

## 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 15, 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, Executive Director of Chippewa Falls Main Street Teri Ouimette, 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 May 1. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Terri Ouimette, Executive Director of Chippewa Falls Main Street, appeared to offer thanks to the Street Department for hanging the flower baskets in the City's downtown area.

### PUBLIC HEARINGS

**(a)** Mayor Hoffman announced a Public Hearing regarding a change in Zoning Districts 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 at 6:35 p.m. Rick Rubenzer provided a brief overview of the change in zoning. There being no requests to speak, the Public Hearing was closed at 6:35 p.m.

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Flynn/Adrian** to approve the Board of Public Works minutes of May 3. **Roll Call Vote: Aye – Flynn, Adrian, Lardahl, Hicks; Abstain – King. Motion carried.**

**(b) Motion by Lardahl/Hicks** to approve the Plan Commission minutes of May 7. **All present voting aye, motion carried.**

**(c)** The Joint Review Board minutes of May 9 were presented.

### APPLICATIONS

**Motion by Flynn/Hicks** to vote on items (a) through (f) in one motion. **All present voting aye, motion carried.**

**Motion by Flynn/Hicks** to approve applications (a) through (f) as follows:

**(a)** Operator (Bartender) Licenses as recommended by the Police Department.

**(b)** Application for a Temporary Class B Beer Retailer's License from Chippewa Valley Century Ride for the Leinenkugel's Chippewa Valley Century Ride to be held on May 27 at Irvine Park.

**(c)** Street Use Permit Application from Jeanne Gustafson for Leinenkugel's Chippewa Valley Century Ride on May 27 from 6:00 a.m. to 6:00 p.m. beginning at Irvine Park to Jefferson Avenue, First Avenue, Halbleib Rd., Kennedy to 178, Hwy S, Irvine Park Rd., Wolf Rd and Irvine Park.

**(d)** Application for a Temporary Class B Beer and Wine Retailer's License from the Chippewa Falls Baby Boomers for the Baby Boomers Reunion to be held on August 11 – 12 at the Northern Wisconsin State Fairgrounds.

**(e)** Application for Class E Dance and Live Music License from the Chippewa Falls Baby Boomers for the Northern Wisconsin State Fairgrounds on August 11.

(f) Street Use Permit Application from Mark Erickson of the YMCA for Leinenkugel's Pure Water Days Races on August 11 from 8:00 a.m. to 11:00 a.m. on various City Streets.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by King/Hicks** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **Roll Call Vote: Aye – King, Hicks, Adrian, Flynn, Lardahl. Motion carried.**

(b) **Motion by King/Flynn** to approve the appointment of John Walton to the CCEDC Board of Directors. **All present voting aye, motion carried.**

**MAYOR'S REPORT**

(a) None

**COUNCIL COMMITTEE REPORTS**

(a) **Motion by King/Hicks** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 14. **Roll Call Vote: Aye – King, Hicks, Adrian, Flynn, Lardahl. Motion carried.**

(b) **Motion by Lardahl/Flynn** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of May 14. **Roll Call Vote: Aye – Lardahl, Flynn, King, Hicks, Adrian. Motion carried.** King stated that the issue of amendments to the retirement option from National Insurance Services would not result in any additional costs to the City.

(c) The Park Board minutes of May 8 were presented. Mayor Hoffman thanked Randy Dresel for his assistance in lining up potential buyers for the donated Mercedes, with the proceeds benefiting the Parks Department. Additionally, Lardahl indicated the Park Board feels strongly about leaving the upper area of Irvine Park natural. Ferg will research the titling of this portion of the park further, but stated that the Park Board could make their recommendation and Council could proceed on that recommendation, or refer it to committee.

(d) The Library Board minutes of April 11 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

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

(b) **Motion by Lardahl/Hicks** to approve **Ordinance #2012-14 Entitled:** An Ordinance Amending the Exercising Animals Code Section, § 12.11(20)(b) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Flynn, King. Motion carried.**

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

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

**RESOLUTIONS**

Brian Reilly of Ehlers appeared at this time and provided details on the following handouts:

- 1) Sale Report, City of Chippewa Falls, Wisconsin, \$6,065,000 General Obligation Corporate Purpose Bonds, Series 2012A; and

- 2) Sale Report, City of Chippewa Falls, Wisconsin, \$2,310,000 Taxable General Obligation Refunding Bonds, Series 2012B

**(a) Motion by King/Flynn** to approve **Resolution #2012-22 Entitled:** Resolution Awarding the Sale of \$6,135,000 General Obligation Corporate Purpose Bonds, Series 2012A. **Roll Call Vote: Aye – King, Flynn, Lardahl, Hicks, Adrian. Motion carried.**

**(b) Motion by King/Adrian** to approve **Resolution #2012-23 Entitled:** Resolution Authorizing the Issuance and Sale of \$2,325,000 Taxable General Obligation Refunding Bonds, Series 2012B. **Roll Call Vote: Aye – King, Adrian, Flynn, Lardahl, Hicks. Motion carried.**

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

**CLAIMS**

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

City General Claims:	\$289,480.26
Authorized/Handwritten Claims:	\$163,983.39
Department of Public Utilities:	\$103,089.98
Total of Claims Presented	<u>\$556,553.63</u>

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

**(b) Motion by Flynn/King** to approve the referral of the claim submitted by Elizabeth Adams, 221 W. Spruce Street, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Flynn** to adjourn at 7:13 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk