

## 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, August 7, 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, Bill Hicks and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Library Director Virginia Roberts, Executive Director of Chippewa Falls Main Street Teri Ouimette, Plant Manager of Premium Waters Bill Mercer, Tourism Director of the Chippewa Falls Area Chamber of Commerce Allyson Gommer, 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 July 17, 2012. **All present voting aye, motion carried.**

**(b) Motion by King/Lardahl** to approve the minutes of the Special Council Meeting of July 30, 2012. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS - None

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Hicks/Flynn** to approve the Plan Commission minutes of July 23, 2012. **Roll Call Vote: Aye – Hicks, Flynn, King, Hull, Lardahl, Adrian, Hanke. Motion carried.**

### APPLICATIONS

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

**(b) Motion by Hicks/King** to approve the Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair for the “Outlaw Monster Truck Show” to be held on August 24 – 25, 2012 at the Northern Wisconsin State Fairgrounds. **All present voting aye, motion carried.**

**(c) Motion by Flynn/Adrian** to approve the Street Use Permit Application from Dianne and Pete Dawson of Christ Episcopal Church for “Art on the Corner” to be held on August 11, 2012 from 7:00 am – 5:00 pm from the corner of Bay Street and Spruce Street to the corner of Spruce Street and Oak Street. **All present voting aye, motion carried.**

### PETITIONS - None

### MAYOR ANNOUNCES APPOINTMENTS - None

### MAYOR’S REPORT

**(a) Mayor Hoffman** introduced Allyson Gommer, Tourism Director for the Chippewa Falls Area Chamber of Commerce who provided a tourism update. Council was informed of the current hotel occupancy rates, Chamber walk-in traffic, and upcoming events.

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by King/Hanke** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 1, 2012. **Roll Call Vote: Aye – King, Hanke, Flynn, Hull, Lardahl, Hicks, Adrian. Motion carried.**

**(b) Motion by Hanke/Hicks** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of July 17, 2012. **Roll Call Vote: Aye – Hanke, Hicks, Adrian, Flynn, King, Hull, Lardahl. Motion carried.** Finance Manager/Treasurer, Lynne Bauer advised that the inter-governmental agreement with Chippewa County for administration of the City's recycling program will also require review by Committee #1.

**(c) Motion by Hicks/Hanke** to approve the Committee of the Whole minutes of July 26, 2012. **All present voting aye, motion carried.**

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

## **RESOLUTIONS**

**(a)** City Planner, Jayson Smith advised Council that after negotiations with their contractors, Premium Waters requested a modification to the Development Agreement. **Motion by Flynn/Hull** to amend the Development Agreement to change the anticipated project costs from \$19,030,000 to \$16,000,000. **All present voting aye, motion carried.**

**Motion by Flynn/King** to approve **Resolution #2012-27 Entitled:** A Resolution Approving Development Agreement with Premium Waters, Inc. and Authorizing the Issuance of \$200,000 Taxable Tax Increment Project Revenue Bond (Premium Waters, Inc. Project). **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

**(b) Motion by King/Adrian** to approve **Resolution #2012-28 Entitled:** Resolution Regarding the Discontinuance of Marilyn Street from South Avenue to Garden Street. **Roll Call Vote: Aye – King, Adrian, Hanke, Flynn, Hull, Lardahl, Hicks. Motion carried.**

**(c) Motion by Hull/King** to approve **Resolution #2012-29 Entitled:** Resolution Regarding the Discontinuance of the Alley in Block 1, Zielie's Addition to Chippewa Falls. **Roll Call Vote: Aye – Hull, King, Lardahl, Hicks, Adrian, Hanke, Flynn. Motion carried.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hull/Hicks** to approve the Tax Incremental District No. 5 Development Agreement (Premium Waters, Inc.), including the amendment changing the anticipated project costs from \$19,030,000 to \$16,000,000 and authorize the Mayor to execute the Agreement. **Roll Call Vote: Aye – Hull, Hicks, Adrian, Hanke, Flynn, King, Lardahl. Motion carried.**

**(b) Motion by Lardahl/King** to approve the proposal from Quarles & Brady to prepare the Developers Agreement and all Loan Documents between the City of Chippewa Falls and Short Elliott Hendrickson and The Chippewa Falls Redevelopment Authority and Short Elliott Hendrickson. **Roll Call Vote: Aye - Lardahl, King, Hull, Hicks, Adrian, Hanke, Flynn. Motion carried.**

**(c) Motion by King/Adrian** to approve the following additional Pollworkers for the 2012 Election Year:

Ward 4 Jean Liedl  
Beverly Rhode  
Ward 5 Mary Cranford  
Ward 7 Linda Ahlen  
Roger Pehlke  
Kathleen Pehlke

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

**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:	\$238,034.49
Authorized/Handwritten Claims:	\$32,587.21
Department of Public Utilities:	\$28,213.28
Total of Claims Presented	<u>\$298,834.98</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/King** to adjourn at 7:06 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk