

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 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, 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, Chippewa County Public Health Director Angela Weideman, Brian Reilly of Ehlers, 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 Nadreau/Hiess to approve the minutes of the Regular Council Meeting of July 7, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Mayor Hoffman asked that citizen appearances be heard following the presentation from the Chippewa County Public Health Director.

(b) Chippewa County Public Health Director, Angela Weideman, provided Council with an update on gathering recommendations in Chippewa County relative to COVID-19 as well as the metrics that are considered when preparing their recommendations. Discussion was also had relative to Chippewa County issuing a mask mandate. It was indicated that the County would need to revise their ordinances in order to issue a mandate.

(a) David Edlund, 18604 68th Avenue, appeared to request the Council implement a mask ordinance.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the Public Hearing regarding levying special assessments in Chapman Road (A Street to Wisconsin Street). Mayor Hoffman opened the Public Hearing at 7:04 pm. There being no requests to speak, the hearing was closed at 7:04 pm.

(b) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the Public Hearing regarding blacktopping and imposing special charges for the alley through Blocks 1 and 2, Willette Addition at a charge of \$8.00 per front foot of alley frontage (bound by Wisconsin Street, Maple Street, Garden Street and Wilson Street). Mayor Hoffman opened the Public Hearing at 7:06 pm.

The following individuals were in favor of blacktopping and imposing special charges for the alley:

Dorothy Zwiefelhofer, 109 W Wisconsin Street
Anthony Mathwig, 739 Wilson Street
Robert Pehlke, 733 Wilson Street
John Abbe, 115 W Wisconsin Street

The following individuals were opposed to blacktopping and imposing special charges for the alley:

Rosemary Lurk, 726 Maple Street
Rebecca Talley, 738 Maple Street
Vicky Whiteside, 742 Maple Street
Gerald Prince, 750 Maple Street
Sandra Kohlhepp, 120 W Garden Street
Dennis Mengel, 765 Wilson Street
Cecilia Hall, 727 Wilson Street

There being no further requests to speak, the hearing was closed at 7:32 pm.

COMMUNICATIONS - None

REPORTS

- (a) The Board of Public Works meeting of July 13, 2020 was cancelled due to a lack of agenda items.
- (b) The Plan Commission meeting of July 13, 2020 was cancelled due to a lack of agenda items.
- (c) The Transit Board meeting of July 16, 2020 was cancelled due to a lack of quorum.
- (d) **Motion by Nadreau/Hiess** to approve the Transit Board minutes of July 21, 2020. **All present voting aye, motion carried.**
- (e) The Redevelopment Authority Board of Directors minutes of July 14, 2020 were presented.

COUNCIL COMMITTEE REPORTS

- (a) **Motion by Monarski/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 21, 2020 as amended. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King, Hull, Olson. Motion carried.**
- (b) The Park Board minutes of July 14, 2020 were presented.
- (c) The Library Board minutes of June 10, 2020 were presented.

APPLICATIONS

Motion by Monarski/Kiefer to consider items (a) – (c) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Kiefer to approve items (a) – (c) as follows:

- (a) Street Use Permit Application from Wendy Hutton for the Loop De Lori Triathlon to be held on September 12, 2020 from 11:30 am – 1:30 pm utilizing various City Streets.
- (b) Street Use Permit Application from Michael Buchmann for the Chippewa Valley Century Ride to be held on August 9, 2020 utilizing various City Streets.
- (c) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley Century Ride for the Chippewa Valley Century Ride to be held on August 9, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward 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 Kiefer/Monarski** to approve **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. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hiess. Motion carried.**
- (b) **Motion by Olson/Monarski** to approve **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. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hiess. Motion carried.**
- (c) The First Reading of **Ordinance #2020-17 Entitled:** An Ordinance Establishing a Stop Sign at the Southeast Corner of Lakeview Drive and Lakeland Drive was held with corrections notated.

RESOLUTIONS

- (a) **Motion by Kiefer/Hiess** to approve **Resolution #2020-30 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Chapman Road (A Street to Wisconsin Street). **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, King, Hull, Olson, Nadreau. Motion carried.**
- (b) **Motion by Kiefer/King** to approve **Resolution #2020-31 Entitled:** Resolution Plat of Lafayette Pointe. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Monarski; Recuse – Hiess. Motion carried.**

RESOLUTIONS

(c) Motion by Nadreau/King to approve **Resolution #2020-32 Entitled:** Resolution Authorizing Blacktopping the Alley Located in Blocks 1 and 2, Willette Addition Bound by Wisconsin Street, Maple Street, Garden Street and Wilson Street and Levying Special Charges. **Roll Call Vote: Aye – Nadreau, Hull; No – King, Olson, Monarski, Kiefer; Recuse – Hiess. Motion failed.**

(d) Motion by Kiefer/Monarski to approve **Resolution #2020-33 Entitled:** Awarding the Sale of \$2,790,000 General Obligation Corporate Purpose Bonds, Series 2020B. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Olson/Kiefer to ratify the agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters Local 1816. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$488,541.97
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$149,186.67</u>
Total of Claims Presented	<u>\$637,728.64</u>

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

(b) Motion by Kiefer/Olson to refer the claim of Jason Kohls, 6156 190th Street, Chippewa Falls to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/King to adjourn at 8:16 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk