

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, August 21, 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, Paul Nadreau, and 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, Police Chief Matt Kelm, Assistant City Engineer Bill McElroy, Building/Zoning Inspector Paul Lasiewicz, Parks and 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 Nadreau/Hoekstra to approve the minutes of the Regular Council Meeting of August 7, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Dennis Buttke, 726 Veronica Street, appeared in opposition of the proposed ordinance prohibiting sky lanterns.

(b) Dale Hutchinson, 410 Island Street, appeared to support swimming at Glen Loch Dam.

(c) Jack Covill, 601 N Grove Street, appeared to support swimming at Glen Loch Dam.

(d) Jake Covill, 601 N Grove Street, appeared to support swimming at Glen Loch Dam.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Hoekstra to approve the Board of Public Works minutes of August 13, 2018. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Hoekstra/Nadreau to approve the Plan Commission minutes of August 13, 2018. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Hoekstra to approve Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of August 21, 2018. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Olson/Hoekstra to approve the Committee of the Whole minutes of August 21, 2018. **All present voting aye, except Hull who voted no, motion carried.**

(c) The Park Board minutes of August 14, 2018 were presented.

(d) The Library Board minutes of July 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.**

Mary Larson appeared to appeal the denial of the Operator (Bartender) License as recommended by the Police Department. **Motion by Kiefer/Olson** to approve the Operator (Bartender) License of Mary Larson with the understanding that if convicted of her pending charges, that her license would not be renewed the next license year. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski; No – King, Hull, Hoekstra. Motion carried.**

Motion by Monarski/Hoekstra to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**

APPLICATIONS (continued)

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

(b) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Youth Hockey Association for a Chippewa Steel Hockey Game to be held on September 7, 2018 at the Chippewa Ice Arena, 839 First Avenue.

(c) Street Use Permit Application from Happy Tails Dog Park for the Dog Swim on August 27-28, 2018 at the Bernard F. Willi Pool.

(d) Street Use Permit Application from CVCA/Heyde Center for the Arts for Dinner Over Duncan Creek to be held on September 27, 2018 from 3:00 pm – 11:00 pm utilizing the Spring Street Rainbow Marsh Arch Bridge.

(e) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Valley Cultural Association, Inc. for Dinner Over Duncan Creek to be held on September 27, 2018 on the Spring Street Rainbow Marsh Arch Bridge.

(f) Street Use Permit Application from Chippewa Falls Main Street for Downtown Trick or Treating on October 31, 2018 from 2:30 pm – 5:15 pm utilizing N Bridge Street from Spring Street to Cedar Street.

(g) Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink on October 4, 2018 from 3:00 pm – 7:00 pm utilizing the 100 – 500 blocks of N Bridge Street.

All present voting aye, motion carried.

(h) The Sidewalk Use Permit Application from Andrea Smith of the Chippewa Falls Area Unified School District to place scarecrows on various light/street posts (similar to the flower bicycles) from September 20 – October 31, 2018 was tabled by Committee #3 in order to obtain more information.

(i) Councilor Monarski indicated he heard concerns from citizens in the 1st Ward relative to Glen Loch, and specifically mentioned loud music. The City Building Inspector performed an inspection and has some items that will need to be addressed prior to opening to the public; however, there is nothing that would preclude the transfer of the license. **Motion by Monarski/Nadreau** to approve the conditional surrender from Jordan Hedrington (Glen Loch Saloon) of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Wayne Gazzo, Glen Loch Saloon, LLC.

All present voting aye, motion carried.

(j) **Motion by Monarski/Nadreau** to approve the Original Alcohol Beverage Retail License Application from Glen Loch Saloon, LLC Pamela Chance, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Glen Loch Saloon located at 1300 Jefferson Ave and authorize the Clerk to issue the license upon the City Inspector certifying that the inspection issues have been completed. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointment of Joel Jacobsen to the BID Board to fulfill the term of Jerry Jacobson. Action on this appointment scheduled for September 4, 2018.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Nadreau/Hull** to approve **Ordinance #2018-10 Entitled:** A Sole Ordinance to Regulate Boating Upon the Water of Glen Loch Flowage and Prescribing Penalties for Violation Thereof. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Monarski, King; No – Kiefer. Motion carried.**

(b) The First Reading of **Ordinance #2018-11 Entitled:** An Ordinance Granting a Special Use Permit to Locate up to Two Tiny Houses at 1300 Mansfield Street, on Parcel #4588 was held.

(c) The First Reading of **Ordinance #2018-12 Entitled:** An Ordinance Updating the Parking Ticket Forfeiture Code Section, Section 25.04(5) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

Brian Reilly of Ehlers supplied a handout entitled: Pre-Sale Report for City of Chippewa Falls, Wisconsin \$4,660,000 General Obligation Corporate Purpose Bonds, Series 2018A and provided details thereon.

(a) Motion by Kiefer/Monarski to approve Resolution #2018-24 Entitled: Initial Resolution Authorizing \$1,030,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(b) Motion by King/Kiefer to approve Resolution #2018-25 Entitled: Initial Resolution Authorizing \$255,000 General Obligation Bonds for Library Projects. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

(c) Motion by Monarski/Kiefer to approve Resolution #2018-26 Entitled: Initial Resolution Authorizing \$365,000 General Obligation Bonds for Sewerage Projects. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(d) Motion by King/Kiefer to approve Resolution #2018-27 Entitled: Initial Resolution Authorizing \$3,010,000 General Obligation Refunding Bonds. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

(e) Motion by Olson/King to approve Resolution #2018-28 Entitled: Resolution Directing Publication of Notice to Electors Relating to Bond Issues. **Roll Call Vote: Aye - Olson, King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

(f) Motion by Hoekstra/King to approve Resolution #2018-29 Entitled: Resolution Providing for the Sale of \$4,660,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

(g) Motion by Hoekstra/King to approve Resolution #2018-30 Entitled: Resolution Authorizing the Issuance of a \$1,000,000 Taxable Note Anticipation Note including the correction of a typographical error. **Roll Call Vote: Aye – Hoekstra, King, Hull, Nadreau, Monarski, Kiefer; No – Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner/Transit Manager Hentschel provided an overview of the Chippewa Falls Bicycle and Pedestrian Plan Update including members of the Steering Committee.

CLAIMS

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

City General Claims:	\$1,333,975.12
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$59,811.75</u>
Total of Claims Presented	<u>\$1,393,786.87</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/King to adjourn at 7:34 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk