

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, March 3, 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: Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess. John Monarski arrived at 6:32 pm.

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, Chippewa County Economic Development Corporation President/CEO Charlie Walker, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Hiess to approve the minutes of the Regular Council Meeting of February 18, 2020. **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 February 24, 2020 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Kiefer/King to approve the Committee #5 Oversight of Economic Development meeting minutes of March 2, 2020. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) John Kurtz, 1206 Andover Avenue, Eau Claire, appeared to appeal the recommended denial of his taxicab driver license. **Motion by Kiefer/Olson** to overturn the recommended denial of the Police Department and issue a taxicab driver license to John Kurtz. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, Hull; No – King. Motion carried.**

(c) Motion by Olson/Monarski to approve the Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill to utilize six parking spots adjacent to 19 W Central St to set up for a music event on March 26, 2020. **All present voting aye, motion carried.**

(d) Motion by Hiess/Nadreau to approve the Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup to be held on April 25, 2020 from 8:00 am – 12:00 pm utilizing Harmony Courtyard. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Kiefer to approve the appointment of Election Inspectors for the 2020-2021 Election Term as recommended by the Mayor. **All present voting aye, motion carried.**

(b) Motion by Olson/King to approve the appointment of Rick Endres to the Zoning Board of Appeals as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

- (a) Motion by Olson/Kiefer to approve 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. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**
- (b) Motion by Olson/King to approve 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. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**
- (c) Motion by Olson/Nadreau to approve 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. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**
- (d) Motion by Olson/Nadreau to approve 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. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**
- (e) Motion by Olson/Hiess to approve 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. **Roll Call Vote: Aye – Olson, Hiess, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**
- (f) Motion by Olson/Hull to approve Ordinance #2020-09 Entitled:** An Ordinance Which Updates the Chippewa Falls Ordinances Regarding the Statutory Changes Made Under Wisconsin Alcoholic Beverage Laws. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hiess, Monarski, Kiefer, King. Motion carried.**
- (g) Motion by Olson/Monarski to approve 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. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hiess. Motion carried.**
- (h) The First Reading of Ordinance #2020-11 Entitled:** An Amended Ordinance Granting a Special Use Permit for Michael and Jacqueline Wood to Operate an Automotive Body Shop and Repair Business and Jordan Wood to Operate an Automotive Sales Business at 801 West River Street, Suite 1 was held.

RESOLUTIONS

- (a) Motion by Olson/Kiefer to approve Resolution #2020-04 Entitled:** Resolution (regarding sale of real estate to GNC Chippewa Falls, LLC). **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW – None

CLAIMS

- (a) Motion by Olson/Monarski to approve the claims as recommended by the Claims Committee.**
- | | |
|---------------------------------|-----------------------|
| City General Claims: | \$168,877.47 |
| Authorized/Handwritten Claims: | \$355,176.00 |
| Department of Public Utilities: | <u>\$1,638,500.12</u> |
| Total of Claims Presented | <u>\$2,162,553.59</u> |

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

- (b) Motion by Kiefer/King to deny the claim of Todd Davis, 324 W Elm Street, as recommended by Statewide Services, Inc. All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Monarski/Nadreau 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 Clementine); and to include Council, Mayor, Ferg, Bauer, Rubenzer, Hentschel, Givens, Charlie Walker, and representatives of Project Clementine; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (a) above.

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

ADJOURNMENT

Motion by Nadreau/Hiess to adjourn at 8:32 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk