

## 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, September 2, 2014, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Paul Olson, Bill Hicks, and George Adrian. Absent was Chuck Hull.

Also Present: City Attorney Robert Ferg, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Adrian/Hanke** to approve the minutes of the Regular Council Meeting of August 19, 2014 with an amendment to the Closed Session to include *Council and Mayor*. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Hicks/Mason** to approve the Business Improvement District minutes of August 27, 2014. **All present voting aye, motion carried.**

### APPLICATIONS

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

**Motion by Adrian/Hicks** to consider items (b) - (e) in one motion. **All present voting aye, motion carried.** **Motion by Adrian/Hicks** to approve items (b) - (e) as follows:

**(b)** Street Use Permit Application from Chuck Hull for the Crop Walk for World Hunger to be held on October 5<sup>th</sup> from 12:30 pm – 2:30 pm on various City Streets (see attached map).

**(c)** Street Use Permit Application from McCabe Construction to utilize the area southwest of the Bridge Street roundabout for the Bridge Street reconstruction project with anticipated completion of November 7, 2014.

**(d)** Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink to be held on October 2, 2014 utilizing the parking spaces in front of 603 N. Bridge Street.

**(e)** Temporary Class "B" / "Class B" Beer and Wine Retailer's License from McDonell Athletic Booster Club for Spirit of the Macks to be held on October 4, 2014 at McDonell Central High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

### MAYOR'S REPORT

**(a)** Mayor Hoffman advised of his participation in the ribbon cutting at SEH and encouraged those Council members who were not in attendance to take a tour of the facility when they have an opportunity.

**COUNCIL COMMITTEE REPORTS** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) The First Reading of Ordinance #2014-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Lot #2 of CSM #2655, Parcel #4432.0900, located north of Colome Street and east of Woodward Avenue) was held.

**RESOLUTIONS**

**(a) Motion by Hicks/Hanke** to approve **Resolution #2014-37 Entitled:** Resolution (authorizing the Mayor and City Clerk to execute the Declaration of Deed Restrictions on property purchased at 47 Herbert Street). **Roll Call Vote: Aye – Hicks, Hanke, Kiefer, Mason, Olson, Adrian. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Mason/Hanke** to approve the proposal from SEH in the amount of \$8,900 to prepare the environmental assessment and demolition specifications for the demolition of the Chippewa Valley Roofing and Siding buildings at 28 S. Bridge Street. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Olson, Hicks, Adrian. Motion carried.**

**CLAIMS**

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

City General Claims:	\$105,050.19
Authorized/Handwritten Claims:	\$166,889.11
Department of Public Utilities:	<u>\$220,570.65</u>
Total of Claims Presented	<u>\$492,509.95</u>

**Roll Call Vote: Aye – Hanke, Adrian, Kiefer, Mason, Olson, Hicks. Motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Olson** to adjourn at 6:43 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk