

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, August 19, 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, Parks & Recreation Director Dick Hebert, Deputy City Clerk Julia Marshall; and Brian Reilly of Ehler's & Associates.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Mason/Hicks to approve the minutes of the Regular Council Meeting of August 5, 2014 with an amendment to New or Unfinished Business "*until September 2014*" to read "*until further notice.*"

All present voting aye, motion carried.

(b) Motion by Kiefer/Hanke to approve the minutes of the Special Council Meeting of August 7, 2014.

All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Hicks to approve the Board of Public Works minutes of August 11, 2014.

All present voting aye, motion carried.

(b) Motion by Hicks/Hull to approve the Plan Commission minutes of August 11, 2014.

All present voting aye, motion carried.

(c) Motion by Hanke/Kiefer to approve the Downtown Chippewa Falls Riverfront Plan Steering Committee minutes of August 7, 2014. **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.**

Motion by Adrian/Mason to approve Items (b) (c) (d) (f) and (g) in one motion. **All present voting aye, motion carried.**

Motion by Adrian/Mason to approve the following Items:

(b) Application for Temporary Class "B" Beer Retailer's License from El Centro de Conexion de Chippewa Valley for Taco Palooza to be held on September 13, 2014 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(c) Application for Class "E" Dance and Live Music License from Jose Ortega for the Northern Wisconsin State Fairgrounds on September 13, 2014.

(d) Application for Temporary Class "B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 6-7, 2014 at 412 S Main Street.

(f) Street Use Permit Application from Gordon Kauffman of the Chippewa Falls Music Association for the Marching on the Chippewa, Marching Band Home Show to be held on October 11, 2014 from 1:30 PM - 10:00 PM on Coleman Street between Terrill Street and Wheaton Street.

(g) Original Alcohol Beverage Retail License Application from Glen Loch Inn, LLC, Marilyn Murphy, Agent, for a Class "B" Beer and "Class C" Wine License for Glen Loch Inn located at 1225 Jefferson Avenue.

All present voting aye, motion carried.

Applications continued

(e) Motion by Adrian/Mason to approve change of agent request from Kwik Trip #660, 503 Grand Avenue, from Pamela Kind to Rachael McDonald (relative to their alcohol beverage license). **All present voting aye, motion carried.**

(h) Motion by Hanke/Kiefer to approve the request of Wesley Partlo (Every Buddy’s Bar and Grill) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held on September 4, 2014. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

(a) Mayor reported he participated in ribbon cuttings at Wissota Shores Apartments and the River Valley Pediatric Dental Specialists. He encouraged the council to view these facilities whenever they get a chance.

COUNCIL COMMITTEE REPORTS

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

(b) Motion by Hicks/Mason to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 12, 2014. **All present voting aye, motion carried.**

(c) Motion by Hanke/Hicks to approve Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of August 14, 2014. **Roll Call Vote: Aye – Hanke, Hicks, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**

(d) Motion by Hanke/Adrian to approve Committee of the Whole minutes of August 7, 2014. **Motion carried.**

(e) Park Board minutes of August 12, 2014 were presented. Hebert explained there were no bids received on the Outdoor Bathhouse Roof Project as contractors have too busy to bid on a new project this year. Will re-bid in March, 2015.

(f) Library Board minutes of July 9, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hicks/Hull to approve **Resolution #2014-36 Entitled:** Resolution to Adopt the City of Chippewa Falls Downtown Riverfront Plan. Each Phase of this plan will be reviewed and voted on separately. **Roll Call Vote: Aye – Hicks, Hull, Hanke, Kiefer, Mason, Olson, Adrian. 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:	\$328,979.07
Authorized/Handwritten Claims:	\$ 32,865.72
Department of Public Utilities:	<u>\$111,396.06</u>
Total of Claims Presented	<u><u>\$473,240.85</u></u>

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

CLOSED SESSION

Motion by Mason/Hanke to convene into Closed Session under WI Statutes 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss questions concerning content of Official Statements in the bond issue process prepared by Ehler's & Associates and the meeting of SEC requirements.

Council, Mayor, Ferg, Bauer, Marshall and Brian Reilly, Ehler's & Associates to remain for the closed session.

May return to Open Session

Roll call vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried.

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

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:23 pm. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall, Deputy City Clerk