

## 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, September 6, 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, Brian Flynn, CW King, Jane Lardahl, Bill Hicks, and George Adrian.

Absent: Chuck Hull

Also Present: Police Captain John Liddell, City Planner Jayson Smith, Public Works Director Rick Rubenzer, Finance Manager Lynne Bauer, City Clerk Rae Buckwheat and City Attorney Bob Ferg.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Flynn/Adrian** to approve the minutes of the regular Council meeting of August 16, 2011. **Motion carried unanimously.**

### PERSONAL APPEARANCES BY CITIZENS

Randy Dresel, City resident and business owner, recommended that the City obtain written authorization from the DNR to cap and develop a parking lot on property that was formerly occupied by the Chieftan Oil Gas Tanks. He felt that written authorization from the DNR would help assure that the property could be developed as planned.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Lardahl/King** to approve the Minutes of the August 18, 2011 Board of Public Works Meeting. **Motion carried unanimously.**

### APPLICATIONS

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

**(b) Motion by King/Adrian** to approve a Street Use Permit Application for Chippewa Falls Music Association Marching Band Competition on Coleman Street Between Terrill and Wheaton on October 8, 2011. **Motion carried unanimously.**

**(c) Motion by Flynn/King** to approve a Street Use Permit Application from Chippewa Youth Hockey Association for Drop the Puck Run encompassing 1<sup>st</sup> Avenue, Pine Needle Drive, Pine Acre Lane, Evergreen Lane, Palmer and Halblieb Road on September 11, 2011. **Motion carried unanimously.**

**PETITIONS** - None

### MAYOR ANNOUNCES APPOINTMENTS

**(a) Motion by King/Flynn** to approve the appointment of Melvina L. McCabe as City Clerk. **On a roll call vote, the motion carried unanimously.**

**MAYOR'S REPORT** - None

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Flynn/Adrian** to approve the Committee #1, Revenues, Disbursements, Water & Wastewater minutes of September 1, 2011. **Motion carried unanimously.**

**(b) Motion by Lardahl/Hicks** to amend Item #1 of the August 30, 2011 Committee #3 minutes changing

the term "street use" to "sidewalk use" within the motion of Item #1. **Motion carried unanimously.**  
**Motion by King/Adrian** to approve the Committee #3, Transportation, Construction, Public Safety and Traffic minutes of August 30, 2011 with the amendment. **Motion carried unanimously.**  
**(c) Motion by Flynn/Lardahl** to approve the minutes of Committee #4, Recycling/Computerization/Intergovernmental Services of August 30, 2011. King proposed an amendment to the motion to consider Item #3 of the minutes separately from items #1 and #2. **The proposed amendment was accepted and the amended motion passed unanimously.** **Motion by King/Hanke** to approve Agenda Items 1 and 2 of the Committee #4, Recycling/Computerization/Intergovernmental Services minutes of August 30, 2011. **Motion carried unanimously.** A discussion was held regarding Item #3 and the recommendation to the Council from Committee #4 to authorize the hiring of an outside consultant to determine the best course of action to accomplish the sharing of IT resources between the City and Chippewa County. King recommended getting a cost estimate and then bringing it back for consideration. **Motion by King/Flynn** to forward the item to Committee #1 for financial approval of the cost of the consultant. **Motion carried unanimously.**

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS** - None

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

**(a) Motion by Flynn/King** to approve a proposal from S.E.H. to complete a pre-demolition environmental assessment for the property located at 13 N. Bridge Street and authorize the Mayor to execute said proposal. City Planner Jayson Smith explained that the environmental assessment would include identifying issues such as lead based paint and asbestos within the building. **On a roll call vote, the motion carried unanimously.**

**(b) Motion by Hicks/Adrian** to approve Deed Restrictions for properties located at 12 South Bridge Street (former Northern Oil property), 1-7 South Bridge Street (former Harbert's property), and 12 North Bridge Street (former Martell property) as required by the DNR grants used for acquisition and authorize the Mayor to execute the respective Deed Restrictions. City Planner Jayson Smith reported that the grant program requires the City to put deed restrictions on these properties in order to use the grant funds. **On a roll call vote, the motion carried unanimously.**

**CLAIMS** The Claims Committee met at 6:00 p.m. to review the claims of various boards and departments of the City. The following claims were recommended for approval:

City General Claims:	\$ 193,666.45	<i>(amended to 193,926.99)</i>
Authorized Handwritten Claims:	\$ 23,311.05	
Department of Public Utilities:	\$ 93,150.55	
TOTAL:	\$ 310,128.05	<i>(amended to 310,388.59)</i>

**(a) Motion by King/Adrian** to approve the claims in the amount of \$ 310,128.05 *(amended to \$310,388.59)*, as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Hanke** to adjourn at 6:57 p.m. **Motion carried unanimously.**

Submitted by: Rae M. Buckwheat, City Clerk