

## 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, July 5, 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: Mike Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian

Also Present: Police Captain John Liddell, City Planner Jayson Smith, Assistant Public Works Director Rob Krejci, Finance Manager Lynne Bauer, City Clerk Rae Buckwheat, City Attorney Bob Ferg, Canadian National Railroad Representatives Remy Diebes and Dan Dryer, Xcel Energy Representatives James Hanke and Mike Swenson.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Flynn/Adrian** to approve the minutes of the regular Council meeting of June 21, 2011. King suggested a change to page 2 reflecting that the Police Department had not denied a bartender license application from Stacey Rutsch, but had recommended denial of the application. **The motion to approve the minutes, with the change as suggested, carried unanimously.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS - None.

### COMMUNICATIONS - None.

### REPORTS - None.

### APPLICATIONS

**(a) Motion by Lardahl/Hicks** to approve an application for Temporary Class "B"/"Class B" Retailer's License from Chippewa Falls Main Street, Inc. for Pure Water Days Duck Splash Festival and Raffle at Bernard Willi Pool and Marshall Field area on Bridgewater Avenue on August 13, 2011 from 9:00 a.m. to 6:00 p.m. **Motion carried unanimously.**

**(b) Motion by Flynn/Adrian** to approve an application from Jill Herriges for Oktoberfest Class "E" Dance and Live Music License at Northern Wisconsin State Fairgrounds on September 16, 17 and 18, 2011. **Motion carried unanimously.**

**(c) Motion by Hicks/King** to approve a Sidewalk Use Permit application from Teri Ouimette for Chippewa Falls Main Street, Inc., for decorative containers at the entryway to Harmony Courtyard. **Motion by Hicks/King** to forward the item to Committee #3 for review and recommendation. **Motion carried unanimously.**

### PETITIONS - None.

### MAYOR ANNOUNCES APPOINTMENTS

**(a) Motion by Flynn/King** to approve the appointment of Greg Dachel to the Board of Review for a term to expire April, 2016. **Motion carried unanimously.**

### MAYOR'S REPORT - None

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Flynn/Hull** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic Minutes of June 27, 2011. Committee Chair Bill Hicks reported that all sidewalk use permit applications that had been reviewed by Committee #3 were recommended for approval through

November 15, 2011 contingent upon items being kept as close to the building front as possible with a minimum of 5 feet of clearance from street curb, and at no time shall items impede pedestrian use of the sidewalk. **The motion passed unanimously.**

**(b)** Minutes of the June 21, 2011 Board of Review meeting were presented.

**(c)** Minutes of the June 22, 2011 Ad Hoc Parks, Recreation and Forestry Committee Meeting were presented.

**(d)** Minutes of the June 28, 2011 Ad Hoc Parks, Recreation and Forestry Committee Meeting were presented.

**REPORT OF OFFICERS** - None.

**ORDINANCES**

**(a) Motion by Flynn/Lardahl to adopt Ordinance 2011-09 Entitled: An Ordinance Amending the Parking Limitation on Bridge Street from One Hour to Two Hours, §7.09 (2) of the Chippewa Falls Municipal Code. On a roll call vote the motion carried unanimously.**

**(b)** The First Reading of Ordinance 2011-10 Entitled: An Ordinance Amending the Residency as a Condition of Employment Code Section, § 1.38 of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS** - None.

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None.

**CLAIMS**

The Claims Committee met at 6:00 p.m. to review the claims of various boards and departments of the City.

**Motion by King/Adrian to approve total claims in the amount of \$136,421.85 as recommended by the Claims Committee.**

<b>(a)</b>	City General Claims:	67,239.67
	Authorized Handwritten Claims	38,511.33
	Dept. of Public Utilities:	30,670.85
	TOTAL	\$ 136,421.85

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

**CLOSED SESSION**

**Motion by Flynn/Hicks to go into Closed Session, per WI Statute 19.85 (1) (e)** "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 discuss items a – c, as listed below, and include the Mayor, City Clerk, City Attorney, Finance Manager, City Planner, Assistant City Engineer and if asked, Representatives of Wisconsin Central Railroad and Xcel Energy in the Closed Session. **On a roll call vote, the motion carried unanimously.**

**(a)** Consider certain financial incentives for SHINE Medical Technologies for the purpose of locating the company in Chippewa Falls.

**(b)** Discuss and consider the purchase of property at 28 S. Bridge Street, 1 N. Bridge St., and 13 N. Bridge St., and consider public incentives for the redevelopment of the building located at 1-3 E. Spring St.

(c) Discuss and consider the Developer's Agreement by and Between the City of Chippewa Falls, WI and Wisconsin Central LTD for an Intermodal Support Yard and Transload Facility.

Following a discussion and consideration of the three items listed above in Closed Session, there was a **Motion by Flynn/Adrian** to return to open session. **Motion carried unanimously.**

**Motion by King/Hull** to authorize the signing of the Developer's Agreement by and Between the City of Chippewa Falls, WI and Wisconsin Central LTD for an Intermodal Support Yard and Transload Facility, with proposed revisions. **On a roll call vote, the motion carried unanimously.**

18. **ADJOURNMENT**

**Motion by King/ Lardahl** to adjourn at 9:09 p.m. **Motion carried unanimously.**

**Submitted by:**

**Rae M. Buckwheat, City Clerk**