

## 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, September 4, 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, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Kiefer/Hoekstra** to approve the minutes of the Regular Council Meeting of August 21, 2018. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS

**(a)** Mayor Hoffman opened a Public Hearing regarding a proposed Special Use Permit to place two tiny houses on Parcel #4588, located at Our Saviour's Lutheran Church, 1300 Mansfield Street at 6:31 pm. Mike Cohoon appeared to provide an overview of the plan for the tiny homes indicating they have had success with the other homes located at Trinity United Methodist Church and Chippewa Valley Bible Church. The Mayor asked for a show of hands from the gallery as to who was in support of the project. All those appearing were in support, none were in opposition. The Public Hearing was closed at 6:33 pm.

### COMMUNICATIONS - None

### REPORTS

**(a)** The Board of Public Works Meeting of August 27, 2018 was cancelled due to a lack of agenda items.

**(b) Motion by Hoekstra/King** to approve the Business Improvement District (BID) Board of Directors minutes of August 23, 2018. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Nadreau/Hull** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 28, 2018. **All present voting aye, motion carried.**

**(b) Motion by Monarski/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 28, 2018. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra, Kiefer. Motion carried.**

**(c) Motion by Kiefer/Hoekstra** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 4, 2018. **All present voting aye, motion carried.**

### APPLICATIONS

**(a) Motion by King/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried. Motion by Hoekstra/Kiefer** to deny the Operator (Bartender) License of Debbie Murphy as recommended by the Police Department. **All present voting aye, motion carried.**

**Motion by Monarski/Kiefer** 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)** Street Use Permit Application from Angela Bowe for the Southview Bear Crawl to be held on September 29, 2018 from 10:00 am – 11:30 am utilizing various City streets.

**APPLICATIONS** (continued)

(c) Application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from the Boys & Girls Club for the Men & Women Who Cook – Battle of the Sexes event to be held on September 29, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(d) 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 flower bicycles) from September 20 – October 31, 2018.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by King/Hoekstra** to approve the appointment of Joel Jacobsen to the BID Board to fulfill the term of Jerry Jacobson. **All present voting aye, motion carried.**

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

a) **Motion by King/Nadreau** to approve **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. **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) **Motion by King/Kiefer** to approve **Ordinance #2018-12 Entitled:** An Ordinance Updating the Parking Ticket Forfeiture Code Section, Section 25.04(5) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

(c) The First Reading of **Ordinance #2018-13 Entitled:** An Ordinance Prohibiting Open-Flame Candles and Fixtures was held.

(d) The First Reading of **Ordinance #2018-14 Entitled:** An Ordinance Creating § 12.03(13) of the Chippewa Falls Municipal Code to Allow for the Issuance of Certain Alcohol Licenses as Allowed by the Wisconsin Statutes was held.

**RESOLUTIONS**

(a) **Motion by Nadreau/Olson** to approve **Resolution #2018-31 Entitled:** Resolution (regarding sale of real estate on Cashman Drive). **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(b) **Motion by Hoekstra/Hull** to approve **Resolution #2018-32 Entitled:** Resolution Regarding Exemption from Library Levy. **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

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

City General Claims:	\$140,571.69
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$56,283.10</u>
Total of Claims Presented	<u>\$196,854.79</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Nadreau/Olson to adjourn at 6:48 pm. All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk