

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 18, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Library Director Joe Niese, Police Chief Matthew Kelm, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Olson to approve the minutes of the Regular Council Meeting of February 4, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mike Hanke, 316 Division Street, appeared regarding the proposed expansion of the parking lot for Great Northern Corporation; specifically, to express concern with heavy truck traffic.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the proposed Special Use Permit. He advised that the parking lot is for the relocation of employee parking; truck traffic will remain the same as it is currently. Mayor Hoffman opened a Public Hearing regarding a proposed Special Use Permit to construct a stand-alone paved surface parking lot on Parcel #1862-2000, Lot #2 of CSM #1691 without building any structures on the parcel at 6:37 am. There being no requests to speak, the hearing was closed at 6:37 pm.

COMMUNICATIONS - None

REPORTS

(a) Representatives of SEH provided a brief presentation to the Council regarding the extension of Chippewa Mall Drive to Chippewa Crossing Boulevard, as was previously provided to the Board of Public Works. **Motion by Olson/Nadreau** to approve the Board of Public Works minutes of February 10, 2020.

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

(b) Motion by Kiefer/Nadreau to approve the Plan Commission minutes of February 10, 2020. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull, Olson. Motion carried.**

(c) Motion by Kiefer/Hull to approve the Business Improvement District Board of Directors minutes of February 10, 2020. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Hiess, Monarski, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Monarski to approve the Committee #2 Labor Negotiations, Personnel. Policy and Administration minutes of February 13, 2020. **All present voting aye, motion carried.**

(b) The Park Board minutes of February 11, 2020 were presented.

(c) The Library Board minutes of January 15, 2020 were presented.

APPLICATIONS

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

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

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

(b) Street Use Permit Application from Roger Skifstad for the 19th Annual Chilly Chippewa 5k/1mile (fun run) to be held on March 7, 2020 from 10:00 am – 10:45 am utilizing various City Streets.

APPLICATIONS (continued)

(c) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Valley Cultural Association for Dinner Over the Duncan to be held on the Marsh Rainbow Arch Bridge on September 10, 2020.

(d) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Senior High School Athletic Booster Club for the Chi Hi Athletic Booster Club Extravaganza to be held on April 18 -19, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(e) Application for Class “E” Dance and Live Music License from the Chi Hi Athletic Booster Club for the Northern Wisconsin State Fairgrounds on April 18, 2020.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointment of Election Inspectors for the 2020-2021 Election Term with action on this item scheduled for March 3, 2020.

(b) Mayor Hoffman announced the appointment of Rick Endres to the Zoning Board of Appeals with action on this item scheduled for March 3, 2020.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Monarski/King** to approve **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. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hiess, Kiefer. Motion carried.**

(b) **Motion by King/Kiefer** to approve **Ordinance #2020-03 Entitled:** An Ordinance Amending the Loading Zone Provisions of the Chippewa Falls Municipal Code - §7.10(4). **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hiess, Monarski. Motion carried.**

(c) The First Reading of **Ordinance #2020-04 Entitled:** An Ordinance Establishing the Width of Pavement on Elm Street (Perry St. to Wheaton St.) at 40 Feet Face to Face of Curbs was held.

(d) The First Reading of **Ordinance #2020-05 Entitled:** An Ordinance Establishing the Width of Pavement on Huron Street (Elm St. to Macomber St.) at 30 Feet Face to Face of Curbs was held.

(e) The First Reading of **Ordinance #2020-06 Entitled:** An Ordinance Establishing the Width of Pavement on Linden Street (Maple St to Woodward Ave.) at 30 Feet Face to Face of Curbs was held.

(f) The First Reading of **Ordinance #2020-07 Entitled:** An Ordinance Establishing the Width of Pavement on Prentice Street (Morris St. to Fourth Ave.) at 30 Feet Face to Face of Curbs was held.

(g) The First Reading of **Ordinance #2020-08 Entitled:** An Ordinance Establishing the Width of Pavement on Fourth Avenue (Prentice St. to Broadway Ave.) at 30 Feet Face to Face of Curbs was held.

(h) The First Reading of **Ordinance #2020-09 Entitled:** An Ordinance Which Updates the Chippewa Falls Ordinances Regarding the Statutory Changes Made Under Wisconsin Alcoholic Beverage Laws was held.

(i) The First Reading of **Ordinance #2020-10 Entitled:** An Ordinance Which Updates the Statutory Reference in the Compliance with the Rules of the Road Subsection of the Ordinance Section Relating to Bicycles was held.

RESOLUTIONS

(a) **Motion by Kiefer/Olson** to approve **Resolution #2020-03 Entitled:** Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Kiefer, Olson, Nadreau, Hiess, Monarski, King, Hull. 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:	\$6,050,703.89
Authorized/Handwritten Claims:	\$15,937.60
Department of Public Utilities:	<u>\$57,507.52</u>
Total of Claims Presented	<u>\$6,124,149.01</u>

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

(b) Motion by Kiefer/Olson to refer the claim of Todd Davis, 324 W Elm Street, to the insurance company.

All present voting aye, motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Olson to adjourn at 7:06 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk