

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, May 20, 2014, 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: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Assistant City Engineer Matt Decur, Fire Chief Mike Hepfler, Utility Office Manager Connie Freagon, Dennis Doughty, Brian Reilly of Ehlers, Allyson Gommer of the Chippewa Falls Area Chamber of Commerce, and City Clerk Bridget Givens. See also the attached attendance listing.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of May 6, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Randy Dresel, 346 E Park Avenue, appeared to question the City's methods for patching potholes.

PUBLIC HEARINGS

(a) Assistant City Engineer Matt Decur gave an overview of the area in question indicating the owner is requesting the rezoning to match that of the neighboring parcels. Mayor Hoffman then opened the Public Hearing regarding amending the Zoning Code of the City of Chippewa Falls (Parcel #1703.0230, Lot #1, Gateway Center Subdivision, 10-12 Sunshine Circle) from C-4 Highway Commercial District to R-3A Multi-Family Residential District at 6:34 pm.

There being no requests to speak, the public hearing was closed at 6:35 pm.

COMMUNICATIONS

(a) A Notice of Termination of Tenancy from Chippewa Valley Printmark Corporation (Insty-Prints) for the property located at 10 W. Spring Street was shared. The Mayor indicated one tenant remains in the Plaza Building, and they will be moving to the old Konsella Building once renovations are complete.

REPORTS

(a) Motion by Mason/Kiefer to approve the Board of Public Works minutes of May 12, 2014. Councilor Hanke questioned when construction would be started on the Spring Street Bridge Project with Decur indicating it will commence next summer with Spring Street becoming a one-way. Hanke also questioned how it is determined if items go to Committee #3 or the Board of Public Works. After discussion, Attorney Ferg advised there are clearly matters which should be considered by both; further indicating it would be proper to separate an item out if action was taken by the Board of Public Works and refer it to Committee #3 for further discussion. **Roll Call Vote: Aye – Mason, Kiefer, Hull, Hicks, Adrian, Hanke. Motion carried.**

(b) Motion by Hicks/Hanke to approve the Plan Commission minutes of May 12, 2014. **All present voting aye, motion carried.**

(c) Motion Mason/Kiefer to approve the Special Board of Public Works minutes of May 14, 2014 with a correction in meeting time from 5:30 pm to 10:15 am. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) Motion by Hanke/Hicks to approve the Original Alcohol Beverage Retail License Application from Sakura WI, Inc., Liwei Liu, Agent, for a Class "B" Beer and "Class C" Wine License for Sakura located at 360 Chippewa Mall Drive. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Mason to approve the Application for Temporary Class "B" Beer Retailer's License from Perpetual Benefit for the Freak 5K to be held on June 7, 2014 at 836 Bridgewater Avenue. **All present voting aye, motion carried.**

APPLICATIONS (continued)

Motion by Adrian/Hicks to consider items (d) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Adrian/Hicks to approve the following:

(d) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Boys and Girls Club of the Greater Chippewa Valley for the Men Who Cook event to be held on October 25, 2014 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(e) Application for Temporary Class “B” Beer Retailer’s License from the American Legion Post 77 for a Flag Day celebration to be held on June 14, 2014 at the American Legion, 12 E Spring Street.

(f) Street Use Permit Application from the American Legion Post 77 for a Flag Day event to be held on June 14, 2014 in the City parking lot at the NW corner of Rushman & E Spring Street.

(g) Street Use Permit Application from Katie Phillips for the 2014 Special Olympic Torch Run to be held June 4, 2014 beginning at Allen Park proceeding to Bridge Street, East on Elm Street and ending at the Leinie Lodge.

(h) Sidewalk Use Permit Application from the Chippewa Falls Public Library to place a sign in front of the library doors advertising special events and programming from June 1, 2014 – October 30, 2014.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hicks/Adrian to approve the appointments to various Boards and Commissions as recommended by the Mayor. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

MAYOR’S REPORT

(a) Allyson Gommer from the Chippewa Falls Area Chamber of Commerce provided an overview of recent activity including hotel occupancy reports and a 2012-2013 Report Card Comparison of Chamber contacts via mail, website pageviews, walk-ins, referrals, and Facebook.

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Kiefer to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 14, 2014. **Roll Call Vote: Aye – Mason, Kiefer, Hull, Hicks, Adrian, Hanke. Motion carried.**

(b) Motion by Hull/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 20, 2014. **Roll Call Vote: Aye – Hull, Kiefer, Mason, Hicks, Adrian, Hanke. Motion carried.**

(c) Motion by Adrian/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of May 19, 2014. Councilor Mason questioned what motion will take precedence between the meetings on May 19 and May 20 regarding the yield sign at Terrill Street and Bel Air Blvd. Following additional discussion, **Motion by Hicks/Mason** to amend the Committee #3 Minutes of May 19, 2014 to refer the item from the Girl Scouts (yield sign at Terrill St & Bel Air Blvd) back to Committee #3 as opposed to the Board of Public Works. **All present voting aye, motion carried. Motion by Hicks/Hanke** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of May 19, 2014 with the amendment as indicated. **All present voting aye, motion carried.**

(d) Motion by Hull/Adrian to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of May 20, 2014. **Roll Call Vote: Aye – Hull, Adrian, Hanke, Kiefer, Mason, Hicks. Motion carried.**

(e) The Park Board minutes of May 13, 2014 were presented.

(f) The Library Board minutes of April 9, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hicks/Mason to approve **Ordinance #2014-11 Entitled:** An Ordinance Creating the Solid Fuel-Burning Outdoor Heating Appliances Code Section - Section 23.08(5) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Hicks, Mason, Hull, Adrian, Hanke, Kiefer. Motion carried.**

ORDINANCES (continued)

(b) Motion by Hicks/Hull to approve **Ordinance #2014-12 Entitled:** An Ordinance Which Adds to the Indoor Solid Material Heating Systems Code Section by Prohibiting the Burning of Rubbish and the Like, Section 23.08(4) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Hicks, Hull, Adrian, Hanke, Kiefer, Mason. Motion carried.**

(c) Motion by Hull/Hicks to approve **Ordinance #2014-13 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding 10-12 Sunshine Circle rezoning from C-4 Highway Commercial District to R-3A Multi-Family Residential District). **Roll Call Vote: Aye – Hull, Hicks, Adrian, Hanke, Kiefer, Mason. Motion carried.**

(d) The First Reading of Ordinance #2014-14 Entitled: An Ordinance Granting a Special Use Permit to Operate and Maintain a Community Based Residential Facility for Adults Located at #603 Bay Street, on Parcel #686, Lot #5, Block #17, Allen's Addition was held.

RESOLUTIONS

(a) Decur advised Council that Mason Companies had concerns with certain stipulations relative to the Street Privilege Permit and suggested the resolution be tabled to allow time to address their concerns.

Motion by Mason/Hanke to table **Resolution #2014-18 Entitled:** Resolution Granting a Street Privilege Permit for Mason Shoe Companies for a Monument and Picnic Area Located at the Northeast Corner of Grand Avenue and Rushman Drive in the City of Chippewa Falls under Chapter 66.0425 Wisconsin Statutes. **All present voting aye, motion carried.**

(b) Motion by Hicks/Mason to approve **Resolution #2014-19 Entitled:** Resolution (regarding the sale of real estate located on 1-3 Spring Street). **Roll Call Vote: Aye – Hicks, Mason, Hull, Adrian, Hanke, Kiefer. Motion carried.**

(c) Motion by Hicks/Adrian to approve **Resolution #2014-20 Entitled:** Resolution Approving Final Plat of Willow Creek III. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

(d) Motion by Adrian/Hanke to approve **Resolution #2014-21 Entitled:** Resolution in Support of the Wisconsin Veterans Home at Chippewa Falls. **Roll Call Vote: Aye – Adrian, Hanke, Kiefer, Mason, Hull, Hicks. Motion carried.**

Brian Reilly of Ehlers Inc. provided a handout to Council entitled: Pre-Sale Report for the City of Chippewa Falls, Wisconsin, \$4,135,000 General Obligation Corporate Purpose Bonds, Series 2014A and provided details thereon.

(e) Motion by Hicks/Mason to approve **Resolution #2014-22 Entitled:** Initial Resolution Authorizing \$2,330,000 General Obligation Refunding Bonds. **Roll Call Vote: Hicks, Mason, Hull, Adrian, Hanke, Kiefer. Motion carried.**

(f) Motion by Mason/Hanke to approve **Resolution #2014-23 Entitled:** Initial Resolution Authorizing \$1,245,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Hicks, Adrian. Motion carried.**

(g) Motion by Adrian/Hull to approve **Resolution #2014-24 Entitled:** Initial Resolution Authorizing \$560,000 General Obligation Bonds for Sewerage Projects. **Roll Call Vote: Aye - Adrian, Hull, Hicks, Hanke, Kiefer, Mason. Motion carried.**

(h) Motion by Hanke/Kiefer to approve **Resolution #2014-25 Entitled:** Resolution Directing Publication of Notice to Electors. **Roll Call Vote: Aye – Hanke, Kiefer, Mason, Hull, Hicks, Adrian. Motion carried.**

(i) Motion by Hull/Adrian to approve **Resolution #2014-26 Entitled:** Resolution Providing for the Sale of \$4,135,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Hull, Adrian, Hanke, Kiefer, Mason, Hicks. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hicks/Adrian to approve the Supplemental Letter Agreement between the City of Chippewa Falls and SEH for tenant install reviews and inspections for antennas on City water towers. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

(b) Motion by Hicks/Hull to approve the Three-Party Design Engineering Services Contract between the City of Chippewa Falls, State of Wisconsin DOT, and Ayres Associates Inc. for the final plans, specifications and estimates package for the Spring Street Bridge project. **Roll Call Vote: Aye – Hicks, Hull, Adrian, Hanke, Kiefer, Mason. Motion carried.**

CLAIMS

(a) Motion by Hull/Adrian to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$303,989.79
Authorized/Handwritten Claims:	\$12,499.04
Department of Public Utilities:	<u>\$38,736.16</u>
Total of Claims Presented	<u>\$355,224.99</u>

Roll Call Vote: Aye – Hull, Adrian, Hanke, Kiefer, Mason, Hicks. Motion carried.

(b) Motion by Hicks/Adrian to refer the claim submitted by Corinne Flaten, 3690 Garfield Rd, Eau Claire to the insurance company. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Mason to refer the claim submitted by Kendall Stirnkorb, 222 Governor Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Hanke/Hull to adjourn at 8:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk