

## 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 17, 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, Paul Olson, 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, Wastewater Supervisor George Hobbs, City Clerk Bridget Givens, Brian Reilly of Ehlers, and Vern Witthun of Strand Associates. 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 June 3, 2014. **All present voting aye, motion carried.**

**(b) Motion by Mason/Adrian** to approve the minutes of the Special Council Meeting of June 17, 2014. Councilor Hanke indicated a correction to the motion to adjourn which was made by Kiefer, not Hanke.

**Motion by Mason/Hicks** to withdraw the previous motion and approve the Special Council Meeting minutes of June 17, 2014 with the correction indicated. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** City Engineer Rubenzer introduced Vern Witthun of Strand Associates who provided a presentation of their proposal for improvements at the City's Wastewater Treatment Plant.

**(b)** Paul Nadreau, 430 W Wisconsin Street, appeared to question if the repairs on the rail crossing at Garden Street could be expedited. Mayor Hoffman indicated there are four intersections in the City requiring repair with anticipated repair to occur in September.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Hull/Adrian** to approve the Board of Public Works minutes of June 9, 2014. **Roll Call Vote: Aye – Hull, Adrian, Hanke, Kiefer, Mason, Olson, Hicks.**

**(b) Motion by Hicks/Kiefer** to approve the Plan Commission minutes of June 9, 2014. **All present voting aye, motion carried.**

### APPLICATIONS

**(a) Motion by Hanke/Mason** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye except Kiefer who recused, motion carried. Motion by Hanke/Adrian** to approve the denial of Operator (Bartender) licenses as recommended by the Police Department. **All present voting aye, motion carried.**

**Motion by Adrian/Mason** to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**

**Motion by Adrian/Mason** to approve items (b) – (g) as follows:

**(b)** Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License for the Baby Boomers Reunion to be held on August 9, 2014 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(c)** Application for Class "E" Dance and Live Music License from Gerald Cherrier for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on August 9, 2014.

**(d)** Application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street for the Pure Water Days Duck Splash Festival to be held in Allen Park (South Bridge St) on August 9, 2014.

**(e)** Application for Class "B" / "Class B" Beer and Wine Retailer's License for Oktoberfest/Chippewa Partners Inc. for Oktoberfest to be held on September 19 – 21, 2014 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**APPLICATIONS** (continued)

**(f)** Street Use Permit Application from Oktoberfest/Chippewa Partners Inc. for the Golden Keg Procession to be held on September 19, 2014 from 12:00 pm – 1:00 pm beginning at the Leinie Lodge proceeding northbound on Jefferson Avenue to the NWSF main gate entrance.

**(g)** Application for Class “E” Dance and Live Music License from Oktoberfest for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on September 19 – 21, 2014.

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

**(h) Motion by Hicks/Kiefer** to approve the Street Use Permit Application from Dianne Dawson for Art on the Corner to be held on August 9, 2014 from 8:00 am – 5:00 pm on Spruce Street between Oak Street and Bay Street. **All present voting aye, motion carried.**

**(i) Motion by Hicks/Hanke** to table the Sidewalk Use Permit Application from TC-Teks to place a wind dancer on the sidewalk in front of the building on the corner of W Grand and N Bridge announcing their grand opening on July 7 – 11, 2014. **All present voting aye, motion carried.**

**(j) Motion by Hicks/Mason** to approve the Dance License Applications/Renewals for 2014/2015. **All present voting aye, except Kiefer who recused, motion carried.**

**(k) Motion by Mason/Adrian** to approve the Alcohol Beverage License Applications/Renewals for 2014/2015. **All present voting aye, except Kiefer who recused, motion carried.**

**(l) Motion by Kiefer/Hull** to approve the renewal of the 2014/2015 Garbage/Recycling Licenses of Tambornino Sanitation; Waste Management; Express Disposal, Inc.; Advanced Disposal Services Solid Waste Midwest, LLC; Normacycle, Inc.; Boxx Sanitation, LLC; and Provyro Waste Services. **All present voting aye, motion carried.**

**(m) Motion by Hanke/Kiefer** to approve the renewal of the 2014/2015 Taxicab Business Licenses of LeRoy Johnson (LeRoy’s Taxi), Gene McGraw (Bella Transport), Nina Eisold (Ready Ride Taxi) and Kinfermichael Mitiku (Door 2 Door Taxi Service). **All present voting aye, motion carried.**

**(n) Motion by Hanke/Hicks** to approve the renewal of the 2014/2015 Taxicab Business License of John Hallquist (Town & Country Taxi) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. **All present voting aye, motion carried.**

**(o) Motion by Mason/Hanke** to approve the renewal of the 2014/2015 Massage Establishment Licenses of Rachel-Funk Johnson (Crabbee Apple, LLC) and Summer Pena Olson (Isabell & Eve Therapeutic Massage). **All present voting aye, motion carried.**

**(p) Motion by Hicks/Adrian** to approve the new Massage Establishment Application of Savanna Miller, (Glitz & Glam) 29 W Spring Street, pending final approval from the Fire Inspector. **All present voting aye, motion carried.**

**(q) Motion by Hicks/Kiefer** to approve the new Massage Establishment Application of Troy Story, (The Garage Salon) 45 E Elm Street, pending final approval from the Fire Inspector. **All present voting aye, motion carried.**

**(r) Motion by Mason/Kiefer** to approve the conditional surrender from Karen Mancl, The Ritz Bar, (114 W. River Street) of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Ritz on the River, LLC, Mary Berg, Agent. **All present voting aye, motion carried.**

**(s) Motion by Hicks/Hanke** to approve the Original Alcohol Beverage Retail License Application from Ritz on the River, LLC, Mary Berg, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for The Ritz located at 114 W River Street. **All present voting aye, motion carried.**

**Motion by Hull/Hicks** to consider items (t) – (u) in one motion. **All present voting aye, motion carried.**

**Motion by Hull/Mason** to approve items (t) – (u) as follows:

**(t)** Conditional surrender from Laury Konwinski, Laury’s Town Pump, (616 N. Bridge Street) of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Serene Investments, LLC, Paul Peters, Agent. **All present voting aye, motion carried.**

**(u)** Original Alcohol Beverage Retail License Application from Serene Investments, LLC, Paul Peters, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for the Town Pump Tavern located at 616 N Bridge Street.

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

**Motion by Kiefer/Mason** to table items (v) – (w) as follows:

**(v)** Conditional surrender from Colleen Johnson, Sweeney’s Bar & Grill (201 E Canal Street) of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Blue Marble Pub, LLC, Heather Marble, Agent.

## **APPLICATIONS** (continued)

**(w)** Original Alcohol Beverage Retail License Application from Blue Marble Pub, LLC, Heather Marble, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for the Blue Marble Pub located at 201 E Canal Street.

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

**(x) Motion by Adrian/Hanke** to approve the Renewal Alcohol Beverage Retail License Application from Sweeney's Bar & Grill, LLC, Colleen Johnson, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage license for Sweeney's Bar & Grill located at 201 E Canal Street. **All present voting aye, motion carried.**

**(y) Motion by Hicks/Mason** to approve the Renewal Alcohol Beverage Retail License Application from James Sheeley House, LLC, James Bloms, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage license for The James Sheeley House located at 236 W. River Street. **All present voting aye, except Kiefer who recused, motion carried.**

## **PETITIONS** - None

## **MAYOR ANNOUNCES APPOINTMENTS**

**(a)** Mayor Hoffman announced the recommended appointment of Susan Brandt, Linda Crosby, and John Monarski as Election Inspectors. Action on these appointments is scheduled for July 1, 2014.

## **MAYOR'S REPORT**

**(a)** Mayor Hoffman advised of his participation in the Good Sam (Samaritan) Rally.

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Mason/Hanke** to approve Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 10, 2014 and to vote separately on items #2 and #3. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried. Motion by Mason/Hicks** to refer item #2 regarding dog feces signage back to Committee #3. **All present voting aye, motion carried. Motion by Mason/Hanke** to approve item #3 regarding the fire department station feasibility study. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried.**

**(b) Motion by Hull/Adrian** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 17, 2014. **Roll Call Vote: Aye – Hull, Adrian, Hanke, Kiefer, Mason, Olson, Hicks. Motion carried.**

**(c)** The Park Board minutes of June 10, 2014 were presented.

**(d)** The Library Board minutes of May 14, 2014 were presented.

## **REPORT OF OFFICERS** - None

## **ORDINANCES**

**(a)** The First Reading of **Ordinance #2014-15 Entitled:** An Ordinance Revising §23.09 of the Chippewa Falls Municipal Code to Change the Appeal Body from the Gas Appeal Board to Committee #3 and Allowing for the Meeting Time to Comply with the State's Open Meeting Notices was held.

## **RESOLUTIONS**

**(a) Motion by Hicks/Mason** to approve **Resolution #2014-27 Entitled:** A Resolution Adopting Chippewa Falls Shared Ride Transit Program Federal Transit Administration (FTA) Title VI Plan. **Roll Call Vote: Aye – Hicks, Mason, Hull, Olson, Adrian, Hanke, Kiefer. Motion carried.**

Brian Reilly of Ehlers distributed a document entitled: Sale Day Report for City of Chippewa Falls, Wisconsin \$3,970,000 General Obligation Corporate Purpose Bonds, Series 2014A and provided details thereon.

**(b) Motion by Mason/Hanke** to approve **Resolution #2014-28 Entitled:** Resolution Awarding the Sale of \$3,970,000 General Obligation Corporate Purpose Bonds, Series 2014A. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried.**

**(c) Motion by Kiefer/Hull** to approve **Resolution #2014-29 Entitled:** Resolution Approving a Certified Survey Map (Louis P. Hebert Jr.) **Roll Call Vote: Kiefer, Hull, Olson, Hicks, Adrian, Hanke, Mason. Motion carried.**

**RESOLUTIONS** (continued)

**(d) Motion by Adrian/Mason** to approve **Resolution #2014-30 Entitled:** City of Chippewa Falls, Wisconsin Compliance Maintenance Resolution. **Roll Call Vote: Aye – Adrian, Mason, Hull, Olson, Hicks, Hanke, Kiefer. Motion carried.**

**(e) Motion by Hicks/Adrian** to approve **Resolution #2014-31 Entitled:** Resolution (regarding sale of real estate located on Cashman Drive). **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**a) Motion by Hicks/Adrian** to approve the Development Agreement for Willow Creek Phase III and authorize the Mayor and appropriate City Staff to execute the agreement. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

**(b) Motion by Adrian/Hanke** to approve the final pay request for 2013 Willow Street Reconstruction Project to A-1 Excavating in the amount of \$5,000. **Roll Call Vote: Aye – Adrian, Hanke, Kiefer, Mason, Hull, Olson, Hicks. Motion carried.**

**CLAIMS**

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

City General Claims:	\$293,598.98
Authorized/Handwritten Claims:	\$71,898.52
Department of Public Utilities:	<u>\$211,897.08</u>
Total of Claims Presented	<u>\$577,394.58</u>

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

**(b) Motion by Hanke/Kiefer** to refer the claim submitted by Marsha Fliehr, 803 Jefferson Avenue, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Hanke** to adjourn at 8:01 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk