

## **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 7, 2011 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

Aldermen present: Michael Hanke, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian

Absent: Brian Flynn

Also Present: Police Chief Wendy Stelter, Fire Chief Tom Larson, Assistant Public Works Director Rob Krejci, Finance Manager Lynne Bauer, City Clerk Rae Buckwheat, City Attorney Bob Ferg.

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

**(a) Motion by King/Adrian** to approve the minutes of the regular Council meeting of May 17, 2011. **Motion carried unanimously.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Daniel Krause** recently retired from the City Street Department. Although he was unable to attend the meeting, his years of service from 1998 to 2011 were recognized by the Mayor. Mr. Krause will also be receiving a plaque from the City.

Randy Dresel, 346 Park Avenue Business Owner, questioned the costs of a traffic study on Bridge and River Streets. He was curious to know how the bids are awarded and why costs of the study had increased from 13,000 to 26,000. Since the City Planner was not in attendance at the meeting to answer the question, the Mayor agreed to look into it and get back to Mr. Dresel.

Rick Flynn, 1304 Perry Street, asked if the City has an updated emergency plan for tornados. Fire Chief Tom Larson stated that the City's plan is continually being updated. He further stated that both the City and the County have good plans in place at this time.

### **PUBLIC HEARINGS**

**(a)** The Mayor announced a Public Hearing for special assessments for specified improvements within the areas of Kennedy Road (Halbleib Road to Commerce Parkway) and Halbleib Road (Kennedy Road to First Avenue) at 6:37 p.m.

There being no requests from the public to speak, the public hearing was closed at 6:38 p.m.

**COMMUNICATIONS** - None

**REPORTS** - None

### **APPLICATIONS**

**(a) Motion by Hicks/Hanke** to approve the Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried unanimously.**

**Motion by King/Hicks** to consider the following agenda items (7b) through (7f) in one vote. **Motion carried unanimously.**

(b) Street Use Permit Application from Halmstad PTO for a Run/Walk event in the vicinity of Grant, Wisconsin, Alexander, Bottenhoff and Colombe Streets on October 1, 2011 from 8:45 a.m. to 10:30 a.m.

(c) Street Use Permit Application from American Legion Post #77, for use of the parking lot on the corner of Rushman Drive and E. Spring Street for Flag Day Program and event on June 14, 2011.

(d) Application for a temporary Class "B" / "Class B" Retailer's License from American Legion Post #77, for a Flag Day event on June 14, 2011 at 12 E. Spring Street.

(e) Application for a temporary Class "B" / "Class B" Retailer's License from Community Foundation of Chippewa County for the "Wine and Dine at Irvine" event on June 21, 2011 from 5:30 to 8:30 p.m.

(f) Sidewalk Use Permit Application from the Chippewa Falls Public Library for a book sale on the sidewalk in front of the main entrance to Library on June 17- 18.

**Motion by Hull/Hicks** to approve agenda items (7b) through (7f). **Motion carried unanimously.**

**Motion by King/Hicks** to combine the following agenda items (7g) and (7h). **Motion carried unanimously.**

(g) Sidewalk Use Permit Application from E-Clips Studio for a large pot of flowers from present throughout the year at 622 North Bridge Street.

(h) Sidewalk Use Permit Application from Vicki's Frame Shop/ Eevy Ivy Over Floral, for permanent use of the sidewalk area under the eaves of the building at 314 North Bridge Street.

**Motion by King/Hicks** to refer agenda items (7g) and (7h) to Committee #3 for review and recommendation. **Motion carried unanimously.**

**PETITIONS** - None

#### **MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by King/Lardahl** to approve the Mayor's appointment of Dave Michels to the Electric Board of Appeals. **Motion carried unanimously.**

**MAYOR'S REPORT** - None

**COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code

(a) **Motion by Hanke/Hicks** to approve the minutes of the Committee of the Whole of May 26, 2011. **Motion carried on the following roll call vote: Aye: Hanke, King, Lardahl, Hicks, Adrian. Nay: Hull.**

(b) **Motion by King/Adrian** to approve the minutes of Committee #3, Transportation, Construction, Public Safety and Traffic of June 2, 2011. *It was noted that the minutes should read Thursday, June 2 instead of Tuesday, June 2.* **On a roll call vote, the motion carried unanimously.**

(c) Parks, Recreation and Forestry Ad Hoc Committee Minutes of May 16, 2011. **No action was taken on this item.**

**REPORT OF OFFICERS** - None

#### **13. ORDINANCES**

(a) The first reading of Ordinance 2011-08 **Entitled: An Ordinance Establishing the Boundaries of New Aldermanic Districts Following the 2010 Census** was held.

It was noted that there have been no changes since 2000. The only changes are the addition of annexed territory since the last census.

### **RESOLUTIONS**

**(a) Motion by King/Lardahl** to approve Resolution #2011-10, Final Resolution Levying Special Assessments and Authorizing Construction on Kennedy Road (Halbleib Road to Commerce Parkway) and Halbleib Road (Kennedy Road to First Avenue). **On a roll call vote, the motion carried unanimously.**

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

**(a) Motion by Hicks/Adrian** to approve a request from Roland Shaurette, Aim High Fireworks, to use 1 South Bridge Street to set up fireworks tent. *Finance Manager Lynne Bauer explained that Mr. Shaurette is basically renting the space and makes a payment of \$1200 to the City. He has also been using the space to sell fireworks for approximately the past three years.* **Motion carried unanimously.**

**(b) Motion by King/Hanke** for the Council to meet on July 19 and August 16 as scheduled and to hold and reserve July 5 and August 2 to use only if there is business that is required to meet. A discussion was held regarding the construction schedules for Halbleib Road with consideration of no delays due to the Council's meeting dates. *Assistant Public Works Director Rob Krejci stated that the work is not expected to begin until the first part of August. He felt that it would work out if he gets the bids ready in time for approval at the July 21 meeting.* **On a roll call vote, the motion carried unanimously.**

**(c) Motion by King/Adrian** to approve an agreement between the City of Chippewa Falls and S E H to complete a Phase II Environmental Site Assessment of the Canadian National Railroad property located south of River Street and southwest of Bridge Street and to authorize the Mayor to execute said agreement. *Attorney Ferg noted that the costs are payable out of TID #4, and that nothing would be coming out of the budget.* **On a roll call vote, the motion carried unanimously.**

### **CLAIMS**

**(a) Motion by King/Hull** to deny an insurance claim from Steven Armstrong, 818 Summit Avenue, for an incident that occurred on February 12, 2011 on the advice of the City's Insurance Company. **Motion carried unanimously.**

**(b) Motion by King/Adrian** to approve the following claims in the amount of \$117,543.58 as recommended by the Claims Committee:

City General Claims:	49,983.76
Authorized Handwritten Claims:	12,215.94
Dept. of Public Utilities:	55,343.88
<b>Total</b>	<b>117,543.58</b>

**On a roll call vote, the motion carried unanimously.**

**CLOSED SESSION** - None

### **ADJOURNMENT**

**Motion by Adrian/Hicks** to adjourn at 6:58 p.m. **Motion carried unanimously.**  
**Submitted by: Rae M. Buckwheat, City Clerk**