

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, December 4, 2018 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - (a) Approve minutes of the Regular Council Meeting of November 20, 2018.
 - (b) Approve minutes of the Special Council Meeting of December 4, 2018. *(minutes to be distributed prior to meeting)*
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) The Board of Public Works meeting of November 26, 2018 was cancelled due to a lack of agenda items.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 27, 2018.
 - (b) Consider Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of December 4, 2018. *(minutes to be distributed prior to meeting)*
 - (c) Consider Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of December 4, 2018. *(minutes to be distributed prior to meeting)*
 - (d) Consider Committee on Committees minutes of December 4, 2018. *(minutes to be distributed prior to meeting)*
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*.
 - (b) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chippewa Youth Hockey Association for a Chippewa Steel Game to be held on December 14 – 15, 2018 at 839 First Avenue.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** – None
13. **ORDINANCES**
 - (a) First Reading of **Ordinance #2018-20 Entitled:** An Ordinance Amending the No Parking Provision, §7.09 (1) (b) of the Chippewa Falls Municipal Code.
14. **RESOLUTIONS** - None
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None
16. **CLAIMS**
 - (a) Consider claims as recommended by the Claims Committee.

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on November 30, 2018 at 2:45 pm by BNG.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/Monarski to approve the minutes of the Regular Council Meeting of November 6, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Michael Tanner, 6505 South Shore Dr, Altoona, appeared to request the Council not approve the recommendation of the Plan Commission to deny the petition for rezoning Parcel 4758.8700, Lot 6, Outlot 3 of Gehler Estates located on Nelson Road from A-1 Agriculture District to R-2 Two Family Residential District.

(b) Tim Holden, 629 Old Eau Claire Rd, appeared in opposition of the petition to rezone Parcel 4758.8700, Lot 6, Outlot 3 of Gehler Estates located on Nelson Road from A-1 Agriculture District to R-2 Two Family Residential District.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Nadreau to approve the Board of Public Works minutes of November 12, 2018. **All present voting aye, motion carried.**

(b) Motion by Hull/Nadreau to approve the Plan Commission minutes of November 12, 2018. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 13, 2018. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Monarski/Hull to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 20, 2018. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Hoekstra, Kiefer; Abstain – King. Motion carried.**

(c) Motion by Hoekstra/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of November 20, 2018. **All present voting aye, motion carried.**

(d) Motion by Hoekstra/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of November 20, 2018. **Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(e) The Park Board minutes of November 13, 2018 were presented.

(f) The Library Board minutes of October 10, 2018 were presented.

APPLICATIONS

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

(b) Motion by Hoekstra/Hull to approve the Street Use Permit Application from the Indianhead Track Club for the Frigid 8 and Thermal 3 Run/Walk on December 1, 2018 from 8:00 am – 1:00 pm utilizing various City Streets. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/King to approve the appointment of Mike Houle to the Police and Fire Commission to fulfill the term of Brian Flynn. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hoekstra/King to cancel the January 1, 2019 Council Meeting and authorize the Clerk to temporarily approve any bartender licenses as approved by the Police Department. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Hoekstra to approve the Supplemental Letter Agreement with SEH for providing telecommunication services for existing antenna repairs. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(c) Motion by Hoekstra/Hull to approve the Supplemental Letter Agreement with SEH for providing telecommunication services for new antenna proposals. **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

CLAIMS

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

City General Claims:	\$350,196.25
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$81,812.56</u>
Total of Claims Presented	<u>\$432,008.81</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Monarski/Nadreau to adjourn at 7:04 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - November 20, 2018

NAME	ADDRESS
Michael Turner	6505 South Shore Drive Affairs VI 59770
Tim + Cheryl Holden	629 Old Eau Claire Rd. C.F.
Angela Schlegeter	483 Old Eau Claire Rd C.F.
Mike Houe	1420 W Willowst



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
November 27, 2018

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, November 27, 2018 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau
Mayor/Other Council Members present: Mayor Hoffman
Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, Library Director Joe Niese, Utility Office Manager Connie Freagon, and City Clerk Bridget Givens.

Call to Order: 9:00 am

- 1. Review 2019 proposed budget data and issues affecting the budget including, but not limited to, proposed expenditures, revenues, and personnel benefits. Possible recommendations to the Council.**

Finance Manager/Treasurer Bauer distributed spreadsheets highlighting proposed operational and wage and benefit increases and omitted budget requests. Bauer advised that capturing the full levy would leave approximately \$120,000 remaining for omitted budget requests after funding the 2019 proposed budget increases.

The 2019 omitted budget requests that have been approved to date were discussed. The Committee heard from Parks and Recreation Director Hebert regarding the omitted budget requests in his department including funding for forestry and potential wage increases for seasonal employees. The Committee will continue to discuss and prioritize omitted budget requests.

Bauer stated that based upon the proposed figures, the City's mill rate will increase approximately \$0.51. When considering all the taxing jurisdictions, the increase will be roughly \$230 on a \$100,000 home.

The Committee then discussed donation funding. The Committee was in favor of investing in the City's youth and seniors and chose to split the funding that was normally given to the Chippewa County Economic Development Corporation between the Chippewa Falls Senior Center and the Boys and Girls Club. Funding amounts are as follows:

Chippewa Falls Senior Center	\$20,000
Chippewa Falls Main Street	\$17,500
Boys and Girls Club	\$5,760
Vision Program	\$5,000
Patriotic Council	\$735

Motion by Nadreau/Kiefer to recommend Council approve the donation funding as delineated above. All present voting aye, motion carried.

2. Adjournment

Motion by Nadreau/Kiefer to adjourn at 10:04 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**

AN ORDINANCE AMENDING THE NO
PARKING PROVISION, § 7.09(1)(b) OF
THE CHIPPEWA FALLS MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That § 7.09(1)(b) of the Chippewa Falls Municipal Code which presently provides as follows:

7.09 PARKING RESTRICTIONS.

(1) NO PARKING.

• • •

(b) No operator of a vehicle shall park such vehicle in any of the following places in the City:

• • •

Park Ave., from the west curblin at Woodward Ave. to 224 feet west along the north side of Park Ave.

be amended to repeal and delete the above cited provision for no parking on Park Avenue.

DATED this 18th day of December, 2018.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: December 4, 2018

SECOND READING: December 18, 2018

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____