

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, February 1, 2011 at 6:30 p.m. in the City Hall Council Chambers. Mayor Gregory Hoffman presided. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian

Also Present: City Engineer Rick Rubenzer, City Planner Jayson Smith, Police Captain John Liddell, Fire Chief Tom Larson, City Attorney Robert Ferg and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Flynn/Adrian to approve the minutes of the regular Council meeting of January 18, 2011.
Motion carried unanimously.

PERSONAL APPEARANCES BY CITIZENS

(a) Patricia Pople, 561 Summit Avenue, appeared before the council on behalf of the Concerned Chippewa Citizens who have serious concerns about the risks to their health from increased frac sand mining activities in our region.

Pople said the DNR has issued a draft report of the Silica Study on respirable crystalline silica. Pople earlier emailed to the Mayor & Council the Silica Report and companion questionnaire with WDNR submission requirements and urged them to respond to the DNR on officially listing Respirable Crystalline Silica as a hazardous air pollutant; to set a standard based on what is known to be a safe level of silica dust; and to make air monitoring of the surrounding air a requirement for industries most likely to produce high levels of silica dust.

(b) Arlan Cloutier, 1122 Superior Street, appeared before the Council to introduce himself as a candidate running for the School Board.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Lardahl/King to approve** the minutes of the Board of Public Works meeting of January 24.
On a roll call vote, the motion carried unanimously.

APPLICATIONS

(a) **Motion by Flynn/King to approve** the Operator (Bartender) licenses that were recommended for approval by the Police Department. **Motion carried unanimously.**

(b) **Motion by Hicks/Flynn to table** the Original Alcohol Beverage License Application by Dwayne B. Lambert for Dewey's Road House, 1 E. Canal Street. Ald. Hicks questions if a license can be transferred between a limited liability corporation to an individual, referring to the WI State Statutes.

Attorney Ferg will investigate and report back to the Council. The Police Department has approved this application but has made the Mayor & Council aware of pending charges being brought to the District Attorney's office against Lambert. **On a roll call vote, the motion carried unanimously to table this item.**

(c) **Motion by Lardahl/Hicks to table** the Annual Outdoor Beer Garden application for Dewey's Roadhouse. **Motion carried unanimously.**

APPLICATIONS cont'd.

(d) Motion by King/Flynn to approve the Original Alcohol Beverage License Application by TBR, LLC, Daniel Reiter, Agent, at 301 Bay Street (was PBL, Ltd, B & G Liquor Warehouse). **Motion carried unanimously.**

(e) Motion by Flynn/Hicks to deny the appeal by Jimmy D. Thomas for a Taxicab Drivers License as the applicant was not present for the appeal. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hicks/Lardahl to approve the minutes of Committee No. 1 Revenues, Disbursement, Water & Wastewater meeting of January 19. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Flynn/Hicks to approve the minutes of Committee No. 2 Labor Negotiations, Personnel Policy & Administration meeting of January 20. **Motion carried unanimously.**

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Adrian to approve Resolution 2011-03 entitled Resolution Regarding Special Assessment Rates. **On a roll call vote, the motion carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Flynn to approve the list of additional poll workers for the 2011 Election Year:

- | | |
|------------------------------|---|
| Ward 1 Ann Anderson | Ward 4 Debbie Smith |
| Ward 3 Tom Joas & Julie Joas | Ward 5 LouAnn Olsen, Joel Olsen & Cecelia Schemenauer |

Motion carried unanimously.

CLAIMS

The Claims Committee met at 6:00 PM to review the claims of various boards and departments of the City. **Motion by King/Hull to approve** the total claims presented in the amount of \$342,504.16 as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

ADJOURNMENT

Motion by King/Lardahl to adjourn at 7:15 p.m. Motion carried unanimously.

Submitted by:

Julia Marshall
Deputy City Clerk