

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