

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, November 1, 2011, in the City Hall Council Chambers. Council President C.W. King called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Absent: Mayor Greg Hoffman and Alderman Brian Flynn

Also Present: Attorney Bob Ferg, Planner/Transit Director Jayson Smith, Police Chief Wendy Stelter and Interim City Clerk Julia Marshall

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Lardahl/Adrian to approve the minutes of the regular Council meeting of October 18. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

(a) Wes Partlo, 120 W Columbia Street, owner Every Buddy's Bar, 19 W. Central Street, appeared to thank Committee No. 3, especially Ald. Hanke and Attorney Bob Ferg for working with the concerned tavern owners and others to revise the Prohibited Smoking Ordinance 2011-13.

PUBLIC HEARINGS

(a) Public Hearing regarding Amending the Official Map of the City of Chippewa Falls, Wisconsin by Removing the Garden Street Corridor From Park Avenue to five-Hundred Feet East. Larry Annette, CESA 10 Administrator, appeared to explain the area being removed will be used for future expansion of the front entrance and parking area of the CESA 10 building.

COMMUNICATIONS

(a) C. W. King read an article sent to him anonymously regarding the answer an animal behavior consultant gave to a person regarding her two-year-old Pit Bull becoming aggressive towards other dogs. The advice was to consider obedience classes that offer training for "reactive" dogs, more exercise and enrichment she needs to walk calmly passed other dogs and becoming a good ambassador for Pit Bulls.

REPORTS - None

APPLICATIONS

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

Motion by Adrian/Hanke to vote on items (b), (c) and (d) in a single motion. **Motion carried unanimously.**

Motion by Adrian/Hicks to approve the Street Use Permit Applications by Chippewa Falls Main Street, Inc. for:

(b) Santa's Arrival on November 25.

(c) Bridge to Wonderland Parade on December 3.

(d) Horse Drawn Wagon Rides on December 6, 8, 13, 14, 15, 20, 21 and 22.

Motion carried unanimously.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hull/Hicks** to approve Committee #1 Revenues, Disbursements, Water & Wastewater minutes of October 20. **Motion carried unanimously.**

(b) **Motion by Hicks/Adrian** to approve Committee #1 Revenues, Disbursements, Water & Wastewater minutes of October 27. After a **roll call vote**, **motion carried unanimously.**

(c) **Motion by Lardahl/Hanke** to approve Committee #3 Transportation, Construction, Public Safety & Traffic minutes of November 1. **Motion carried unanimously.**

(d) Park Board meeting minutes of October 25 were presented.

REPORT OF OFFICERS - None.

ORDINANCES

(a) **Motion by Lardahl/Hull**, to approve the second reading of **Ordinance #2011-15 Entitled:** An Ordinance Amending the Official Map of the City of Chippewa Falls, Wisconsin by Removing the Garden Street Corridor from Park Avenue to Five-Hundred (500) Feet East. **Motion carried unanimously.**

(b) **First Reading of Ordinance #2011-13 Entitled:** An Ordinance Prohibiting Smoking in Certain Specified Public Places Section 10.05 of the Chippewa Falls Municipal Code (*revised*) was presented.

(c) **First Reading of Ordinance #2011-16 Entitled:** An Ordinance Changing the Parking Limit In the Northwest Corner of Rushman Drive and East Spring Street, New Section 7.09(2)(o)1a. of the Chippewa Falls Municipal Code was presented.

(d) **Motion by Adrian/Lardahl** to approve the second reading of **Ordinance #2011-12 Entitled:** An Ordinance to Prohibit Entry or Presence in Public Buildings While Carrying Firearms. **Motion carried unanimously.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Hicks/Hanke** to approve awarding the demolition contract for 12 South Bridge Street to Haas Sons, Incorporated for the low bid of \$18,243.00 and authorize execution of the contracts. After a **roll call vote**, **motion passed unanimously.**

(b) **Motion by Lardahl/Hicks** to approve the SEH proposal to complete a Pre-Renovation Environmental Assessment of the property at 1-3 East Spring Street, Empire Building, and authorize the execution of the agreement. **Motion passed unanimously.**

CLAIMS

(a) **Motion by Hull/Lardahl** to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$ 64,165.22
Authorized Handwritten Claims:	\$ 70,140.22
Department of Public Utilities:	<u>\$ 38,079.62</u>
TOTAL:	<u>\$172,385.06</u>

In a roll call vote, the motion carried unanimously.

(b) **Motion by Adrian/Hicks** to **deny** the Insurance Claim by Kathy Frome for an incident on September 18, 2010, and as recommended by the City's Insurance Company. **Motion carried unanimously.**

CLOSED SESSION

(a) Motion by Adrian/Hanke to enter into a closed session as authorized by Wisconsin Statute #19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a “Closed Session” to discuss and consider certain financial incentives for Warren Loveland Property Management to redevelop the property located at 100 North Bridge Street. Council will return to open session.

After a **roll call vote** was taken, **motion carried unanimously.**

Motion by Hicks/Hanke to return to open session. **Motion carried unanimously.**

ADJOURNMENT

Motion by Hicks/Adrian to adjourn at 7:51 p.m. **Motion carried unanimously.**

Submitted by: Julia Marshall
Interim City Clerk