

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 18, 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, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, City Clerk Bridget Givens, Brian Reilly and Chris Hetland of Ehlers, Chippewa Falls Area Chamber of Commerce Tourism Director Jackie Boos, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Hull to approve the minutes of the Regular Council Meeting of September 4, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Chippewa Falls Area Chamber of Commerce Tourism Director, Jackie Boos, provided a brief tourism update.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Nadreau to approve the Board of Public Works minutes of September 10, 2018. **All present voting aye, motion carried.**

(b) Motion by Nadreau/Hull to approve the Plan Commission minutes of September 10, 2018. **Motion by Hoekstra/Hull** to consider Item 7 on the Plan Commission minutes separately. **All present voting aye, motion carried.** The Council returned to the original motion on the floor. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Monarski, Kiefer, King. Motion carried.** **Motion by Nadreau/Hoekstra** to deny Item 7 on the Plan Commission Agenda regarding the tent canopy structure for U-Haul. Additional discussion ensued relative to the Conditional Use Permit for U-Haul. The motions to deny were withdrawn. **Motion by Nadreau/Hull** to send Item 7 back to the Plan Commission to reconsider their administrative action. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Monarski, Kiefer, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Hoekstra to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 18, 2018. **All present voting aye, motion carried.**

(b) The Park Board minutes of September 11, 2018 were presented.

(c) The Library Board minutes of August 15, 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/Kiefer to consider items (b) – (f) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/King to approve items (b) – (f) as follows:

(b) Street Use Permit Application from Clarissa Cleven-Peterson of the Chi-Hi Student Council for the Homecoming Parade and Bonfire to be held on September 28, 2018 utilizing various City Streets.

(c) Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade on December 1, 2018 from 6:00 pm – 7:30 pm utilizing various City Streets.

(d) Street Use Permit Application from Arthur Butcher for the Run for the Fallen to be held on October 6, 2018 from 8:00 am – noon utilizing various City Streets.

APPLICATIONS (continued)

(e) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the McDonell Athletic Booster Club for the Spirit of the Macks Auction to be held on October 6, 2018 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(f) Applications for Temporary Class “B” Beer Retailer’s License from the Chippewa Youth Hockey Association for the Chippewa Steel games to be held at 839 First Avenue on various dates in accordance with the attached applications.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointment of Julie Marshall and Judie Monarski as Election Inspectors. Action on these appointments scheduled for October 2, 2018.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Hoekstra/Kiefer** to approve **Ordinance #2018-13 Entitled:** An Ordinance Prohibiting Open Flame Candles and Fixtures. **Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

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

(c) The First Reading of **Ordinance #2018-15 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lots 5 and 6, Replat of Block 5, Zielie’s Addition, located at the Southwest corner of Garden Street and Chippewa Crossing Blvd) was held.

RESOLUTIONS

(a) Brian Reilly distributed a document entitled: Sale Day Report for City of Chippewa Falls, Wisconsin \$4,600,000 General Obligation Corporate Purpose Bonds, Series 2018A and provided details thereon. Reilly also discussed the City’s Charter Ordinance relative to refunding bonds. **Motion by Hoekstra/Kiefer** to approve **Resolution #2018-33 Entitled:** Resolution Awarding the Sale of \$4,660,000 General Obligation Corporate Purpose Bonds, Series 2018A. **Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(b) **Motion by Kiefer/Hoekstra** to approve **Resolution #2018-34 Entitled:** Resolution Concerning Completion of Nelson Road Extension Utilities and Infrastructure. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(c) **Motion by Olson/Kiefer** to approve **Resolution #2018-35 Entitled:** Resolution Approving a Certified Survey Map (Lots 16-18, Block 1, Zielie’s Addition). **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

(d) **Motion by Hull/Olson** to approve **Resolution #2018-36 Entitled:** Resolution Approving a Certified Survey Map (Lots 1 and 2, Block 4, Timber Terrace Addition, Lots 3-5 and 15-17, Block 4, Timber Terrace 1st Addition and part of vacated Marrs Street). **Roll Call Vote: Aye – Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

(e) **Motion by Hoekstra/Nadreau** to approve **Resolution #2018-37 Entitled:** Resolution Approving a Certified Survey Map (Outlot 7, Lots 21 and 22 of 2nd Riverside Industrial Park and all of Lots 41 and 42 of 4th Riverside Industrial Park). **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. 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:	\$1,072,761.35
Authorized/Handwritten Claims:	\$30.00
Department of Public Utilities:	<u>\$115,750.63</u>
Total of Claims Presented	<u>\$1,188,541.98</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Hull to adjourn at 7:25 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk