

## 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 18, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Wastewater Supervisor George Hobbs, Chippewa Falls Area Chamber of Commerce Tourism Director Allyson Gommer, Vern Witthuhn of Strand Associates, Inc., 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 November 4, 2014. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Vern Witthuhn of Strand Associates, Inc.** provided a presentation regarding influent screening, waste hauling, co-generation and co-digestion reports and recommendations.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Mason/Olson** to approve the Board of Public Works minutes of November 10, 2014. **Roll Call Vote: Aye - Mason, Olson, Adrian, Hanke, Kiefer, Hull. Motion carried.**

**(b)** The Plan Commission Meeting of November 10, 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 Hanke/Kiefer** to approve the Original Alcohol Beverage Retail License Application from Carol J. White, an individual, for a Class "B" Beer and "Class C" Wine License for String Above a Stage Below located at 105 N. Bridge Street, Suite B. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Mason/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 11, 2014 with a correction of the date of the telephonic public hearing from December 3rd to December 2nd. **Roll Call Vote: Aye - Mason, Olson, Adrian, Hanke, Kiefer, Hull. Motion carried.**

**(b) Motion by Hanke/Adrian** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 11, 2014. **All present voting aye, motion carried.**

**(c) Motion by Hanke/Adrian** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 18, 2014. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**(d)** The Park Board minutes of November 11, 2014 were presented.

**(e)** The Library Board minutes of October 15, 2014 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by Mason/Kiefer** to approve **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). **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

**(b) The First Reading of Ordinance #2014-19 Entitled:** An Ordinance Providing for Cross Connection Control and Backflow Prevention was held. It was noted that a revised ordinance had been distributed which included language granting the City the right to enforce corrective action sooner than 30 days if determined necessary.

**RESOLUTIONS** - None

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

**(a) Motion by Mason/Kiefer** to approve the amended agreement with Strand Associates, Inc. for Influent Screening, Waste Hauling Station and Bio-solids Dewatering Project. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

**(b) Motion by Adrian/Hull** to approve the agreement with Strand Associates, Inc. for the Wastewater Treatment Plant Capital Improvement Program Outlay. **Roll Call Vote: Aye - Adrian, Hull, Olson, Hanke, Kiefer, Mason. Motion carried.**

**(c) Motion by Mason/Hanke** to approve awarding the demolition contract for the West Spring Street Residential Building and former Chippewa Valley Siding and Roofing Building to Robinson Brothers Environmental in the amount of \$52,178.00 with the demo to be completed no later than December 31, 2014. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

**Motion by Hanke/Olson** to set a public hearing on January 6, 2015 regarding the two resolutions referenced in (d) and (e) below:

**(d)** Introduction of Resolution Regarding the Discontinuance of the Alley in Block 6, Zielie's Addition to Chippewa Falls and scheduling the same for a Public Hearing on January 6, 2015.

**(e)** Introduction of Resolution Regarding the Discontinuance of Alexander Street in Block 6, Zielie's Addition to Chippewa Falls and scheduling for a Public Hearing on January 6, 2015.

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

**(f) Motion by Hanke/Hull** to reopen the application period for the 6th Ward Council Vacancy for 30 days. **All present voting aye, motion carried.**

**(g) Motion by Mason/Kiefer** to appoint Mike Hanke to the Committee on Committees. **All present voting aye, motion carried.**

**CLAIMS**

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

City General Claims:	\$429,599.55
Authorized/Handwritten Claims:	\$8,086.78
Department of Public Utilities:	\$114,002.37
Total of Claims Presented	<u>\$551,688.70</u>

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

**(b) Motion by Kiefer/Mason** to deny the claim of Doug Hunt, 1553 Benjamin Place, against the City of Chippewa Falls as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

**(c) Motion by Mason/Hanke** to deny the claim of Gary Wheeler, 45 Jefferson Avenue, against the City of Chippewa Falls as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Hanke** to adjourn at 8:03 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk