

## 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 21, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Library Director Virginia Roberts, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Flynn/Hanke** to approve the minutes of the Regular Council Meeting of August 7, 2012. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Chris Kranich**, 1718 Brickyard Lane, appeared in opposition of Council approving the Phase II Plat for the Willow Creek Subdivision and asked Council to make a motion to investigate this further and reevaluate the Plan Commission's process.

**(b) Judy Keith**, 533 Goldsmith Street, appeared urging Council not to approve the minutes of the Plan Commission.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by King/Hicks** to consider Item No. 3 of the Board of Public Works minutes of August 13, 2012 as a separate item and table the item to allow further review by the City Attorney. **All present voting aye, motion carried.**

**Motion by King/Hicks** to approve the Board of Public Works minutes of August 13, 2012, less Item No. 3. **Roll Call Vote: Aye – King, Hicks, Adrian, Hanke, Flynn, Hull, Lardahl. Motion carried.**

**(b) The Mayor** clarified that the Willow Creek Subdivision is zoned as R1 BPD (planned development). **Motion by Lardahl/Hicks** to table the approval of the Plan Commission minutes of August 13, 2012 to allow further review by the City Attorney. **All present voting aye, 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.**

**(b) Motion by Adrian/King** to approve the Application for Temporary Class "B"/"Class B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held at 412 S. Main Street on September 8 – 9, 2012. **All present voting aye, motion carried.**

**(c) Motion by Hanke/King** to approve the Application for Annual Live Music License from Thomas G. Stary for Tommy Tomatto's Pizzeria located at 1117 Pumphouse Road. **All present voting aye, motion carried.**

**(d) Motion by King/Hull** to approve the Street Use Permit Application from Chippewa Falls High School for the Homecoming Parade and Bonfire to be held on September 21, 2012. Parade to begin at the Chi-Hi Parking Lot proceeding to Coleman Street, Wheaton Street, Miles Street and Terrill Street from 4:30 pm – 5:00 pm. Bonfire to be held at Tropicana Blvd and Bel Air Blvd from 9:00 pm – 11:00 pm. **All present voting aye, motion carried.**

**(e) Motion by Flynn/King** to approve the amendment of the Class "B" Beer/ "Class B" Liquor License Application presently in the name of Nunez, Inc. to Cancun Mexican Grill of Chippewa Falls, LLC. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**COUNCIL COMMITTEE REPORTS**

**(a) Motion by Flynn/Adrian** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 20, 2012. **Roll Call Vote: Aye – Flynn, Adrian, Hanke, King, Hull, Hicks; No – Lardahl. Motion carried.** Councilor Lardahl explained that she appreciates the need for the mobile vision cameras requested by the Police Department but is concerned with the minimum balance of the land sale monies should we have an urgent need that must be fulfilled.

**(b) Motion by Lardahl/Hicks** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of August 20, 2012. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, Flynn, King, Hull. Motion carried.**

**(c) Motion by Flynn/Hicks** to amend the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of August 10, 2012 to remove George Adrian from the list of those present at the meeting. **All present voting aye, motion carried.**

**Motion by Flynn/Hicks** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of August 10, 2012 with the removal of George Adrian from the list of those present at the meeting. **All present voting aye, motion carried.**

**(d)** The Park Board minutes of August 14, 2012 were presented.

**(e)** The Library Board minutes of July 11, 2012 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**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:	\$687,364.79
Authorized/Handwritten Claims:	\$18,793.33
Department of Public Utilities:	\$232,813.48
Total of Claims Presented	<u>\$938,971.60</u>

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

**(b) Motion by Flynn/Hull** to submit the sewer backup claim submitted by Erica Lyberg, 310 Tropicana Blvd., to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Hanke** to adjourn at 7:05 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk