

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, August 5, 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; Assistant City Engineer Matt Decur; Sue Rada; City Clerk Bridget Givens; Dave Carlson of SEH; and Sean Lentz and Brian Reilly of Ehler's.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of July 15, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Dave Carlson of SEH appeared to invite the City elected officials and staff to their ribbon cutting ceremony on August 22, 2014 at 10:00 am.

(b) Rose Ruthy of Christ Episcopal Church appeared to request permission to place signs in the boulevard advertising their event being held August 9-10, 2014.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Kiefer to approve the Board of Public Works minutes of July 21, 2014. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Olson, Adrian, Hanke. Motion carried**

(b) Motion by Mason/Hicks to approve the Plan Commission minutes of July 21, 2014. **Roll Call Vote: Aye – Mason, Hicks, Adrian, Hanke, Kiefer, Hull, Olson. Motion carried.**

APPLICATIONS

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

(b) Motion by Hicks/Mason to approve the Street Use Permit Application from the Chippewa Falls Public Library for a Redbox Outdoor Movie Event to be held on August 21, 2014 between 5:00 pm – 10:00 pm in the Library parking lot. **All present voting aye, motion carried.**

(c) Motion by Hanke/Hull to approve the Street Use Permit Application from SEH for their Open House to be held on August 21– 22, 2014 in the vacant lot between their building at 10 N Bridge Street and the Raihle Building at 17 W Spring Street. **All present voting aye, motion carried.**

(d) Motion by Hicks/Adrian to approve the Application for Class “B” Annual Dance and Live Music License of Dawn Bye for Bye the Willow, LLC located at 501 N. High Street. **All present voting aye, motion carried.**

(e) Motion by Hanke/Adrian to approve the Application for Class “E” Dance and Live Music License from Nancy Flynn for the Holy Ghost Parish located at 412 S Main Street on September 6 – 7, 2014. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in Governor Walker's Jobs Announcement at Advanced Laser Machining, Inc.

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Hanke to consider item #6 in the minutes regarding Shared Ride as a separate item. **All present voting aye, motion carried.** **Motion by Mason/Hanke** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 21, 2014 with the exception of item #6. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried.** **Motion by Hanke/Hicks** to approve item #6. Discussion ensued regarding the Regional Planning Commission and their role in the Shared Ride program. Transit Manager Smith suggested that the possible expansion of Shared Ride in to Hallie could be included in the work plan discussions for next year. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hicks/Hanke to approve **Resolution #2014-35 Entitled:** Resolution Authorizing a Constrained Environment Exception for Pedestrian and Bicycle Accommodations on the State Street Project; with all references in the resolution to State Statutes revised to reflect Administrative Code. **Roll Call Vote: Aye – Hicks, Hanke, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Mason/Hanke to postpone the presentation of the revision to Nature’s View subdivision by developer, Bob Rosendahl until further notice. **All present voting aye, motion carried.**

(b) Motion by Mason/Hanke to award the contract for demolition assistance including environmental assessment, demolition specifications, and demolition inspection for the property located at 134 West Spring Street to SEH. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried.**

CLAIMS

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

City General Claims:	\$325,695.46
Authorized/Handwritten Claims:	\$174,987.20
Department of Public Utilities:	<u>\$109,349.31</u>
Total of Claims Presented	<u>\$610,031.97</u>

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

CLOSED SESSION

(a) Motion by Mason/Hanke to go in to Closed Session under WI Statutes 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss questions concerning content of Official Statements in the bond issue process prepared by Ehler's & Associates and the meeting of SEC requirements; and to allow Council, Mayor, Ferg, Smith, Bauer, Givens, Reilly and Lentz to attend; may return to Open Session.

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

Council discussed the item indicated above.

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

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 8:26 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk