

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, April 7, 2020 in the City Hall Council Chambers. Mayor Greg Hoffman appearing remotely called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski (remotely), Rob Kiefer (remotely), CW King (in person), Chuck Hull (remotely), Paul Olson (in person), Paul Nadreau (remotely), and Jason Hiess (remotely).
Also Present: City Attorney Robert Ferg (in person), Finance Manager/Treasurer Lynne Bauer (in person), Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer (in person), City Planner/Transit Manager Brad Hentschel (remotely), Assistant City Engineer Bill McElroy (in person), Police Chief Matthew Kelm (in person), and Utility Officer Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/King to approve the minutes of the Regular Council Meeting of March 17, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Mayor Hoffman announced the phone number for anyone wanting to appear by phone. There were no appearances in person or by phone.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:36 PM regarding Levying Special Assessments - Elm Street (Perry Street to Wheaton Street). Trevor Newton, 715 W. Elm Street had questions regarding this project. The public hearing was closed at 6:41 PM.

(b) Mayor Hoffman opened a public hearing at 6:41 PM regarding Levying Special Assessments - Huron Street (Elm Street to Macomber Street). No one spoke for or against this project and the hearing was closed at 6:42 PM.

(c) Mayor Hoffman opened a public hearing at 6:43 PM regarding Levying Special Assessments - Linden Street (Maple Street to Woodward Avenue). Public Works Director/City Engineer/Public Utility Manager attempted to contact Paul and Tina Larkowski, 558 S. Main Street by phone but there was no answer. He subsequently read a statement from the Larkowskis regarding their concerns about the project. The public hearing was closed at 6:48 PM.

(d) Mayor Hoffman opened a public hearing at 6:49 PM regarding Levying Special Assessments - Park Avenue (City Limits to Main Street). No one spoke for or against this project and the public hearing was closed at 6:50 PM.

(e) Mayor Hoffman opened a public hearing at 6:51 PM regarding Levying Special Assessments - Prentice Street (Morris Street to Fourth Avenue), Fourth Avenue (Broadway Avenue to Prentice Street). The following persons spoke (by phone) against this project: Emilee Beaudette, 328 Third Avenue; Pat Brick, 1005 Prentice Street; Hunter Hetke, 330 Second Avenue; and Morgan Crabb, 807 Prentice Street. The public hearing was closed at 7:17 PM.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of March 23, 2020 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) The Special Park Board minutes of March 17, 2020 were presented.

(b) The Library Board minutes of February 12, 2020 were presented.

APPLICATIONS

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

(b) Motion by Hull/King to approve the Street Use Permit Application of the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on Monday, May 25, 2020 utilizing various City Streets

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. **All present voted aye, motion carried.**

PETITIONS

(a) Motion by Hiess/Hull to refer the Petition to Pave the Alley located in Block 25, Chippewa Falls Plat, bounded by Grove Street, River Street, Prairie Street and Spring Street to the Board of Public Works. **All present voting aye, motion carried.**

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2020-12 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls was held. An amendment set forth by Attorney Ferg in Section 4. Zoning Classification for the second reading is as follows: Parcel 1 - P-1, Public; Parcel 2 – O-2 Office and Institutional.

RESOLUTIONS

(a) Motion by King/Olson to approve **Resolution #2020-06 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Elm Street (Perry Street to Wheaton Street). **The motion was approved by the following roll call vote: King – Aye; Olson – Aye; Nadreau – Aye; Monarski – Aye; Kiefer – Aye; Hull – Aye; Hiess – No.**

(b) Motion by Hull/King to approve **Resolution #2020-07 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Huron Street (Elm Street to Macomber Street). **The motion was approved by the following roll call vote: Hull – Aye; King – Aye; Olson – Aye; Nadreau – Aye; Monarski – Aye; Kiefer – Aye; Hiess – No.**

(c) Motion by Olson/King to approve **Resolution #2020-08 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Linden Street (Maple Street to Woodward Avenue). **The motion was approved by the following roll call vote: Olson – Aye; King – Aye; Hull – Aye; Nadreau – Aye; Kiefer – Aye; Hull – Aye; Monarski – No; Hiess – No.**

(d) Motion by King/Hull to approve **Resolution #2020-09 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Park Avenue (City Limits to Main Street). **The motion was approved by the following roll call vote: King – Aye; Hull – Aye; Nadreau – Aye; Hiess – Aye; Monarski – Aye; Kiefer – Aye; Olson – No.**

(e) Motion by Monarski/King to approve **Resolution #2020-10 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prentice Street (Morris Street to Fourth Avenue) and Fourth Avenue (Broadway Avenue to Prentice Street). **The motion was denied by the following roll call vote: King – Aye; Monarski – No; Kiefer – No; Hull – No; Olson – No; Nadreau – No; Hiess – No.**

(f) Motion by Nadreau/Hull to approve **Resolution #2020-11 Entitled:** Resolution Discontinuing and Vacating an Unpaved Alleyway Located in Block No. 1, Bonneville Addition, to the City of Chippewa Falls. **The motion was approved by the following roll call vote: Nadreau – Aye; Hull – Aye; Olson – Aye; Hiess – Aye; Monarski – Aye; Kiefer – Aye; King – Aye.**

(g) Motion by Kiefer/Hull to table **Resolution #2020-12 Entitled:** Resolution Terminating Tax Incremental District #4 and Authorization to Distribute Excess Increment to Overlying Taxing Jurisdictions. **The motion was approved by the following roll call vote: Kiefer – Aye; Hull – Aye; Nadreau – Aye; Hiess – Aye; Monarski – Aye; King – No; Olson – No.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Monarski/Olson to table the Amendment to Right of First Refusal with ADI Properties. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$282,579.66
Authorized/Handwritten Claims:	\$1,100.00

Department of Public Utilities:	<u>\$160,210.62</u>
Total of Claims Presented	<u>\$443,890.28</u>

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

CLOSED SESSION - None

Mayor Hoffman took a moment to thank all of the poll workers for working on Election Day.

ADJOURNMENT

Motion by Monarski/Nadreau to adjourn at 7:51 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk