

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 21, 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, Bill Hicks, and George Adrian. Absent was Jane Lardahl.

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Planner/Transit Manager Jayson Smith, Director Of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Parks & Recreation Director Dick Hebert, Fire Chief Tom Larson, Executive Director of Chippewa Falls Main Street Teri Ouimette, Domestic Abuse Advocate for the Family Support Center Lisa Dorn, 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 February 7. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS

(a) A communication received from Lisa Dorn, Domestic Abuse Advocate for the Family Support Center, regarding consideration of a Proposed Expansion of Shared Ride Services to include Lake Hallie Goodwill was discussed. Jayson Smith advised that an inquiry was made to the State Department of Transportation Transit Board and the City cannot expand the Shared Ride Service to include Lake Hallie Goodwill as it would result in a benefit that not all of the population could utilize. Smith will however share information with Dorn regarding possible grant monies that may be available to offset their costs with a different transportation provider.

REPORTS

(a) Motion by King/Flynn to approve the minutes of the Board of Public Works meeting of February 9. **All present voting aye, motion carried.**

(b) Motion by Flynn/King to approve the minutes of the Plan Commission meeting of February 13. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) Motion by Flynn/Hanke 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, amending the dates from April 20 – 21 to April 20 – 22. **All present voting aye, motion carried.**

(c) Motion by King/Flynn to approve the Street Use Permit Application for the Chilly Chippewa 5K and 1 Mile Race/Walk on March 3 from 8:30am – 11:30am at Chi Hi and various surrounding streets. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

- (a) **Motion by Flynn/Adrian** to approve the Committee of the Whole minutes of February 7. **All present voting aye, motion carried.**
- (b) Park Board meeting minutes of February 14 were presented.
- (c) Library Board meeting minutes of January 11 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) First reading of **Ordinance #2012-03 Entitled:** An Ordinance Amending the Restricted Parking During School Hours Code Section, § 7.09 (2)(c) 24 of the Chippewa Falls Municipal Code.

RESOLUTIONS

(a) **Motion by Flynn/King** to approve **Resolution #2012-05 Entitled:** Resolution (regarding the purchase of Wisconsin Central Ltd.'s ½ interest in 28 South Bridge Street). **Roll Call Vote: Aye – Flynn, King, Hull, Hicks, Adrian, Hanke. Motion carried.**

(b) **Motion by King/Hull** to approve **Resolution #2012-06 Entitled:** Resolution (regarding the sale of vacant land on West River Street). **Roll Call Vote: Aye – King, Hull, Hicks, Adrian, Hanke, Flynn. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$343,431.46
Authorized/Handwritten Claims:	\$4,761,561.95
Department of Public Utilities:	\$218,228.34
Total of Claims Presented	<u>\$5,323,221.75</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/King to adjourn at 6:48 PM. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk