

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, December 4, 2018 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:30 pm.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, Chuck Hull, Paul Olson, and Robert Hoekstra. Absent was CW King and Paul Nadreau.

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 Matt Kelm, Police Lt. Brian Micolichuk, Police Lt. Dave Bebeau, and City Clerk Bridget Givens.

SUMMARY OF PROPOSED 2019 BUDGET

Finance Manager/Treasurer Bauer presented a summary of the proposed 2019 Budget including a handout entitled 2019 Proposed General Fund Budget, a copy of which is available in the City Clerk's Office.

PUBLIC HEARING

(a) Mayor Hoffman opened a Public Hearing regarding the 2019 Proposed Budget at 5:37 pm. There being no requests to speak, the hearing was closed at 5:37 pm.

Motion by Hoekstra/Hull to move Item No. 5, Other New or Unfinished Business, ahead of Item No. 4, Resolution. **All present voting aye, motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Hoekstra/Monarski** to approve the 2019 Proposed Budget. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

RESOLUTION

(a) **Motion by Kiefer/Hoekstra** to approve **Resolution #2018-40 Entitled:** Resolution to Levy Taxes. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, Hull, Olson. Motion carried.**

ADJOURNMENT

Motion by Hoekstra/Hull to adjourn at 5:39 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens
City Clerk