

## **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 1, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, Fire Chief Lee Douglas, Library Director Joe Niese, Street and Utility Maintenance Manager Rick Ruf, and City Clerk Bridget Givens. In-person: Utilities Office Manager Connie Freagon.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Olson/Monarski** to approve the minutes of the Regular Council Meeting of August 18, 2020.

**All present voting aye, motion carried.**

**(b) Motion by Olson/Kiefer** to approve the minutes of the Special Council Meeting of August 25, 2020. **All**

**present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Kiefer/Hiess** to approve the Business Improvement District Board of Directors minutes of August 25, 2020. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Nadreau/Monarski** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of September 1, 2020. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson, Hiess. Motion carried.**

**(b) Motion by Kiefer/Monarski** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 1, 2020. **All present voting aye, motion carried.**

### **APPLICATIONS**

**(a) Motion by Kiefer/Nadreau** to approve the Street Use Permit Application from the Heyde Center for the Arts for the Duncan Creek Bridge Gourmet Dinner to Go event to be held on Thursday, September 10, 2020 from 4:00 pm – 8:00 pm utilizing the Market Lot. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

### **ORDINANCES**

**(a) The First Reading of Ordinance #2020-20 Entitled:** An Ordinance Decreasing the Speed Limit on Ashley Lane to 15 MPH, §7.02(3)(b) of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS** - None

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

(a) The Council discussed a possible timeline for resuming in-person meetings. This item will be revisited at the October 6<sup>th</sup> Council Meeting.

**CLAIMS**

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

City General Claims:	\$334,835.53
Authorized/Handwritten Claims:	\$5,615.00
Department of Public Utilities:	<u>\$52,857.50</u>
Total of Claims Presented	<u>\$393,308.03</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Olson/Nadreau** to adjourn at 6:54 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk