

## **AMENDED 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 16, 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, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Lt. Brian Micolichuk, and City Clerk Bridget Givens.

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

**(a) Motion by Mason/Hanke** to approve the minutes of the Regular Council Meeting of September 2, 2014. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Hicks/Olson** to approve the Board of Public Works minutes of September 8, 2014. **Roll Call Vote: Aye - Hicks, Olson, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

**(b)** The Plan Commission Meeting of September 8, 2014 was cancelled due to lack of agenda items.

### **APPLICATIONS**

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

**(b) Motion by Mason/Hicks** to approve the Street Use Permit Application from Jordan VanProosdy for the Chi-Hi Student Council Homecoming Parade and Bonfire to be held on September 19, 2014 utilizing the streets as described on the application. **All present voting aye, motion carried.**

**(c) Motion by Hicks/Mason** to send the Street Use Permit Application from Sweeney's Bar & Grill, Dewey's Roadhouse, Burly's, and Weekend at Bernie's for Trick-or-Treat on Canal Street on November 1, 2014 to Committee #3 for further review. **All present voting aye, motion carried.**

**(d) Motion by Kiefer/Adrian** to approve the Sidewalk Use Permit Application from Laura Sygulla to place a sandwich sign on the sidewalk in front of her establishment at 312 N Bridge on Fridays from 11:00 am - 6:00 pm. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

### **MAYOR'S REPORT**

**(a)** Mayor Hoffman advised of his participation in a ribbon cutting at Curves celebrating their newly remodeled facility.

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Mason/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 16, 2014. **Motion by Mason/Hanke** to amend item #2 to prohibit parking in those areas 24 hours per day, 7 days per week. **All present voting aye, motion carried. Motion by Hanke/Mason** to amend item #2 to read prohibiting parking on the north side of Coleman Street versus Terrill Street. **All present voting aye, motion carried. Roll Call Vote** to approve the Committee #3 minutes as amended, **Aye - Mason, Kiefer, Hull, Olson, Hicks, Adrian, Hanke. Motion carried.**

**COUNCIL COMMITTEE REPORTS** (continued)

(b) The Park Board Minutes of September 9, 2014 were presented.

(c) The Library Board Minutes of August 13, 2014 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) The First Reading of Amended **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** - None

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

(a) **Motion by Hanke/Hicks** to authorize the Mayor to execute the Outdoor Recreation Aids Grant Contract between the Wisconsin Department of Natural Resources and the City of Chippewa Falls. **Roll Call Vote: Aye - Hanke, Hicks, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**CLAIMS**

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

City General Claims:	\$548,486.81
Authorized/Handwritten Claims:	\$5,585.11
Department of Public Utilities:	\$47,242.14
Total of Claims Presented	<u>\$601,314.06</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

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

Submitted by:  
Bridget Givens, City Clerk