

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 2, 2019 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, Paul Olson, and Paul Nadreau. Absent was Chuck Hull.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Bill McElroy, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of the Regular Council Meeting of June 18, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of June 24, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of July 2, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Olson. Motion carried.**

(b) Motion by Olson/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 25, 2019. **All present voting aye, motion carried.**

(c) Motion by King/Monarski to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 2, 2019. **Roll Call Vote: Aye – King, Monarski, Kiefer, Olson, Nadreau. Motion carried.**

APPLICATIONS

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

(b) Brian Flum, 515 N Grove Street, appeared to appeal the recommended denial of his taxicab driver license. **Motion by Monarski/Nadreau** to overturn the recommend denial of the Police Department and issue a taxicab driver license to Brian Flum. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, Olson; No – King. Motion carried.**

(c) Motion by Nadreau/Monarski to approve the Street Use Permit Application from the Northern Wisconsin State Fair Association for the Northern Wisconsin State Fair to be held on July 10 – 13, 2019 requesting one-way traffic on Edward Street. **All present voting aye, motion carried.**

(d) Motion by Monarski/Nadreau to approve the Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street, Inc. for Pure Water Days Riverfest to be held on August 10, 2019 at Chippewa Riverfront. **All present voting aye, motion carried.**

(e) Motion by Olson/Kiefer to approve the request from Heather Marble, Blue Marble Pub, LLC (816 N High St) to temporarily extend her premises in relation to her fermented malt beverage and intoxicating liquor license on July 27, 2019 from 10:00 am – 4:00 pm. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Olson to suspend the rules to allow for immediate consideration of the appointment of Connie Russell to the Library Board. **All present voting aye, motion carried.** **Motion by King/Olson** to approve the appointment of Connie Russell to the Library Board to fulfill the term of Barb Rasmus. **All present voting aye, motion carried.**

MAYOR’S REPORT

(a) Mayor Hoffman shared a proclamation declaring August 8, 2019 as City of Chippewa Falls Safety Day and recognized City staff for their safe work practices.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/Nadreau to approve **Ordinance #2019-10 Entitled:** An Ordinance Amending Chapter 27 of the Chippewa Falls Municipal Code, The Shoreland-Wetland Zoning Ordinance. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Olson/Monarski to approve **Ordinance #2019-11 Entitled:** An Ordinance Amending Chapter 8 – Streets and Sidewalks § 8.15 Underground Lawn Sprinkling Systems of the City of Chippewa Falls Municipal Code, Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, Nadreau; No- King. Motion carried.**

RESOLUTIONS

(a) Motion by Kiefer/Monarski to approve **Resolution #2019-34 Entitled:** Resolution to Adopt the City of Chippewa Falls Outdoor Recreation Plan, 2019-2024 as the Official Outdoor Recreation Plan for the City of Chippewa Falls. **Roll Call Vote: Aye – Kiefer, Monarski, King, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Kiefer/Nadreau to approve the State/Municipal Financial Agreement for a State-Let Highway Project for resurfacing State Hwy 124 (Elm Street to County Hwy S); Project ID 8610-08-03/73. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Olson to approve the Highway Maintenance Agreement between the City of Chippewa Falls and Chippewa County for pea rock sweeping services. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King. Motion carried.**

CLAIMS

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

City General Claims:	\$70,388.92
Authorized/Handwritten Claims:	\$1,890.00
Department of Public Utilities:	<u>\$116,088.35</u>
Total of Claims Presented	<u>\$188,367.27</u>

Roll Call Vote: Aye – Nadreau, Olson, Monarski, Kiefer, King. Motion carried.

CLOSED SESSION

(a) Motion by Monarski/Nadreau to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- a. Chippewa County Project 1212; and to include the Mayor, Council Members, Ferg, Bauer, Hentschel, McElroy, Givens, and representatives associated with Project 1212; may return to Open Session for possible action on Closed Session items. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Olson. Motion carried.**

The Council discussed item (a) above.

Motion by Monarski/Olson to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Olson/Kiefer to adjourn at 7:50 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk