

## 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, December 4, 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 Robert Hoekstra. Absent was 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, Assistant City Engineer Bill McElroy, 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 Kiefer/King** to approve the minutes of the Regular Council Meeting of November 20, 2018. **All present voting aye, motion carried.**

**(b) Motion by Hoekstra/Olson** to approve the minutes of the Special Council Meeting of December 4, 2018. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works meeting of November 26, 2018 was cancelled due to a lack of agenda items.

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Monarski/Olson** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 27, 2018. **Roll Call Vote: Aye – Monarski, Olson, Hoekstra, Kiefer, King, Hull. Motion carried.**

**(b) Motion by Hull/Monarski** to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of December 4, 2018. **Roll Call Vote: Aye – Hull, Monarski, Kiefer, King, Olson, Hoekstra. Motion carried.**

**(c) Motion by Olson/Monarski** to approve Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of December 4, 2018. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Hoekstra. Motion carried.**

**(d) Motion by Hoekstra/Olson** to approve the Committee on Committees minutes of December 4, 2018. **All present voting aye, 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.**

**(b) Motion by Monarski/Olson** to approve the 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. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a)** The First Reading of **Ordinance #2018-20 Entitled:** An Ordinance Amending the No Parking Provision, §7.09 (1) (b) of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

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

City General Claims:	\$388,645.22
Authorized/Handwritten Claims:	\$3,162.68
Department of Public Utilities:	<u>\$161,890.15</u>
Total of Claims Presented	<u>\$553,698.05</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 6:39 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk