

## **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, November 6, 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, and Paul Nadreau. Absent was 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 Matthew Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Monarski/King** to approve the minutes of the Regular Council Meeting of October 16, 2018. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS** - None

### **PUBLIC HEARINGS**

**(a)** Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the project location. Mayor Hoffman opened a Public Hearing regarding 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) at 6:31 pm. Jamie Bowe of River Valley Architects appeared in support of the project and was available for any questions. There being no further requests to speak, the hearing was closed at 6:32 pm.

### **COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Olson/Kiefer** to approve the Board of Public Works minutes of October 22, 2018. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Monarski. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Olson/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 23, 2018. **All present voting aye, motion carried.**

**(b) Motion by Monarski/Hull** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 30, 2018. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Kiefer, King. Motion carried.**

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

**(d) Motion by Hull/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 6, 2018. **Roll Call Vote: Aye – Hull, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

### **APPLICATIONS**

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

### **PETITIONS** - None

### **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by King/Olson** to approve the appointment of Pat Milanowski as an Election Inspector. **All present voting aye, motion carried.**

**(b)** Mayor Hoffman announced the appointment of Mike Houle to the Police and Fire Commission to fulfill the term of Brian Flynn. Action on this appointment is scheduled for November 20<sup>th</sup>.

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

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

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

**(c) Motion by Olson/King** to approve **Ordinance #2018-19 Entitled:** An Ordinance Creating Standing Committee No. 5 of the Chippewa Falls Common Council Regarding Oversight of Economic Development. **Roll Call Vote: Aye – Olson, King, Nadreau, Monarski, Kiefer; No – Hull. Motion carried.**

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a)** Dennis Lyon representing the National League of Cities provided a presentation regarding a sanitary sewer and water service warranty program. It was recommended that this be brought to Committee for additional discussion and recommendations.

**(b) Motion by King/Kiefer** to approve the Professional Engineering Services Agreement with Ayres Associates for Glen Loch Dam repairs. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Monarski. Motion carried.**

**(c) Motion by Kiefer/Hull** to approve the Intergovernmental Agreement with Chippewa County for Anti-Icing in an amount not to exceed \$3,000. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Monarski, King. Motion carried.**

**CLAIMS**

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

City General Claims:	\$560,973.99
Authorized/Handwritten Claims:	\$4,768.92
Department of Public Utilities:	<u>\$205,552.28</u>
Total of Claims Presented	<u>\$771,295.19</u>

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

**CLOSED SESSION**

**(a) Motion by Monarski/Kiefer** 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) Negotiation of possible sale and transfer of city-owned property in Riverside Industrial Park; and

**(b)** Closed Session under WI Statutes 19.85(1)(g) for “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” to discuss and consider the following:

- (1) Potential litigation; and to include the Council, Mayor, Ferg, Bauer, Rubenzer, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item.

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

The Council discussed the Closed Session items listed above.

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

**ADJOURNMENT**

**Motion by Monarski/Nadreau** to adjourn at 7:51 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk