

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, August 4, 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, Street and Utility Maintenance Manager Rick Ruf and Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer.

In-person: 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 21, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Kiefer to approve the Board of Public Works minutes of July 27, 2020. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Kiefer to approve the Committee #4 Recycling, Computerization, Buildings, and Intergovernmental Services minutes of July 22, 2020. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by Kiefer/Olson to approve the Non-Commercial Kennel License Application of Aaron O’Neal, 23 Division Street. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, King, Hull. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/Hiess to approve **Ordinance #2020-17 Entitled:** An Ordinance Establishing a Stop Sign at the Southeast Corner of Lakeview Drive and Lakeland. **Roll Call Vote: Aye – Olson, Hiess, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

(b) The First Reading of Ordinance #2020-18 Entitled: An Ordinance Amending §1.03 of City Code to Include New Wards Which Have Been Created as a Result of Annexations of Real Property Which is in a Different State Assembly District and a Different County Supervisory District was held.

RESOLUTIONS

(a) Motion by Olson/Kiefer to approve **Resolution #2020-34 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Introduction of Resolution Regarding the Discontinuance and Vacation of a Triangular Piece of Herschel Street Right of Way Located at the Northwest Corner of Badger Street, East Grand Avenue and Herschel Street. No action taken – informational purpose only.

(b) **Motion by Kiefer/Olson** to set hearing date on the passage of the Resolution introduced in (a) for September 15, 2020 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$637,256.42
Authorized/Handwritten Claims:	\$95.00
Department of Public Utilities:	<u>\$51,068.81</u>
Total of Claims Presented	<u>\$688,420.23</u>

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

(b) **Motion by King/Kiefer** to disallow the claim of Jason Kohls, 6156 190th Street, Chippewa Falls as recommended by the city’s insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Olson to adjourn at 6:52 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk