

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, June 16, 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, Parks, Recreation and Forestry Director Dick Hebert, 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 Monarski/Olson to approve the minutes of the Regular Council Meeting of June 2, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Hiess to approve the Board of Public Works minutes of June 8, 2020. **All present voting aye, motion carried.**

(b) Motion by Hiess/King to approve the Plan Commission minutes of June 8, 2020. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 16, 2020. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Monarski/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 16, 2020. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King, Hull, Olson. Motion carried.**

(c) Motion by Nadreau/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 16, 2020 with a correction in the guidelines from Operator (Bartender) to employee. **Roll Call Vote: Aye – Nadreau, Kiefer, Hull, Olson, Hiess, Monarski; No – King. Motion carried.**

(d) The Park Board minutes of June 9, 2020 were presented.

(e) The Library Board minutes of May 20, 2020 were presented.

APPLICATIONS

(a) Motion by King/Hiess to approve the 2020/2021 Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, except Kiefer who recused, motion carried.**

(b) Motion by King/Monarski to approve the Dance License Applications/Renewals for 2020/2021. **All present voting aye, except Kiefer who recused, motion carried.**

(c) Motion by Nadreau/King to approve the Alcohol Beverage License Applications/Renewals for 2020/2021 conditioned upon approval by the Health Inspector. **All present voting aye, except Kiefer who recused, motion carried.**

(d) Motion by King/Olson to approve the Alcohol Beverage License Applications/Renewals for 2020/2021 for Darrel Hazelton (Rookies Pub) and Mystic Grill, LLC (Mystic) conditioned upon payment verification of fees due the City. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(e) Motion by Kiefer/Olson to approve the renewal of the 2020/2021 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag, LLC; and Waste Management, LLC conditioned upon approval by the Health Inspector. **All present voting aye, except Hiess who recused, motion carried.**

(f) Motion by Kiefer/Olson to approve the renewal of the 2020/2021 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon receipt of her certificate of liability insurance. **All present voting aye, motion carried.**

(g) Motion by Olson/Hiess to approve the renewal of the 2020/2021 Taxicab Business Licenses of Jay McNulty (Town and Country Taxi) and Penny Sorensen (American Phoenix Transportation) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. **All present voting aye, motion carried.**

(h) Motion by Olson/Hiess to approve the Street Use Permit Application from Paul Krause of Bridge Street Brew to place tables and chairs for dining on the sidewalk adjacent to 114 N Bridge Street. **All present voting aye, motion carried.**

PETITIONS

(a) Motion by Monarski/Hiess to refer the Petition to discontinue and vacate the Herschel Street right of way located at the northwest corner of Badger Street, Grand Avenue, and Herschel 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 Kiefer/Hiess to approve **Ordinance #2020-13 Entitled:** An Ordinance Authorizing the City Clerk to Issue Alcoholic Beverage Operator's and Provisional Licenses under Newly Enacted 2019 Wisconsin Act 166. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

RESOLUTIONS

(a) Motion by Hiess/Hull to approve **Resolution #2020-19 Entitled:** Resolution Approving a Certified Survey Map (Chippewa County Historical Society). **Roll Call Vote: Aye – Hiess, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

Motion by Kiefer/Nadreau to consider Item (i) before Item (b). **All present voting aye, motion carried.** City Finance Manager/Treasurer Bauer provided an overview of the borrowing and a Pre-Sale Report was provided to the Council.

(i) Motion by Olson/Nadreau to approve **Resolution #2020-27 Entitled:** Resolution Authorizing the Issuance and Sale of \$840,000 General Obligation Promissory Note, Series 2020A. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Kiefer/Hull to approve **Resolution #2020-20 Entitled:** Initial Resolution Authorizing \$210,000 General Obligation Bonds for a Building for the Housing of Machinery and Equipment. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Monarski, King; Recuse – Hiess. Motion carried.**

(c) Motion by King/Olson to approve **Resolution #2020-21 Entitled:** Initial Resolution Authorizing \$255,000 General Obligation Bonds for Equipment of the Fire Department. **Roll Call Vote: Aye – King, Olson, Nadreau, Hiess, Monarski, Kiefer, Hull. Motion carried.**

(d) Motion by Olson/King to approve **Resolution #2020-22 Entitled:** Initial Resolution Authorizing \$725,000 General Obligation Bonds for Sewerage Projects. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

(e) Motion by Hiess/Hull to approve **Resolution #2020-23 Entitled:** Initial Resolution Authorizing \$875,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye – Hiess, Hull, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

RESOLUTIONS (continued)

(f) Motion by King/Nadreau to approve **Resolution #2020-24 Entitled:** Initial Resolution Authorizing \$870,000 General Obligation Refunding Bonds. **Roll Call Vote: Aye – King, Nadreau, Hiess, Monarski, Kiefer, Hull, Olson. Motion carried.**

(g) Motion by King/Kiefer to approve **Resolution #2020-25 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hiess, Monarski. Motion carried.**

(h) Motion by Hull/Kiefer to approve **Resolution #2020-26 Entitled:** Resolution Providing for the Sale of \$2,935,000 General Obligation Corporate Purpose Bonds, Series 2020B. **Roll Call Vote: Aye – Hull, Kiefer, King, Olson, Nadreau, Monarski; Recuse – Hiess. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Council discussed options for Allen Park Improvements (Phase III Riverfront) including funding availability, creation of a steering committee, and developing a Request for Proposal for engineering/design services. **Motion by Kiefer** to refer this item to Committee #1 for discussion and recommendation. **Motion died for lack of a second. Motion by Kiefer/Olson** to refer this item to the Committee of the Whole for discussion and recommendation. **All present voting aye, motion carried.**

(b) The Council discussed the safety measures recommended by the EOC including plexi-glass installation, possible dates for resuming in-person meetings, and possible dates of reopening City buildings to the public. It was recommended that this item be referred to the Committee of the Whole.

CLAIMS

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

City General Claims:	\$771,308.90
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$59,417.80</u>
Total of Claims Presented	<u>\$830,726.70</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hiess 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. Options for Lake Wissota Business Park stormwater pond and potential amendment to Development Agreement between the City of Chippewa Falls, VES, Chippewa Falls Holdings, LLC, and Chippewa County; and to include the Council, Mayor, Ferg, Bauer, Hentschel, Rubenzer, Givens, and representatives of Chippewa County, Chippewa Holdings, LLC or VES; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (a) above.

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

ADJOURNMENT

Motion by Olson/King to adjourn at 8:31 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk