

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, March 6, 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, Police Chief Wendy Stelter, Planner/Transit Manager Jayson Smith, Director Of Public Works/City Engineer/Utilities Manager Rick Rubenzer, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/King to approve the minutes of the Regular Council Meeting of February 21. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

(a) Motion by Hanke/Adrian 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 Retailer's License Application for the McDonell Athletic Booster Club Annual Alumni Basketball Tournament to be held at McDonell High School, 1316 Bel Air Blvd on March 30 – 31. **All present voting aye, motion carried.**

(c) Motion by King/Adrian to approve the Temporary Class B Beer Retailer's License Application for the Leinenkugel's Red Blade Hockey Club Mens No-Check Hockey Tournament to be held at the Chippewa Ice Arena, 839 First Avenue on April 13 – 15. **All present voting aye, motion carried.**

(d) Motion by Flynn/Lardahl to approve the Street Use Permit Application for the Chippewa County Historical Society The Past Passed Here event to be held on May 4 – May 13 at Allen Park also utilizing the Lions Club Pavilion and the lot at 1 South Bridge Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman introduced Thuy Smith of the Thuy Smith International Outreach organization who shared information regarding her Vietnam Community Awareness Campaign.

(b) Mayor Hoffman executed a Proclamation declaring March 29, 2012 as Vietnam Veterans Recognition Day and urged citizens, community leaders, and government officials to observe this day with programs, ceremonies, and activities commemorating the service and sacrifice of all Vietnam Era Veterans.

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Hicks to approve the Committee #2 – Labor Negotiations, Personnel, Policy and Administration minutes of February 28. **Roll Call Vote: Aye – Flynn, Hicks, Adrian, Hanke, King, Hull, Lardahl. Motion carried.**

(b) Motion by Lardahl/King to approve the Committee #3 – Transportation, Construction, Public Safety and Traffic minutes of February 21. **Roll Call Vote: Aye – Lardahl, King, Hull, Hicks, Adrian, Hanke, Flynn. Motion carried.**

(c) Park Board meeting minutes of February 27 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Flynn/King to approve **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. **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(b) First reading of Ordinance #2012-04 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls Parcel #4424.64, Lot 2 – Certified Survey Map #3542, from R-3-8 Multi-Family Eight-Plex Residential to R-3A Multi-Family Residential District.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hicks/Flynn to approve Committee #2 – Labor Negotiations, Personnel, Policy and Administration – as the Ad Hoc Committee to discuss long-range organizational planning for the City as recommended in the February 7 Committee of the Whole Meeting. **Roll Call Vote: Aye – Hicks, Flynn, King, Hull, Lardahl, Adrian, Hanke. Motion carried.**

(b) Motion by Hicks/Hull to approve the proposal from Ehlers to prepare Tax Increment District (TID) No. 12, prepare Project Plan Amendment to TID No. 11 to allow sharing increment with TID No. 12, and prepare an Amendment to the Redevelopment Plan for Redevelopment Area No. 1 and authorize Mayor to execute said proposal. **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke, Flynn, King. Motion carried.**

CLAIMS

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

City General Claims:	\$302,147.32
Authorized/Handwritten Claims:	\$1,903.83
Department of Public Utilities:	\$20,794.46
Total of Claims Presented	<u>\$324,845.61</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hanke/Adrian to adjourn at 6:55 PM. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk