/Intergovernmental Services minutes of March 31, 2014. Councilor Mason questioned if we would be updating our speaker system had we not purchased the Polycom unit and further stated she did not agree with the initial purchase of the Polycom. **Roll Call Vote: Aye - Hanke, Hicks, Adrian, Kiefer, Mason, Hull, Lardahl. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Mason/Hanke to approve **Ordinance #2014-07 Entitled:** An Ordinance Amending the Special Assessment Procedures Code Section - §3.08(10)(c) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Lardahl, Hicks, Adrian. Motion carried.**

(b) Motion by Hicks/Adrian to approve **Ordinance #2014-08 Entitled:** An Ordinance Establishing the Width of Pavement on Central Street (Pine St. to Governor St.) at 36 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

(c) Motion by Mason/Kiefer to approve **Ordinance #2014-09 Entitled:** An Ordinance Establishing the Width of Pavement on Main Street (Greenville St. to Wisconsin St.) Rural Street (Bluff St. to Central St.) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Mason, Kiefer, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(d) The First Reading or Ordinance #2014-10 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Parcel #3301, Lot #1 & 13' of Lot #2, 1st Addition to Parkhurst Addition, 506-508 Macomber Street) was held.

RESOLUTIONS

(a) Motion by Hicks/Mason to approve **Resolution #2014-08 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Central Street – (Pine Street to Governor Street) (pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Hicks, Mason, Hull, Lardahl, Adrian, Hanke, Kiefer. Motion carried.**

(b) Motion by Hanke/Hull to approve **Resolution #2014-09 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Rural Street – (Bluff Street to Central Street) (pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Hanke, Hull, Lardahl, Hicks, Adrian, Kiefer, Mason. Motion carried.**

(c) Motion by Hanke/Mason to approve **Resolution #2014-10 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Main Street – (Greenville Street to Wisconsin Street) (pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Hanke, Mason, Hull, Lardahl, Hicks, Adrian, Kiefer. Motion carried.**

(d) Motion by Hicks/Hull to approve **Resolution #2014-11 Entitled:** Resolution of Support: Wisconsin Department of Transportation (WisDOT) 2014-2018 Transportation Alternatives Program (TAP) Award Cycle. Assistant City Engineer Matt Decur explained this resolution is related to a grant application for funds to build a shared use path at Technology Way which would connect to the bike path at Seymour Cray, Sr. Blvd. **Roll Call Vote: Aye - Hicks, Hull, Lardahl, Adrian, Hanke, Kiefer, Mason. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hicks/Mason to discuss the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation and the City of Chippewa Falls following conclusion of the Closed Session. **All present voting aye, motion carried.**

(b) Motion by Hicks/Adrian to approve awarding the Hotchkiss property asbestos abatement contract to the low bidder, Brack Thermal Systems. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

CLAIMS

(a) Motion by Hull/Hanke to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$31,422.65
Authorized/Handwritten Claims:	\$11,475.19
Department of Public Utilities:	<u>\$177,835.41</u>
Total of Claims Presented	<u>\$220,733.25</u>

Roll Call Vote: Aye – Hull, Hanke, Kiefer, Mason, Lardahl, Hicks, Adrian. Motion carried.

CLOSED SESSION

(a) Motion by Mason/Adrian to enter Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a Closed Session” to discuss and consider the following:

1. Purchase, Sale and Development Agreement between the Chippewa Falls Area Chamber of Commerce and the City of Chippewa Falls;

and to allow Council, Mayor, Ferg, Smith, Bauer, Givens and the Chamber Representatives to attend; may return to Open Session.

Roll Call Vote: Aye – Mason, Adrian, Hanke, Kiefer, Hull, Lardahl, Hicks. Motion carried.

Council discussed Item (1) above.

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

Mayor Hoffman announced that a motion was made, seconded, and unanimously approved in Closed Session to approve the Purchase, Sale and Development Agreement between the Chippewa Falls Area Chamber of Commerce and the City of Chippewa Falls based upon the revisions as agreed to.

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

(a) Motion by Hicks/Mason to approve the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation and the City of Chippewa Falls and authorize the Mayor to execute the agreement. **Roll Call Vote: Aye – Hicks, Mason, Hull, Lardahl, Adrian, Hanke, Kiefer. Motion carried.**

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 8:29 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

Sign-in sheet

4/1/14

Name:	Address	
Randy Daseel	346 E PARK	715 723 7189
Paul Felm	1304 Pearl,	715-577-2597
Arnold Siddell	815 So Pearl	715 773 6948
Chris Vetter	Leader-Telegram	723-0303
Bob Normund	6405, Main CF	723-6529
Terry Dorch	1331 Pcty Hwy 5 CF	723-8471
Mike Hepfler	CF.	723-4115
Steve Olson	CF	
Babara Parkhurst	313 W Central	726-9595
Robert Parkhurst		
Sharon McIlquham	5794 197th St, Chippewa Falls	720-1233
John Bauer	W8750 Perkinston Ave	715
	Medford, VT 54451	828-8347
Nelson Jensen	534 S. Wilson St	