

## **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, January 21, 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, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian. Absent was Amy Mason.

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, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Battalion Chief Mike Hepfler, Utility Office Manager Connie Freagon, Director of Chippewa Falls Main Street Teri Ouimette, and City Clerk Bridget Givens.

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

**(a) Motion by Lardahl/Kiefer** to approve the minutes of the Regular Council Meeting of January 7, 2014. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Hicks/Adrian** to approve the Board of Public Works minutes of January 13, 2014. **All present voting aye, motion carried.**

**(b) Motion by Hanke/Hull** to approve the Plan Commission minutes of January 13, 2014. **All present voting aye, except Hicks who recused, motion carried.**

### **APPLICATIONS**

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

**(b) Motion by Hull/Hicks** to approve the Street Use Permit Application from Karen Swanson for the Chilly Chippewa 5K and 1 Mile Race/Walk on March 8, 2014 from 8:30am – 11:30am at Chi Hi and various surrounding streets. **All present voting aye, motion carried.**

### **PETITIONS**

**(a) Motion by Lardahl/Kiefer** to set a public hearing regarding the Petition for Rezoning from William Hicks, 13 E Canal Street, from C-1 to R-2 Two Family on February 18, 2014, upon receipt of the \$300 advertising fee. **All present voting aye, except Hicks who recused, motion carried.**

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hicks/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of January 21, 2014. **Roll Call Vote: Aye – Hicks, Kiefer, Hull, Lardahl, Adrian, Hanke. Motion carried.**

**(b) Motion by Hanke/Adrian** to approve the Committee of the Whole minutes of January 15, 2014. **All present voting aye, motion carried.**

**(c)** The Library Board minutes of December 11, 2013 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by Hicks/Hull** to approve **Ordinance #2014-01 Entitled:** An Ordinance Amending the Two Hour and Eight Hour Parking Restrictions as Respects the City Parking Lot North of Birch Street, §§7.09(2)(b) 12.f. and 7.09(2)(h) 3. of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke, Kiefer. Motion carried.**

**RESOLUTIONS**

**(a) Motion by Hicks/Lardahl** to approve **Resolution #2014-02 Entitled:** Resolution (regarding the purchase of 100 N. Bridge Street). **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Hanke, Kiefer, Hull. Motion carried.**

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

**(a) Motion by Hanke/Adrian** to approve the agreement with the West Central Wisconsin Regional Planning Commission to serve as the Revolving Loan Fund (RLF) Agent for TIF #4 RLF and authorize the Mayor to execute the agreement. **Roll Call Vote: Aye – Hanke, Adrian, Kiefer, Hull, Lardahl, Hicks. Motion carried.**

**(b)** City Planner Smith advised Council when the RFP was put together for the Downtown Entrance Plan, it was suggested a Steering Committee be developed to work with the consultants. In addition to the Steering Committee, numerous focus groups will also be developed to allow opportunity for input from different stakeholders. **Motion by Hicks/Hanke** to approve the Steering Committee members for the Downtown Entrance Plan. **All present voting aye, motion carried.**

**CLAIMS**

**(a) Motion by Hull/Hanke** to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$849,731.72
Authorized/Handwritten Claims:	\$2,195,480.66
Department of Public Utilities:	<u>\$67,902.98</u>
Total of Claims Presented	<u>\$3,113,115.36</u>

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

**CLOSED SESSION**

**(a) Motion by Hanke/Adrian** to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a Closed Session” to discuss and consider the following:

1. Acquisition of the property located at 28 S. Bridge Street and relocation of the business; and to allow Council, Mayor, Ferg, Smith, Bauer, and Givens to attend; may return to Open Session.

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

Council discussed Item (1) above.

**Motion by Hull/Hanke** to return to Open Session. **All present voting aye, motion carried.**

**ADJOURNMENT**

**Motion by Adrian/Kiefer** to adjourn at 7:13 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk