

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, October 16, 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, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent was CW King.

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 Matthew Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/Olson to approve the minutes of the Regular Council Meeting of October 2, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Caitlin McElroy and Peter Thoma, Student Council Advisors from Holy Ghost Elementary and Notre Dame, appeared on behalf of their Student Council members who were in attendance to observe the proceedings of a meeting.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the change of districts in the Zoning Ordinance for Lot 2, except the south half, and Lot 3, replat Zielie's Addition, located in Block 5, Zielie's Addition along the west side of Chippewa Crossing Boulevard at 6:32 pm. Wes Mueller, developer of the property, appeared in support of the project. There being no further requests to speak, the hearing was closed at 6:33 pm.

COMMUNICATIONS - None

REPORTS

- (a)** The Board of Public Works meeting of October 8, 2018 was cancelled due to a lack of agenda items.
- (b) Motion by Hoekstra/Hull** to approve the Plan Commission minutes of October 8, 2018. **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**
- (c) Motion by Kiefer/Monarski** to approve the Business Improvement District Board minutes of October 5, 2018. **Roll Call Vote: Aye – Kiefer, Monarski, Hull, Olson, Nadreau, Hoekstra. Motion carried.**
- (d)** The Joint Review Board minutes of October 1, 2018 were presented.

COUNCIL COMMITTEE REPORTS

- (a) Motion by Nadreau/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 16, 2018. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, Hull, Olson, Hoekstra. Motion carried.**
- (b) Motion by Hoekstra/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of October 15, 2018. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, Hull. Motion carried.**
- (c)** The Park Board minutes of October 9, 2018 were presented.
- (d)** The Library Board minutes of September 12, 2018 were presented.

APPLICATIONS

- (a) Motion by Monarski/Olson** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**
- (b) Motion by Olson/Nadreau** to approve the Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Hunter's Stag on November 7, 2018 to be held at 236 Pumphouse Road. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Hull to approve the appointment of Tim Foley and Arlene Eslinger as Election Inspectors. **All present voting aye, motion carried.**

MAYOR’S REPORT

(a) Mayor Hoffman presented a proclamation declaring October 22 - 28, 2018 as Arbor Week in the City of Chippewa Falls.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/Kiefer to approve **Ordinance #2018-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, except the south half and Lot 3, Replat of Zielie’s Addition located in Block 5, Zielie’s Addition along the west side of Chippewa Crossing Boulevard). **Roll Call Vote: Aye – Olson, Kiefer, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

(b) The First Reading of **Ordinance #2018-17 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lots 1 and 2, Block 2 of Lake Wissota Business Park located at the southeast corner of County Hwy I and Lakeland Drive) was held.

(c) The First Reading of **Ordinance #2018-18 Entitled:** An Ordinance Amending §8.04(3) of the Chippewa Falls Municipal Code to Give the Director of Public Works the Authority to Permit Driveway Widths Beyond the 35 Foot Limit was held.

(d) The First Reading of **Ordinance #2018-19 Entitled:** An Ordinance Creating Standing Committee No. 5 of the Chippewa Falls Common Council Regarding Oversight of Economic Development was held.

RESOLUTIONS

(a) Motion by Hoekstra/Monarski to approve **Resolution #2018-39 Entitled:** Resolution Approving a Certified Survey Map (Lot 3 of CSM No. 2693). **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$989,860.05
Authorized/Handwritten Claims:	\$2,300.00
Department of Public Utilities:	\$199,213.83
Total of Claims Presented	<u>\$1,191,373.88</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hoekstra 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 Council, Mayor, Ferg, Bauer, Rubenzer, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item.

Council discussed Item (1) above.

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

It was announced in Open Session that a Developers Agreement was unanimously approved in Closed Session between the City of Chippewa Falls, Lakeland Drive, LLC, and Nordson EDI.

ADJOURNMENT

Motion by Hoekstra/Olson to adjourn at 7:17 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk