

## 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, November 4, 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, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Building/Zoning Inspector Paul Lasiewicz, Director of Chippewa Falls Main Street Teri Ouimette, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hanke/Adrian** to approve the minutes of the Regular Council Meeting of October 21, 2014. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** The Mayor introduced Austin who was in attendance as part of his merit badge requirements for Boy Scouts.

**(b)** Mark Falch, 4696 144th Street, owner of Spring Street Studio appeared to advise of an issue with the parking lots near his business; particularly broken glass and cigarette butts. It was recommended this item be brought to Committee #3 for additional discussion.

### PUBLIC HEARINGS

**(a)** Harvey Fouts, 311 East Vine Street, indicated his desire to install a wood boiler at this residence. He stated the system he would install is upwards of 75% efficient. Additional discussion was had including wood storage, chimney heights and the possibility of future requests of this type. Inspector Lasiewicz shared that he received an anonymous call advising they are against the Council granting a variance for Mr. Fouts.

Mayor Hoffman opened a public hearing regarding the appeal request of Harvey Fouts, 311 East Vine Street, to install an outdoor wood burning boiler at his residence at 6:49 pm.

There being no requests to speak, the hearing was closed at 6:50 pm.

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works Meeting of October 27, 2014 was cancelled due to lack of agenda items.

**(b) Motion by Hanke/Adrian** to refer the Transit Board of Directors minutes of October 22, 2014 to Committee #1 for additional discussion. **All present voting aye, motion carried.**

**(c) Motion by Mason/Hanke** to refer the Business Improvement District Board of Directors minutes of October 29, 2014 to Committee #1 for additional discussion. **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.**

**(b) Motion by Adrian/Kiefer** to approve the appeal of Harvey Fouts to place an outdoor wood burning boiler at his residence located at 311 East Vine Street. **Motion by Adrian/Kiefer** to amend the previous motion to include the approval was granted due to the efficiency of the boiler based upon the specifications provided by the manufacturer. **Roll Call Vote: Aye - Adrian, Kiefer, Mason, Olson, Hanke; No - Hull. Motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**COUNCIL COMMITTEE REPORTS**

**(a) Motion by Mason/Hull** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 28, 2014. **All present voting aye, motion carried.**

**(b) Motion by Mason/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 4, 2014. **All present voting aye, motion carried.**

**(c) Motion by Adrian/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 30, 2014. **All present voting aye, motion carried.**

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) The First Reading of Ordinance #2014-18 Entitled:** An Ordinance Amending the Two Hour Parking Code Section and the No Parking Code Section of the Chippewa Falls Municipal Code, Sections 7.09 (2)

(b) 17 and 7.09 (1) (b) was held.

**RESOLUTIONS**

**(a) Motion by Hanke/Mason** to approve **Resolution #2014-41 Entitled:** Resolution Authorizing an Absence of Need Exception for Pedestrian and Bicycle Accommodations on the State Street Project. **Roll Call Vote: Aye - Hanke, Mason, Hull, Olson, Adrian, Kiefer. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

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

|                                 |                     |
|---------------------------------|---------------------|
| City General Claims:            | \$299,055.18        |
| Authorized/Handwritten Claims:  | \$1,293.54          |
| Department of Public Utilities: | <u>\$56,662.05</u>  |
| Total of Claims Presented       | <u>\$357,010.77</u> |

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Hull** to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk