

## 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, July 1, 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: Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian. Absent was Mike Hanke.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Matt Decur, Utility Office Manager Connie Freagon, Police Chief Wendy Stelter, Rusty Volk, Todd Zukowski, Sara Steinmetz, Dennis Doughty, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Adrian/Kiefer** to approve the minutes of the Regular Council Meeting of June 17, 2014. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Mason/Hicks** to approve the Board of Public Works minutes of June 23, 2014. **Roll Call Vote: Aye – Mason, Hicks, Adrian, Kiefer, Hull, Olson. Motion carried**

### APPLICATIONS

**(a) Motion by Mason/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Sara Steinmetz, 678 Dutchman Drive, appeared to appeal the denial of her Operator (Bartender) License as recommended by the Police Department. **Motion by Hicks/Kiefer** to approve the Operator (Bartender) License of Sara Steinmetz. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**

**(b) Motion by Hicks/Kiefer** to deny 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.**

**(c) Motion by Hicks/Adrian** to approve the Street Use Permit Application from Heartland Contractors for Chamber of Commerce construction staging from June 30 – December 31, 2014 utilizing the alley south of Bourget Insurance – between Bridge Street and Rushman Drive. **All present voting aye, motion carried.**

**(d) Motion by Hicks/Adrian** to approve the City Services Request Form of Rusty Volk of the Northern Wisconsin State Fair requesting use of four bleachers from Casper Park from July 7 – 14, 2014. **All present voting aye, motion carried.**

**PETITIONS** - None

### MAYOR ANNOUNCES APPOINTMENTS

**(a) Motion by Mason/Hull** to approve the appointment of Susan Brandt, Linda Crosby, and John Monarski as Election Inspectors. **All present voting aye, motion carried.**

### MAYOR'S REPORT

**(a) Mayor Hoffman** advised of his participation in the ribbon cutting ceremony at Wissota Place.

### COUNCIL COMMITTEE REPORTS

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

**COUNCIL COMMITTEE REPORTS** - continued

**(b) Motion by Hull/Kiefer** to approve the Committee of the Whole Minutes of June 18, 2014. **All present voting aye, motion carried.**

**(c) Motion by Mason/Adrian** to approve the Committee on Committees minutes of July 1, 2014. **All present voting aye, motion carried.**

**REPORT OF OFFICERS** - None

**ORDINANCES**

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

**RESOLUTIONS**

**(a) Motion by Hicks/Kiefer** to approve **Resolution #2014-32 Entitled:** Resolution Approving a Certified Survey Map of Sunshine Circle. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**

**(b) Motion by Mason/Hicks** to approve **Resolution #2014-33 Entitled:** Resolution Concerning Mobile Vending. **Roll Call Vote: Aye – Mason, Hicks, Adrian, Kiefer, Hull, Olson. Motion carried.**

**(c) Motion by Adrian/Kiefer** to approve **Resolution #2014-34 Entitled:** Resolution (regarding purchase of 10 S. Bridge Street). **Roll Call Vote: Aye – Adrian, Kiefer, Mason, Hull, Olson, Hicks. Motion carried.**

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

**(a) Motion by Hicks/Mason** to approve the Engineering Agreement with Ayres Associates for the Glen Loch Dam Inspection in the amount of \$1,100. **Roll Call Vote: Aye – Hicks, Mason, Hull, Olson, Adrian, Kiefer. Motion carried.**

**CLAIMS**

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

City General Claims:	\$645,020.05
Authorized/Handwritten Claims:	\$172,168.27
Department of Public Utilities:	<u>\$51,401.61</u>
Total of Claims Presented	<u>\$868,589.93</u>

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

**(b) Motion by Mason/Adrian** to refer the claim submitted by Bethel Niblett, 646 W Cedar Street, to the insurance company. **All present voting aye, motion carried.**

**(c) Motion by Hicks/Mason** to deny the claim of Marsha Fliehr, 803 Jefferson Avenue, against the City of Chippewa Falls as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Kiefer** to adjourn at 7:00 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk