

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, December 2, 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, Fire Chief Mike Hepfler, 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 18, 2014. **All present voting aye, motion carried.**

(b) Motion by Mason/Olson to approve the minutes of the Special Council Meeting of December 2, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of November 24, 2014 was cancelled due to lack of agenda items.

(b) Motion by Mason/Hanke to approve the Business Improvement District Board Minutes of November 21, 2014. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

(c) Motion by Mason/Kiefer to approve the Transit Board of Directors Minutes of October 22, 2014. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

APPLICATIONS

(a) No Operator (Bartender) Licenses were presented for consideration.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointment of Brian Flynn to the Police and Fire Commission. Action on this appointment will take place on December 16, 2014.

MAYOR'S REPORT

(a) Mayor Hoffman shared an invitation for the Super Yule to be held at the library on December 8, 2014 and encouraged attendance.

COUNCIL COMMITTEE REPORTS

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

(b) Motion by Hull/Hanke to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of December 2, 2014. **Roll Call Vote: Aye - Hull, Hanke, Kiefer, Mason, Olson, Adrian. Motion carried.**

(c) Motion by Mason/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of December 1, 2014. **All present voting aye, motion carried.**

(d) Motion by Mason/Hanke to approve the Committee on Committees minutes of December 2, 2014. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Mason/Kiefer to approve **Ordinance #2014-19 Entitled:** An Ordinance Providing for Cross Connection Control and Backflow Prevention with a non-substantive wording change to ¶ 3. Inspection, indicating "The City also reserves the right..." instead of "The City should also reserve the right..." **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian; No - Hanke. Motion carried.**

RESOLUTIONS

(a) City Attorney Ferg advised that the Council would not be approving **Resolution #2014-43 Entitled:** Resolution Calling for a Public Hearing on a Project by Grace Lutheran Foundation and the Issuance of Health Care Facilities Revenue Bonds by the City of Altoona at this meeting. The resolution was presented in order for a public hearing to be set. **Motion by Hanke/Adrian** to set a public hearing regarding a Project by Grace Lutheran Foundation and the Issuance of Health Care Facilities Revenue Bonds by the City of Altoona on December 16, 2014. **All present voting aye, motion carried.** A revised resolution will be distributed prior to the public hearing.

(b) Motion by Hull/Adrian to approve **Resolution #2014-44 Entitled:** A Resolution Authorizing the 2015 General Public Shared Ride Taxi Agreement Between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye - Hull, Adrian, Hanke, Kiefer, Mason, Olson. 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:	\$522,325.91
Authorized/Handwritten Claims:	\$28,257.59
Department of Public Utilities:	<u>\$37,969.88</u>
Total of Claims Presented	<u>\$588,553.38</u>

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

CLOSED SESSION

(a) Motion by Mason/Hull to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to deliberate and/or discuss the availability and investment of public funds or other possible City financing towards or in aid of the purchase or other conveyance of the K-Mart Shopping Center on Prairie View Road/South Street in Chippewa Falls and to allow Council, Mayor, Ferg, Smith, Bauer, Givens and those in attendance involved with the project to attend; may return to Open Session.

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

Council discussed the above-referenced item.

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

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 8:17 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk