

## 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, June 3, 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, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, Utility Office Manager Connie Freagon, Director of Chippewa Falls Main Street Teri Ouimette, Dennis Doughty, and City Clerk Bridget Givens. See also the attached attendance listing.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Adrian/Mason** to approve the minutes of the Regular Council Meeting of May 20, 2014. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Chris Kranich**, 1718 Brickyard Lane, appeared to address his concerns regarding the level of line item detail on the Council Agendas; early morning and late night construction noise in Willow Creek and his desire to implement an ordinance restricting times of construction work; and the approval process of fireworks permits in the City. Councilor Hicks called a point of order with no objection expressed.

### PUBLIC HEARINGS

**(a) Kelly Hayes**, E7464 910<sup>th</sup> Avenue, Colfax, appeared to express her intent to open a Community Based Residential Facility (CBRF) at 603 Bay Street indicating she has been engaged in this type of work since 1996. Mayor Hoffman opened the Public Hearing regarding a Special Use Permit to operate a Community Based Residential Facility at #603 Bay Street, Parcel #686 and Lot #5, Block #17, Allen's Addition at 6:39 pm.

There being no requests to speak, the public hearing was closed at 6:40 pm.

**COMMUNICATIONS** - None

**REPORTS** - None

### APPLICATIONS

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

**Motion by Mason/Hanke** to consider items (b) – (g) in one motion. **All present voting aye, motion carried.** **Motion by Mason/Kiefer** to approve items (b) – (g). Councilor Adrian questioned if the fireworks tent at the NE corner of River Street and Bridge Street would impede the progress of the Chamber building. City Planner Smith also expressed concern with this location and recommended 12 S Bridge (former Northern Oil Gas Station) as an alternative. Roland Shaurette, 6522 183<sup>rd</sup> Street, came forward to discuss where he had historically set up his fireworks tent and the rents that have been paid in the past. **Motion by Hicks/Hanke** to approve items (b) – (g) (see list below) and consider item (f) separately.

**(b) Renewal of 2014/2015 Major Arcade License for Micon Cinemas.**

**(c) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License** from the Community Foundation of Chippewa County for the Wine & Dine at Irvine to be held at the Irvine Park Main Pavilion on June 17, 2014.

**(d) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License** from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair to be held at the fairgrounds (225 Edward Street) on July 8 – July 13, 2014.

**(e) Application for Class "E" Dance and Live Music License** from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fairgrounds, 225 Edward Street, for July 9 – 12, 2014.

**APPLICATIONS** (continued)

(g) Street Use Permit Application from The Elijah Project, LLC (Richard King) to utilize various City streets for filming of The Elijah Project Movie on June 10 – 11, 2014.

**All present voting aye, motion carried.**

**Motion by Hicks/Adrian** to approve item (f) (Street Use Permit Application from Roland Shaurette, Aim High Fireworks, LLC, to place a fireworks tent at the NE corner of River Street and Bridge Street (old Haughian parking lot) to sell consumer fireworks from June 5–July 8, 2014) with the modification of location from the old Haughian parking lot to the old Northern Oil Gas Station lot. Finance Manager Bauer confirmed with Shaurette that the City will continue to receive rent for use of the lot. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT**

(a) Mayor Hoffman advised of his participation in the recent Memorial Day presentation and the CCEDC Annual Meeting.

(b) City Planner Smith distributed an illustrative plan and gave a brief overview of the progress on the Downtown Riverfront plan. An open house will be held on June 17<sup>th</sup> from 5:00 – 6:00 pm in the City Hall Auditorium.

**COUNCIL COMMITTEE REPORTS**

(a) **Motion by Mason/Hull** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of June 3, 2014. Councilor Mason questioned Chief Stelter as to the number of cases that could have been solved with the aid of cameras in licensed premises. Chief Stelter did not have specific numbers, but indicated several examples were presented at the meeting. **All present voting aye, motion carried.**

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Hicks/Adrian** to approve **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. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

**RESOLUTIONS** - None

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

**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:	\$173,333.17
Authorized/Handwritten Claims:	\$68,040.87
Department of Public Utilities:	<u>\$34,862.18</u>
Total of Claims Presented	<u>\$276,236.22</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Hanke** to adjourn at 7:06 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk