

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, June 16, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

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, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Ford to approve the minutes of the Regular Council Meeting of June 2, 2015. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Ford to approve the minutes of the Special Council Meeting of June 5, 2015. **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 June 8, 2015 was cancelled due to a lack of agenda items.

(b) Motion by King/Olson to approve the Plan Commission minutes of June 8, 2015 subject to amended minutes being brought back before Council at the next meeting. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, except Kiefer who recused, motion carried.**

(b) Motion by Kiefer/King to approve the Annual Outdoor Beer Garden Application from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street subject to the provisions of the June 12, 2015 letter from David Raihle to Wesley Partlo. **Roll Call Vote: Aye - Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.** Mr. Partlo wanted to state for the record that he agrees with where the beer garden will be placed, but does not agree with the boundaries of the property.

(c) Motion by Kiefer/Ford to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair to be held July 7 - 13, 2015 at 225 Edward Street. **All present voting aye, motion carried.**

(d) Motion by Monarski/Ford to approve the Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair for 225 Edward Street on July 8 - 11, 2015. **All present voting aye, motion carried.**

(e) Motion by King/Olson to approve the Sidewalk Use Permit Application from Travel Leaders, 31 E Columbia Street, to place a planter on each side of their entry door. **All present voting aye, motion carried.**

(f) Motion by Kiefer/Hull to approve the renewal of the 2015/2016 Major Arcade License for Micon Cinemas, 475 Chippewa Mall Drive. **All present voting aye, motion carried.**

(g) Motion by Hull/Olson to approve the Dance License Applications/Renewals for 2015/2016. **All present voting aye, except Kiefer who recused, motion carried.**

(h) Motion by Hull/Olson to vote separately on the Alcohol Beverage License Application for The Lodge and to approve the remaining Alcohol Beverage License Applications/Renewals for 2015/2016. **All present voting aye, except Kiefer who recused, motion carried.** **Motion by King/Kiefer** to approve the Alcohol Beverage License Application for The Lodge subject to final approval from the Fire Department. **All present voting aye, motion carried.**

7. APPLICATIONS (continued)

(i) Motion by Kiefer/Monarski to approve the renewal of the 2015/2016 Garbage/Recycling Licenses of Tambornino Sanitation; Waste Management; Express Disposal, Inc.; Normacycle, Inc.; Boxx Sanitation, LLC; and Provyro Waste Services. **All present voting aye, motion carried.**

(j) Motion by Olson/Ford to approve the renewal of the 2015/2016 Garbage/Recycling License of Advanced Disposal Services, LLC conditioned upon receipt of their required surety bond. **All present voting aye, motion carried.**

(k) Motion by Ford/Nadreau to approve the original 2015/2016 Garbage License Application from Gorilla Dumpster Bag, 2809 E Hamilton Avenue. **All present voting aye, motion carried.**

(l) Motion by Kiefer/Monarski to approve the renewal of the 2015/2016 Taxicab Business Licenses of LeRoy Johnson (LeRoy's Taxi) and Donald McGraw (Bella Transport). **All present voting aye, motion carried.**

(m) Motion by Hull/King to approve the renewal of the 2015/2016 Taxicab Business Licenses of John Hallquist (Town & Country Taxi); Nina Eisold (Ready Ride Taxi); and Kinfemichael Mitiku (Door 2 Door Taxi Service) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. **All present voting aye, motion carried.**

(n) Motion by King/Ford to approve the Original Alcohol Beverage Retail License Application from Kwik Trip, Inc., Tyler Horel, Agent, for a "Class A" Intoxicating Liquor License for Kwik Trip located at 1010 Woodward Avenue conditioned upon final approval from the Police Department. **All present voting aye, motion carried.**

(o) Motion by Olson/Ford to approve the Original Alcohol Beverage Retail License Application from Kwik Trip, Inc., Rachael McDonald, Agent, for a "Class A" Intoxicating Liquor License for Kwik Trip located at 503 E Grand Avenue conditioned upon final approval from the Police Department. **All present voting aye, motion carried.**

(p) The Council considered Original Alcohol Beverage Retail License applications for the last available "Class B" Intoxicating Liquor License for the following establishments:

1. Bye the Willow, LLC, Dawn Bye, Agent, for Bye the Willow located at 501 N. High Street.
2. 2 Bay Street, LLC, Esther Glenz, Agent, for Bay Street Bistro located at 2 Bay Street.

Motion by Kiefer/Olson to approve the Original Alcohol Beverage Retail License application for the last available "Class B" Intoxicating Liquor License for Bye the Willow, LLC, Dawn Bye, Agent, for Bye the Willow located at 501 N. High Street. King recommended that in the future if there is more than one applicant for an available license that the applications be brought before the Committee of the Whole. **Roll Call Vote: Aye - Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 11, 2015. **Roll Call Vote: Aye - Hull, Olson, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Monarski/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 11, 2015. **Roll Call Vote: Aye - Monarski, Olson, Nadreau, Ford, Kiefer, King, Hull. Motion carried.**

(c) Motion by Kiefer/Ford to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 15, 2015. **Roll Call Vote: Aye - Kiefer, Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(d) Motion by Kiefer/Monarski to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of June 15, 2015. **All present voting aye, motion carried.**

(e) Motion by Olson/Hull to approve the Committee of the Whole minutes of June 16, 2015. Attorney Ferg clarified that the final contract to combine with the Eau Claire Regional Swat Team would need to be brought back before the Council. **Roll Call Vote: Aye - Olson, Hull, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(f) The Park Board minutes of June 9, 2015 were presented.

(g) The Library Board minutes of May 13, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by King/Hull** to approve **Ordinance #2015-14 Entitled:** An Ordinance Amending the Nonthreaded Connection Size of Fire Department Pump-in Connections, Sections 5.13(2) (a) & (b) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye - King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

RESOLUTIONS

(a) **Motion by King/Hull** to approve **Resolution #2015-28 Entitled:** Resolution Final Plat of Maple Leaf Townhomes. **Roll Call Vote: Aye - King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(b) **Motion by King/Ford** to approve **Resolution #2015-29 Entitled:** Resolution (regarding the sale of real estate located on West Prairie View Road). **Roll Call Vote: Aye - King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(c) **Motion by Kiefer/Ford** to approve **Resolution #2015-30 Entitled:** Participation in a Facilitated Competitive Bid Process for Recycling and Waste Collection Services. **Roll Call Vote: Aye - Kiefer, Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Ron Bakken from Fish Chippewa! Access for All! provided the Council with a presentation regarding the project at Erickson Park with Council having the opportunity to ask questions regarding the proposed development.

(b) Mayor Hoffman indicated this evolving document was put together to define basic responsibilities regarding the Erickson Park project. Regardless of the investment by Fish Chippewa! Access for All!, the property is still owned by the City with final approval on plans being made by the Council. **Motion by King/Ford** to approve the Memorandum of Understanding between the City of Chippewa Falls and Fish Chippewa! Access for All! for the Erickson Park project. **Roll Call Vote: Aye - King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(c) Lori Artz from Chippewa County indicated that the State of Wisconsin has formed regions to handle Community Development Block Grant (CDBG) funding rather than deal with individual municipalities. Chippewa County is the lead for a ten county area. Based upon this change, the City's CDBG Committee has become very limited in the scope of their responsibilities. It is proposed that the City's CDBG Committee be dissolved resulting in loans being presented to the Chippewa County Housing Authority. The Housing Authority would approve the loans with any appeals coming before the Chippewa County Housing Authority Board of Commissioners. **Motion by Monarski/Olson** to accept the recommendation of the City of Chippewa Falls CDBG Committee to modify the CDBG loan approval process. King asked for clarification on the process. Attorney Ferg indicated this motion would authorize the Chippewa County Housing Authority to approve the loans. **Roll Call Vote: Aye - Monarski, Olson, Nadreau, Ford, Kiefer, King, Hull. Motion carried.**

Motion by Ford/Monarski that in the event of a denial, the Chippewa County Housing Authority Board of Commissioners would hear the appeal. **Roll Call Vote: Aye - Ford, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(d) **Motion by King/Kiefer** to approve using the Plaza Lot for temporary parking while the new parking lots are under construction with the understanding that parking is at your own risk. **All present voting aye, motion carried.**

CLAIMS

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

| | |
|---------------------------------|---------------------|
| City General Claims: | \$621,561.49 |
| Authorized/Handwritten Claims: | \$4,705.54 |
| Department of Public Utilities: | <u>\$74,153.07</u> |
| Total of Claims Presented | <u>\$700,420.10</u> |

Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.

CLOSED SESSION

(a) Motion by Olson/Kiefer 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 consider negotiating a Developers Agreement with Chippewa County for the transfer of property in Lake Wissota Business Park and consider a proposal from Ehler's Associates to participate in the process and assist the City to create a Tax Increment District and Plan; and to include Council, Mayor, Ferg, Bauer, Givens and Smith; may return to Open Session. **Roll Call Vote: Aye - Olson, Kiefer, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

The Council discussed the item referenced above.

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

Mayor Hoffman reported that in Closed Session, the Council voted to approve the proposal from Ehler's Associates to begin creating TIF District #14. Information is available at the City Clerk's Office.

ADJOURNMENT

Motion by Olson/King to adjourn at 8:42pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk