

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, February 4, 2020 in the City Hall Council Chambers. City Attorney Robert Ferg 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, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess. Absent was CW King.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, and Fire Chief Lee Douglas.

In the absence of both the Mayor and Council President, it was necessary for the Council to nominate a chair to run the meeting. **Motion by Monarski/Nadreau** to nominate Rob Kiefer to chair the meeting, hearing no other nominations, **all present voting aye, motion carried.**

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Hiess to approve the minutes of the Regular Council Meeting of January 21, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Amanda Radle, 140 W Cedar Street (also owns 134 W Cedar Street), appeared to express her concern and desire for a four-way stop at Elm and Superior Streets. She also requested the Council revisit the ordinance prohibiting parking in the boulevard.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Hull to approve the Board of Public Works minutes of February 3, 2020. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hiess, Monarski. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 30, 2020. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Hull. Motion carried.**

(b) Motion by Hull/Nadreau to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of January 29, 2020 including a correction of the call to order time of the meeting from 4:45 pm to 5:05 pm. **Roll Call Vote: Aye – Hull, Nadreau, Hiess, Monarski, Olson. Motion carried.**

(c) The Park Board minutes of January 14, 2020 were presented.

APPLICATIONS

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

Motion by Monarski/Nadreau to consider items (b) – (d) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Olson to approve items (b) – (d) as follows:

(b) Street Use Permit Application from CVCA/Heyde Center for the Arts for the Dinner over the Duncan to be held on September 10, 2020 from 2:00 pm – 10:00 pm utilizing a portion of Spring Street including the Rainbow Marsh Bridge and to charge for City Services as recommended by the Board of Public Works.

(c) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held on May 2, 2020 at the Chippewa Area Ice Arena, 839 First Avenue.

APPLICATIONS (continued)

(d) Application for Class “E” Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Area Ice Arena on May 2, 2020.

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 #2020-02 Entitled:** An Ordinance Granting a Special Use Permit to Great Northern Corporation to Utilize Parcel #22908-3231-71691002 as a Stand Alone Parking Lot was held.

(b) The First Reading of **Ordinance #2020-03 Entitled:** An Ordinance Amending the Loading Zone Provisions of the Chippewa Falls Municipal Code - §7.10(4) was held.

RESOLUTIONS

(a) **Motion by Nadreau/Monarski** to approve **Resolution #2020-01 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Nadreau, Monarski, Hull, Olson, Hiess. Motion carried.**

(b) **Motion by Olson/Hull** to approve **Resolution #2020-02 Entitled:** Resolution Regarding 2020 Special Assessment Rates. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hiess, Monarski. Motion carried.**

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:	\$269,385.55
Authorized/Handwritten Claims:	\$58,671.50
Department of Public Utilities:	<u>\$59,884.67</u>
Total of Claims Presented	<u>\$387,941.72</u>

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

(b) **Motion by Nadreau/Hiess** to refer the claim of Douglas Bjork, 320 S. Grove Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 6:54 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk