

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 21, 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, Chuck Hull (joined at 6:44 pm), Paul Olson, Paul Nadreau, and Jason Hiess. In-person - CW King

Also Present: Remotely - Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Street and Utility Maintenance Manager Rick Ruf, and Police Chief Matthew Kelm.

In-person - City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Utilities Office Manager Connie Freagon and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Olson** to approve minutes of the Regular Council Meeting of April 7, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Kiefer/Nadreau** to approve the Board of Public Works minutes of April 13, 2020. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Olson. Motion carried.**

(b) The Plan Commission meeting of April 13, 2020 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Olson/Monarski** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 17, 2020. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Nadreau, Hiess. Motion carried.**

(b) The Library Board minutes of March 16, 2020 were presented.

APPLICATIONS

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

PETITIONS

(a) **Motion by Nadreau/King** to refer the petition to discontinue and vacate Fourth Avenue between Broadway Avenue and Prentice 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) **Motion by Olson/Nadreau** to approve **Ordinance #2020-12 Entitled:** Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King. Motion carried.**

RESOLUTIONS

(a) Motion by Nadreau/Hiess to approve **Resolution #2020-13 Entitled:** Resolution Authorizing Blacktopping the Alley Located in Block #25, Chippewa Falls Plat Bound by Spring Street, Grove Street, River Street and Prairie Street and Levying Special Charges. **Roll Call Vote: Aye – Nadreau, Hiess, Monarski, Kiefer, King, Olson. Motion carried.**

Councilor Chuck Hull arrived at this time.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Nadreau/Olson to table the discussion and consideration of the Amendment to Right of First Refusal with ADI Properties until the first Council Meeting in July. **Roll Call Vote: Aye – Nadreau, Olson, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Kiefer/Hiess to approve the Xcel Energy Access Agreement for Outlot 8 and part of Outlot 12 in 2nd Riverside Industrial Park. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$318,719.69
Authorized/Handwritten Claims:	\$225.00
Department of Public Utilities:	\$59,940.78
Total of Claims Presented	<u>\$378,885.47</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Nadreau to adjourn at 6:55 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk