

## **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, May 1, 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: Brian Flynn, CW King, Jane Lardahl, Bill Hicks, and George Adrian. Absent were Mike Hanke and Chuck Hull.

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/Adrian** to approve the minutes of the Regular Council Meeting of April 17.

**All present voting aye, motion carried.**

**(b) Motion by Lardahl/King** to approve the minutes of the Reorganizational Council Meeting of April 17. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Jack Covill**, 601 N. Grove Street, appeared to address a communication received from the Postal Service indicating the delivery mode for specific areas has been changed to curbside delivery; requiring installation of a curbside mailbox. Mr. Covill shared that he spoke with the Postmaster and the requirement for installing curbside mailboxes is voluntary in relation to this notice. Mr. Covill will provide Attorney Ferg with a copy of the applicable statutes to determine the City's responsibility (if any) in relation to the notice.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Lardahl/King** to approve the Board of Public Works minutes of April 23. **Roll Call Vote: Aye – Lardahl, King, Hicks, Adrian, Flynn. Motion carried.**

### **APPLICATIONS**

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

**Motion by Flynn/King** to vote on items (b) through (h) in one motion. **All present voting aye, motion carried.**

**Motion by Flynn/King** to approve applications (b) through (h) as follows:

**(b)** Application for Temporary Class B Beer Retailer's License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Day Chicken Dinner to be held at the Northern Wisconsin State Fairgrounds on June 20.

**(c)** Application for Class E Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds on June 20.

**(d)** Street Use Permit Application from the Valley Art Association for the Solstice on Grand Art Faire to be held on Albert Street, adjoining the Cook Rutledge Mansion, between Grand Avenue and Central Street on June 16 from 6:00 am – 6:00 pm.

**(e)** Application for Class E Dance and Live Music License from the Valley Art Association for the Cook-Rutledge Mansion, 505 W. Grand Avenue, on June 16.

**(f)** Application for Temporary Class B Beer Retailer's License from the American Legion Post #77 for Flag Day – Elks & Legion Sponsors to be held at 12 E Spring Street on June 14.

(g) Street Use Permit Application from the American Legion for Flag Day – Elks & Legion Sponsors to be held at the parking lot on the corner of Rushman Drive and E Spring Street on June 14 from 7:00 am – 7:30 pm.

(h) Street Use Permit Application from Paul Krumenauer for the American Cancer Society Relay for Life to be held on Tropicana Blvd, between Bel Air Boulevard and Mansfield Street, starting July 27 at 5:00 pm and ending July 28 at 10:00 am.

**All present voting aye, motion carried.**

#### **PETITIONS** - None

#### **MAYOR ANNOUNCES APPOINTMENTS**

(a) A list of appointments to various boards and commissions as recommended by the Mayor was distributed for review. This list will be considered at the May 15 Council Meeting.

#### **MAYOR'S REPORT**

(a) The Mayor read a proclamation issued by the Office of the Governor proclaiming April 29 – May 5, 2012 as Municipal Clerks Appreciation Week.

#### **COUNCIL COMMITTEE REPORTS**

(a) **Motion by Hicks/Flynn** to approve the Committee on Committees minutes of April 20. **Roll Call Vote: Aye – Hicks, Flynn, King, Lardahl, Adrian. Motion carried.**

#### **REPORT OF OFFICERS** - None

#### **ORDINANCES**

(a) **Motion by Flynn/King** to approve **Ordinance #2012-11 Entitled:** An Ordinance Amending the Additional Conditions for Sidewalk Use Permits Code Section, § 8.10(3)(d) 9.a. of the Chippewa Falls Municipal Code to Allow for Waiver of the Set Permit Period. **Roll Call Vote: Aye – Flynn, King, Lardahl, Hicks, Adrian. Motion carried.**

(b) **Motion by King/Lardahl** to approve **Ordinance #2012-12 Entitled:** An Ordinance Amending the Assessment for Street Paving Code Section § 8.01(3)(a) of the Chippewa Falls Municipal Code to Provide Better Clarity in Code Language. **Roll Call Vote: Aye – King, Lardahl, Hicks, Adrian, Flynn. Motion carried.**

(c) The First Reading of **Ordinance #2012-13 Entitled:** An Ordinance Amending the Membership Provision of the Department Head Review Committee Code Section, § 1.37(2) of the Chippewa Falls Municipal Code was held.

(d) The First Reading of **Ordinance #2012-14 Entitled:** An Ordinance Amending the Exercising Animals Code Section, § 12.11(20)(b) of the Chippewa Falls Municipal Code was held.

(e) The First Reading of **Ordinance #2012-15 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Parcel #672 Lot 15, Block 16 – Allens Addition from a C-3 Central Business District to R-1C Single Family Residential District) was held.

(f) The First Reading of **Ordinance #2012-16 Entitled:** An Ordinance Amending the Board of Public Works Membership Composition Code Section, § 1.17(1) of the Chippewa Falls Municipal Code was held.

#### **RESOLUTIONS**

(a) **Motion by Flynn/King** to approve **Resolution #2012-19 Entitled:** Resolution Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Increment District No. 12, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Flynn, King, Lardahl, Hicks, Adrian. Motion carried.**

(b) **Motion by King/Adrian** to approve **Resolution #2012-20 Entitled:** Resolution Approving an Amendment to the Project Plan of Tax Increment District No. 11, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Adrian, Flynn, Lardahl, Hicks. Motion carried.**

(c) **Motion by Lardahl/Hicks** to approve **Resolution #2012-21 Entitled:** Resolution on Determination of Necessity for Taking of Real Property at 1 North Bridge Street in the City of Chippewa Falls. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Flynn, King. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

**(a) Motion by King/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:	\$72,384.08
Authorized/Handwritten Claims:	\$60,302.19
Department of Public Utilities:	\$59,482.55
Total of Claims Presented	<u>\$192,168.82</u>

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

**(b) Motion by Flynn/Hicks** to approve the referral of the claim submitted by Ronald R. Stambek, 331 E. Greenville Street, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

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

Submitted by:

Bridget Givens  
City Clerk