

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, July 7, 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, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, Fire Chief Lee Douglas, Street and Utility Maintenance Manager Rick Ruf, NWSF Executive Director Rusty Volk, and City Clerk Bridget Givens. In-person: Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer and Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/King to approve the minutes of the Regular Council Meeting of June 16, 2020. **All present voting aye, motion carried.**

(b) Motion by Nadreau/Hiess to approve the minutes of the Special Council Meeting of June 29, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Pumphouse Road (Grady Drive to Scheidler Road) at 6:35 pm. Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the project. Richard Morano, 930 Pumphouse Rd, appeared to question the special assessment process as he is new to the concept. James Schlough, 623 Pumphouse Rd, also appeared to question why the City levies special assessments. There being no further requests to speak, the public hearing was closed at 6:46 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Kiefer to approve the Board of Public Works minutes of June 22, 2020. **All present voting aye, motion carried.**

(b) Motion by Olson/King to approve the Board of Public Works minutes of June 29, 2020. **All present voting aye, motion carried.**

(c) The Redevelopment Authority Board of Directors minutes of June 29, 2020 were presented.

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Nadreau to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 7, 2020. **All present voting aye, motion carried.**

(b) Motion by Hiess/Kiefer to approve the Committee of the Whole minutes of June 22, 2020. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by Monarski/Olson to approve the Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Association, Inc. for the Fair Food Shindig to be held on July 9-12, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. NWSF Executive Director Volk provided an overview of the event and discussed the safety precautions that would be taken.

Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, King; No – Kiefer, Hull. Motion carried.

(b) Motion by Olson/Nadreau to approve the Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Eau Claire Children’s Theatre Production of Newsies on July 22 – 24, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. NWSF Executive Director Volk withdrew this application and the motion was rescinded.

APPLICATIONS (continued)

(c) Motion by Monarski/Kiefer to approve the Major Arcade License Application of Joseph Minke for Falls Bowl, 9 W Columbia Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Nadreau to suspend the rules and proceed to vote on **Ordinance #2020-14**. **All present voting aye, motion carried.** **Motion by Kiefer/Nadreau** to approve **Ordinance #2020-14 Entitled:** An Ordinance Amending §3.12 of the Chippewa Falls Municipal Code – Refunding General Obligation Bonds (consider suspending the rules for second reading and decision). **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull, Olson. Motion carried.**

(b) The First Reading of Ordinance #2020-15 Entitled: An Ordinance Creating Ward 3B in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District was held.

(c) The First Reading of Ordinance #2020-16 Entitled: An Ordinance Creating Ward 5A in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District was held.

RESOLUTIONS

(a) Motion by Olson/King to approve **Resolution #2020-28 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Pumphouse Road (Grady Dr to Scheidler Rd). **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Monarski, Kiefer; No – Hiess. Motion carried.**

(b) Motion by Nadreau/Kiefer to approve **Resolution #2020-29 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Hiess. Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hiess/Olson to approve the Development Agreement relating to Marilyn Second Addition. **Roll Call Vote: Aye – Hiess, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$691,574.47
Authorized/Handwritten Claims:	\$60.00
Department of Public Utilities:	\$101,560.97
Total of Claims Presented	<u>\$793,195.44</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Olson to adjourn at 7:24 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk