

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, June 5, 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: Mike Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, and Bill Hicks. Absent was George Adrian.

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Fire Chief Tom Larson, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Jim Hanson of SEH, Laura Humphrey of Timbers-Selissen, 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 May 15. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Rick Rubenzer provided a PowerPoint presentation of the draft Traffic Impact Analysis (TIA) for the Downtown Riverfront Entrance including the findings and recommendations. Jim Hanson of SEH worked on the TIA and was available for questions.

(b) Motion by Flynn/Hull to approve the Board of Public Works minutes of May 17. **Roll Call Vote: Aye – Flynn, Hull, Lardahl, Hicks, Hanke, 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.** **Motion by King/Flynn** to approve the denial of Operator (Bartenders) Licenses as recommended by the Police Department. **All present voting aye, motion carried.**

(b) Motion by King/Hicks to approve the Sidewalk Use Permit Application from Kevin Bowe of the Tomahawk Room to utilize a portion of the sidewalk for grilling brats and hot dogs for a "Get to Know Lucette Brewing Party" to be held on June 9 from 2:00 pm – 6:00 pm as approved by Committee #3. **All present voting aye except Flynn and Lardahl who voted nay, motion carried.**

(c) Motion by Flynn/Hicks to approve the Street Use Permit Application from Fr. Mark Pierce of Notre Dame Parish for a Corpus Christi Procession to be held on June 10 from 12:15 pm – 2:00 pm utilizing sidewalks and crossings from 412 S. Main St. to Summit Ave., Woodward Ave., E. Park Ave., Bridge St., Rushman Dr., Spring St., and High St. ending at 117 Allen St. **All present voting aye, motion carried.**

(d) Motion by Hull/King to approve the Street Use Permit Application from Jason Jacobson for the 2012 Special Olympic Torch Run on June 6 from 4:30 pm – 5:00 pm beginning at Allen Park to Bridge Street, east on Elm Street, ending at the Leinie's Lodge. **All present voting aye, motion carried.**

(e) Motion by King/Hicks to approve the Sidewalk Use Permit from Carlton Miller of the Friends of the Library for a book sale to be held on June 14 – 15 on the sidewalk in front of the library. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Hicks to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 30. **Roll Call Vote: Aye – Flynn, Hicks, Hanke, King, Hull, Lardahl. Motion carried.**

(b) Motion by King/Hicks to amend the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of May 30 changing the hours for the Receptionist/Clerk position from approximately 1,975 to 1,755. **All present voting aye, motion carried. Motion by Hanke/Hicks** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of May 30. **Roll Call Vote: Aye – Hanke, Hicks, Flynn, King, Hull, Lardahl. Motion carried.**

(c) Motion by Flynn/King to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 22. **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Hanke. Motion carried.**

(d) Motion by Hanke/Hull to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 30. **All present voting aye, motion carried.**

(e) The Park Board minutes of May 21 were presented.

(f) The Board of Review minutes of May 30 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hicks/Lardahl to approve **Resolution #2012-24 Entitled:** Resolution Granting a Street Privilege Permit for Parcel #3393 at 1102 Superior Street Under Chapter 66.0425 Wisconsin Statutes. **Roll Call Vote: Aye – Hicks, Lardahl, Hanke, Flynn, Hull; Abstain – King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hicks/Flynn to approve the request of Roland Shaurette, Aim High Fireworks, to use 1 South Bridge Street to set up a fireworks tent. **All present voting aye, motion carried.**

(b) Discussion was held regarding the possibility of rescheduling the July 3 Council Meeting to a different date and time than set by Ordinance. After this discussion, it was decided that the meeting will be held as scheduled.

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:	\$203,100.83
Authorized/Handwritten Claims:	\$6,213.94
Department of Public Utilities:	\$180,575.70
Total of Claims Presented	<u>\$389,890.47</u>

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

(b) Motion by Flynn/Hicks to approve the recommendation from Statewide Services that the sewer back-up claim submitted by Richard Kemp, 1008 W. Cedar Street, be denied. **All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Flynn/Hull to enter into Closed Session as authorized by Wisconsin Statute #19.85 (1) (e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a Closed Session” to discuss and consider the following:

- (1) Sales study and Nominal Payment Parcel Report for right-of-way acquisition on Badger Street as part of the Badger Street Improvement Plan.

It was noted before going into closed session that the following agenda item would not be discussed:

- (2) The purchase of property located at 28 S. Bridge Street per the downtown entrance plan; and to allow Ferg, Bauer, Rubenzer, Givens, and Laura Humphrey of Timbers Selissen to attend the closed session; may return to Open Session.

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

The Council discussed item (1) above.

Motion by King/Hicks to authorize the Mayor to execute the Relocation Order for S. Badger Street. **All present voting aye, motion carried.**

Motion by Hicks/Hanke to return to open session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by King/Hicks to adjourn at 7:40 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk