

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, January 7, 2020 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, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, Library Director Joe Niese, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Nadreau to approve the minutes of the Regular Council Meeting of December 17, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of December 23, 2019 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Nadreau to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 30, 2019. **All present voting aye, motion carried.**

APPLICATIONS

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

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2020-01 Entitled:** An Ordinance Amending the Relation to Adjoining Street System Code Section of the Subdivision and Platting Chapter of the Chippewa Falls Municipal Code, Code Section 18.08 was held.

RESOLUTIONS – None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW – None

CLAIMS

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

City General Claims:	\$2,499,218.02
Authorized/Handwritten Claims:	\$29,723.24
Department of Public Utilities:	\$235,697.76
Total of Claims Presented	<u>\$2,764,639.02</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hull 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. Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement (Chippewa County Project 916); and to include the Mayor, Council, Ferg, Bauer, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (a) above.

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

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 6:43 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk