

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 15, 2014, in the City Hall Council Chambers. Council President Bill Hicks called the meeting to order at 6:30 pm in the absence of Mayor Greg Hoffman. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Paul Olson and George Adrian.

Absent: Chuck Hull

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Dennis Doughty, and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Adrian/Kiefer to approve the minutes of the Regular Council Meeting of July 1, 2014.

All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Adrian to approve the Board of Public Works minutes of July 7, 2014.

Roll Call Vote: Aye – Mason, Adrian, Hanke, Kiefer and Olson. Motion carried

APPLICATIONS

(a) Motion by Hanke/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department with the exception of Joseph Martinek whose background check has not been completed by the Police Department. **All present voting aye, motion carried.**

Motion by Hanke/Kiefer to approve the Operator (Bartender) License of Joseph Martinek upon completion of the Police Department background check and recommendation. **All present voting aye, motion carried.**

Motion by Adrian/Mason to vote on Applications (b)—(k) in one single motion. **All present voting aye, motion carried.**

Motion by Adrian/Mason to approve the following applications:

(b) Application for Temporary Class “B” Beer Retailer’s License from St. Charles Borromeo Parish for the Celebration of Summer Picnic to be held on August 3 at McDonell Central High School, 1316 Bel Air Blvd.

(c) Application for Class “E” Dance and Live Music License from St. Charles Borromeo Parish at McDonell Central High School, 1316 Bel Air Blvd, on August 3.

(d) Application for Temporary Class “B” Beer Retailer’s License from the Church of Notre Dame for the Notre Dame Parish Picnic to be held on August 23-24 at 117 Allen Street.

(e) Application for Class “E” Dance and Live Music License from the Church of Notre Dame for 117 Allen Street on August 23.

(f) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Falls Lions Club for the Indianhead Swap Meet and Car Show to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on August 2.

(g) Sidewalk Use Permit Application from the Chippewa Falls Public Library for the Annual Tent Book Sale to be held on August 6 – 8 utilizing a portion of the Central Street sidewalk at the SW Corner of Central and Bay Streets in front of the Library.

(h) Application for Class “B” Beer Retailer’s License from Happy Tails Dog Park for their Pay it Forward with Paws event to be held on August 16 at 841 Chippewa Crossing Blvd.

(i) Street Use Permit Application from Patrice Anderson of Happy Tails Dog Park for the Pay it Forward with Paws event to be held on August 16 on various city streets.

Applications - continued

(j) Street Use Permit Application from Wendy Hutton of MACS Boys Baseball for the Loop-de Loopy Triathlon to be held on September 27 on various city streets.

(k) Original Alcohol Beverage Retail License Application from Bye the Willow, LLC, Dawn Bye, Agent, for a Class "B" Beer and "Class C" Wine License for Bye the Willow located at 501 N High Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Park Board Minutes of July 8, 2014 were presented.

(b) Library Board Minutes of June 11, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) David Bokor, EOG Plant Manager, inform the council that the EOG has applied for a conditional use permit to be presented at a special Plan Commission Meeting on July 21, 2014. EOG needs to expand their facility to be better equipped to remove water from the sand before shipping.

CLAIMS

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

City General Claims:	\$468,477.86
Authorized/Handwritten Claims:	\$568,986.53
Department of Public Utilities:	<u>\$62,344.74</u>
Total of Claims Presented	<u>\$1,099,809.13</u>

Roll Call Vote: Aye – Hanke, Mason, Adrian, Kiefer and Olson. Motion carried.

(b) **Motion by Mason/Hanke** to deny the claim submitted by Bethel Niblett, 646 W Cedar Street, as recommended by the City's insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Kiefer/Adrian to adjourn at 6:42 pm. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall, Deputy City Clerk