

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, May 19, 2020 in the City Hall Council Chambers. Mayor Greg Hoffman (remotely) called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Remotely - John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess.

Also Present: Remotely – 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, Fire Chief Lee Douglas, Street and Utility Maintenance Manager Rick Ruf, Brian Reilly of Ehlers, and City Clerk Bridget Givens.

In-person: Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Hiess to approve the minutes of the Regular Council Meeting of May 5, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Hull to approve the Board of Public Works minutes of May 11, 2020. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hiess, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Plan Commission minutes of May 11, 2020. Council members expressed concern with the traffic volume in the Wissota Green area. **All present voting aye, except Olson who voted no, motion carried.**

(c) Motion by Kiefer/Hiess to approve the Plan Commission minutes of May 18, 2020. **All present voting aye, except Olson who voted no, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Hiess to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 14, 2020. Brian Reilly of Ehlers provided an overview of the structure for the City's upcoming bonding/financing. **Roll Call Vote: Aye – Monarski, Hiess, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Monarski/Hull to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 19, 2020. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Hiess, Kiefer, King. Motion carried.**

(c) Motion by Monarski/King to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 19, 2020. **All present voting aye, motion carried.**

(d) The Park Board minutes of May 12, 2020 were presented.

APPLICATIONS

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

(b) Motion by Olson/Kiefer to approve the Street Use Permit Application from the Chippewa Falls Senior High School for the Chippewa Falls Senior High School Graduation Procession to be held on June 3, 2020 from 7:00 pm – 8:30 pm utilizing various City Streets. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hiess/Kiefer to approve **Resolution #2020-15 Entitled:** Resolution Approving a Certified Survey Map (Wissota Green Replat). **Roll Call Vote: Aye – Hiess, Kiefer, King, Hull, Nadreau, Monarski; No – Olson. Motion carried.**

(b) Motion by Kiefer/King to approve **Resolution #2020-16 Entitled:** Resolution Plat of Wissota Bay Condominiums. **Roll Call Vote: Aye – Kiefer, King, Hull, Nadreau, Hiess, Monarski; No – Olson. Motion carried.**

(c) Motion by Hull/King to approve **Resolution #2020-17 Entitled:** Resolution Plat of Wissota Bay Twinhome Condominiums. **Roll Call Vote: Aye – Hull, King, Nadreau, Hiess, Monarski, Kiefer; No – Olson. Motion carried.**

(d) Motion by Hiess/King to approve **Resolution #2020-18 Entitled:** Resolution Plat of Wissota Bay Townhome Condominiums. **Roll Call Vote: Aye – Hiess, King, Hull, Nadreau, Monarski, Kiefer; No – Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner/Transit Manager Hentschel provided an overview of communities that are providing grants and loans to small businesses impacted by COVID-19. Possible funding mechanisms were discussed including the pros and cons of each. This item will be brought to the Committee of the Whole for additional discussion to determine availability of funds and the parameters to apply.

CLAIMS

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

City General Claims:	\$332,796.54
Authorized/Handwritten Claims:	\$9,494.79
Department of Public Utilities:	<u>\$110,234.62</u>
Total of Claims Presented	<u>\$452,525.95</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/King to adjourn at 7:36 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk