

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 18, 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 (arrived at 6:32 pm), 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 Lt. Dave BeBeau, City Clerk Bridget Givens, Tyler Hastings of CBS Squared, Inc., Ryan Stelter of Stelter Ridge, Chippewa Falls Middle School Head Principal Derrick Kunsman, and Michael Rowan.

In-person: Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Nadreau** to approve the minutes of the Regular Council Meeting of August 4, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Michael Rowan, 780 Bluffview Ln, appeared to express concern with increased traffic near the middle school in regard to the Stelter Ridge project. Potential issues and possible considerations were discussed.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Olson/Monarski** to approve the Board of Public Works minutes of August 10, 2020. **All present voting aye, motion carried.**

(b) **Motion by Monarski/Olson** to approve the Plan Commission minutes of August 10, 2020. **All present voting aye, motion carried.**

(c) The Redevelopment Authority Board of Directors minutes of August 12, 2020 were presented.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hull/Olson** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 18, 2020. **All present voting aye, motion carried.**

(b) The Park Board minutes of August 11, 2020 were presented.

(c) The Library Board minutes of July 15, 2020 were presented.

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Olson/Nadreau** to approve **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. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

ORDINANCES (continued)

(b) Motion by Nadreau/King to suspend the rules and proceed to vote on **Ordinance #2020-19 Entitled:** An Ordinance Prohibiting Parking on Tropicana Boulevard Between Mansfield Street and Bel Air Boulevard from 7:30 a.m. to 4:30 p.m. on School Days - §7.09(2)(c) of the Chippewa Falls Municipal Code. A point of order was raised, and it was noted that unanimous consent is required to suspend the rules according to City ordinance. **Roll Call Vote: Aye – Nadreau, King, Hull, Hiess, Monarski, Kiefer; No – Olson. Motion failed.**

RESOLUTIONS

(a) Motion by Kiefer/Hiess to approve **Resolution #2020-35 Entitled:** Resolution Approving a Certified Survey Map (Riverside Industrial Park). **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Hull/Monarski to approve **Resolution #2020-36 Entitled:** Resolution Granting a Street Privilege Permit for Unnamed Road on Stelter Ridge Plat in Unopened Mansfield Street Right-of-Way in the City of Chippewa Falls under Chapter 66.0425 Wisconsin Statutes. It was questioned if procedurally the Council could approve this item being that the Board of Public Works recommended tabling the item, and the minutes were approved with this recommendation. **Motion by King/Kiefer** to table **Resolution #2020-36. Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hiess, Monarski. Motion carried.**

(c) Motion by Hiess/Monarski to approve **Resolution #2020-37 Entitled:** Resolution Declaring Property to be Blighted and Authorizing the Redevelopment Authority to Assist Property Tenants and Owners with the Redevelopment and Improvement of the Property. **Roll Call Vote: Aye – Hiess, Monarski, Kiefer, King, Hull, Nadreau; No – Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner/Transit Manager Hentschel provided an update on the RDA’s COVID-19 Small Business Emergency Relief Program. Action was taken to award 39 businesses with grant funding totaling roughly \$74,000. Councilor Olson expressed his concern with declaring these properties as blighted and questioned future repercussions of the declaration.

CLAIMS

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

City General Claims:	\$709,289.61
Authorized/Handwritten Claims:	\$450.00
Department of Public Utilities:	<u>\$142,922.85</u>
Total of Claims Presented	<u>\$852,662.46</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Olson to adjourn at 7:12 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk