

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 7, 2012, 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

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

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Captain of Police John Liddell, Executive Director of Chippewa Falls Main Street Teri Ouimette, Director Of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Parks & Recreation Director Dick Hebert, Fire Chief Tom Larson, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/Adrian to approve the minutes of the Regular Council Meeting of January 17. **All present voting aye, motion carried.**

(b) Motion by King/Adrian to approve the minutes of the Special Council Meeting of February 1. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Lardahl/Flynn to approve the minutes of the Board of Public Works meeting of January 19. **Roll Call Vote: Aye – Lardahl, Flynn, Hull, Hicks, Adrian, Hanke; Nay – King. Motion carried.**

APPLICATIONS

(a) Motion by Flynn/King to approve the Operator (Bartender) licenses as recommended by the Police Department. **All present voting aye, motion carried.**

(b) Motion by Flynn/King to approve the Temporary Class B Beer and Wine Retailer's License Application for the Chi Hi Athletic Booster Club Raffle Extravaganza to be held at the Northern Wisconsin State Fairgrounds on April 20 – 21. **All present voting aye, motion carried.**

(c) Motion by King/Adrian to approve the Temporary Class B Beer and Wine Retailer's License Application for the Chippewa Valley Outdoor Resource Alliance 12th Annual Banquet to be held at 236 Pumphouse Road on March 3. **All present voting aye, motion carried.**

(d) Motion by Hicks/Hanke to approve the Temporary Class B Beer Retailer's License Application for the Knights of Columbus Annual Pierogi Feed to be held at 236 Pumphouse Road on March 25. **All present voting aye, motion carried.**

(e) Motion by Flynn/Adrian to approve the Temporary Class B Beer Retailer's License Application for the Knights of Columbus Annual Smelt Feed to be held at 236 Pumphouse Road on April 27. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman recognized Theresa Hunt who received the Girl Scout Gold Award for her work on the Happy Tails Dog Park project.

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Hicks to approve the Committee #1, Revenues, Disbursements, Water and Wastewater minutes of February 2. **Roll Call Vote: Aye – Flynn, Hicks, Adrian, Hanke, King, Hull, Lardahl. Motion carried.**

(b) Motion by Lardahl/Hicks to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of January 23. **All present voting aye, motion carried.**

Motion by Lardahl/Hicks approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of February 1. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, Flynn, King, Hull. Motion carried.**

(c) Motion by Hanke/Flynn to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of February 2. **Roll Call Vote: Aye – Hanke, Flynn, King, Hull, Lardahl, Hicks, Adrian. Motion carried.**

(d) Motion by Lardahl/Hicks to approve the Department Head Review Committee minutes of January 19. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, Flynn, King, Hull. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Flynn/Lardahl to approve the tentative agreement between the Chippewa Falls International Association of Firefighters Local 1816 and the City of Chippewa Falls. **Roll Call Vote: Aye – Flynn, Lardahl, Hicks, Adrian, Hanke, King, Hull. Motion carried.**

CLAIMS

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

| | |
|---------------------------------|---------------------|
| City General Claims: | \$376,930.21 |
| Authorized/Handwritten Claims: | \$85,375.24 |
| Department of Public Utilities: | \$59,450.30 |
| Total of Claims Presented | <u>\$521,755.75</u> |

Roll Call Vote: Aye – King, Hicks, Adrian, Hanke, Flynn, Hull, Lardahl. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Adrian to adjourn at 6:57 PM. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk