

## **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 17, 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, Parks and Recreation Director Dick Hebert, Assistant City Engineer Bill McElroy, Library Director Joe Niese, Police Chief Matthew Kelm, Fire Chief Lee Douglas, Director of Chippewa County Planning and Zoning Doug Clary, and City Clerk Bridget Givens.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Monarski/Nadreau** to approve the minutes of the Regular Council Meeting of March 3, 2020. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Assistant City Engineer, Bill McElroy, provided the Storm Water MS4 Annual Report and requested public comment on said report of which there was none.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Olson/Nadreau** to approve the Board of Public Works minutes of March 9, 2020. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

**(b) Motion by Monarski/Hiess** to approve the Plan Commission minutes of March 9, 2020. **Motion by Nadreau/King** to consider Item #3 of the Plan Commission minutes separately and table the Item. **All present voting aye, motion carried.** The Council then returned to the original motion on the floor that was amended to approve the remainder of the Plan Commission minutes. **Roll Call Vote: Aye – Monarski, Hiess, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Olson/Monarski** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 10, 2020. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hiess. Motion carried.**

**(b) Motion by King/Nadreau** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 17, 2020 with corrections to the roll call vote to recommend Council adopt Resolution 2020-05. **Roll Call Vote: Aye – King, Nadreau, Hiess, Monarski, Kiefer, Hull, Olson. Motion carried.**

**(c) Motion by Olson/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 10, 2020. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

**(d) Motion by Monarski/Olson** to approve the Committee of the Whole minutes of March 17, 2020. **All present voting aye, motion carried.**

**(e)** The Park Board minutes of March 10, 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) – (g) in one motion. **All present voting aye, motion carried.**

## **APPLICATIONS** (continued)

**Motion by Nadreau/King** to approve items (b) – (g) as follows subject to compliance with any State or Federal emergency orders which may be in effect at the time the approved application is in use under the license granted:

(b) Application for Temporary Class “B” Beer Retailer’s License from the Knights of Columbus for the Smelt Fry to be held on April 16, 2020 at the Knights of Columbus Hall, 236 Pumphouse Rd.

(c) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Blades Hockey Club for a Men’s Hockey Tournament to be held at the Chippewa Ice Arena, 839 First Avenue, on April 17-19, 2020.

(d) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street, Inc. for Pure Water Days Riverfest to be held in Chippewa Riverfront on August 8, 2020.

(e) Application for Temporary “Class B” Wine Retailer’s License from Chippewa Falls Main Street for Bloomin’ on Bridge to be held at various locations on April 23, 2020.

(f) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the McDonell Alumni Association for the McDonell Alumni Tournament to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on April 3, 2020.

(g) Sidewalk Use Permit Application from Chippewa Falls Main Street to place decorative bikes with flowers on sidewalks in various locations in the City from approximately May 1 – November 1, 2020.

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

## **PETITIONS**

(a) **Motion by Hull/Hiess** to refer the annexation petition for property in the Town of Eagle Point to the City of Chippewa Falls (12.31 acres – all of 22908-3341-00020000 and part of 22908-3343-50020002) to the Plan Commission. **All present voting aye, motion carried.**

(b) A Petition to discontinue the alley bounded by Olive, Terrill, Elm, and Perry Streets was presented.

## **MAYOR ANNOUNCES APPOINTMENTS** - None

## **MAYOR’S REPORT** - None

## **REPORT OF OFFICERS** - None

## **ORDINANCES**

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

## **RESOLUTIONS**

(a) **Motion by Kiefer/Monarski** to approve **Resolution #2020-05 Entitled:** Resolution to Provide Emergency Administrative Flexibility to Address COVID-19 (An emergency affecting the public health, safety and welfare of the City). **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by Nadreau/ Kiefer** to approve the Amendment to Agreement dated February 21, 2020 between the City of Chippewa Falls and Ayres Associates Inc. for the 2020 sampling, analysis, and reporting of ground water at the Nelson Road Landfill. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Hiess, Monarski. Motion carried.**

(b) **Motion by Olson/Hiess** to approve the Staging/Laydown Site Lease between the City of Chippewa Falls and Northern States Power Company. **Roll Call Vote: Aye – Olson, Hiess, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

(c) **Motion by King/Olson** to approve the Storm Water Extension Project Agreement between the City of Chippewa Falls and the Chippewa Falls Historical Society. **Roll Call Vote: Aye – King, Olson, Nadreau, Hiess, Monarski, Kiefer, Hull. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(d) Finance Manager/Treasurer Bauer thanked the Council for their support in approving Resolution 2020-05 which will allow for flexibility as we navigate through the COVID-19 State of Emergency. The Emergency Operations Center for the City has begun meeting and will address operations and planning. At each Council Meeting going forward, a brief update will be provided.

**CLAIMS**

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

City General Claims:	\$443,095.91
Authorized/Handwritten Claims:	\$14,400.00
Department of Public Utilities:	<u>\$62,239.04</u>
Total of Claims Presented	<u>\$519,734.95</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Hiess** to adjourn at 7:18 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk