

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, July 3, 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, CW King, Chuck Hull, Jane Lardahl, Bill Hicks and George Adrian. Absent was Brian Flynn.

Also Present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Tom Larson, Police Chief Wendy Stelter, Fire Inspector John Bowe, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hicks/Adrian to approve the minutes of the Regular Council Meeting of June 19, 2012. **All present voting aye, motion carried.**

(b) Motion by King/Adrian to approve the minutes of the Special Council Meeting of June 28, 2012. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mr. Rick Flynn, 1304 Perry Street, appeared to urge the Council to uphold the vote of Chuck Hull and Brian Flynn from the Committee #2 Meeting of June 29 regarding the structure of the Fire Department.

(b) Ms. Virginia Roberts, the new Library Director, introduced herself to the Council.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

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

(b) Motion by Hull/Lardahl to approve the Street Use Permit Application from Central Lutheran Church for "The CIA Run" to be held on August 25, 2012 from 7:30 am – 12:00 pm on various City streets (see attached map). **All present voting aye, motion carried.**

(c) Motion by King/Hanke to approve the Street Use Permit Application from Chippewa Partners, Inc. for the Optimist Club Kid's Parade and Pure Water Days Parade to be held on August 11, 2012 from 12:30 pm – 3:00 pm on Spring Street (Taylor to Duncan Lot), Bridge Street, Elm Street, and River Street ending at the Fairgrounds. **All present voting aye, motion carried.**

(d) Motion by Adrian/King to approve the Original Alcohol Beverage Retail License Application from New Super China Buffet, Inc., Yong Yu Chen – Agent, for a Class "B"/"Class B" Retailer's License for New Super China Buffet located at 475 Chippewa Mall Drive. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 27. **Roll Call Vote: Aye - King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(b) Motion by Lardahl/Hicks to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of June 27. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, King, Hull. Motion carried.**

(c) Motion by Hull/Hanke to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of June 29.

Motion by Hicks/Lardahl to amend the motion on the floor to consider items one and two from the aforementioned minutes separately. **All present voting aye, except Hull who voted nay, motion carried.**

Councilors Hicks and Lardahl stated they would like to see additional time spent analyzing the structure of the Fire Department before considering any changes.

Motion by Hicks/Lardahl to refer item one, discussion regarding the Fire Department Organizational Structure, back to Committee #2 for further discussion. **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, King; Nay – Hanke, Hull. Motion carried.**

Motion by Lardahl/Hicks to approve item two authorizing the Fire Department to hire a firefighter/paramedic with the exception that no promotions will be made at this point. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, King, Hull. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2012-17 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Parcel #4412.7000 North of Wisconsin Street, East of Grant Court, South of Business 29 & West of Chippewa Crossing Blvd. A-1 Agriculture to R-2 Two Family Residential District) was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

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:	\$41,588.22
Authorized/Handwritten Claims:	\$27,883.44
Department of Public Utilities:	\$52,437.34
Total of Claims Presented	<u>\$121,909.00</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/King to adjourn at 6:55 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk