

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, October 2, 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, Chuck Hull, Jane Lardahl, Bill Hicks and George Adrian. Absent: CW King

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 Woods-Roberts and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/Adrian to approve the minutes of the Regular Council Meeting of September 18. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) A Public Hearing regarding a Special Use Permit to Harvey's Tree Care LLC to Construct a 40' x 56' x 12.6' High Building on Parcel #2260 Located at #10 Pear Street was opened at 6:32 p.m. Rubenzer pointed out on a map where the building is to be constructed. The reason for the Special Use Permit is all the items listed on the permit. The main two items are 1) operating an Arbor Care business in an R-2 two family residential zoning district would constitute a special use; and 2) the storage garage is proposed to be constructed into the sideyard setback.

Harvey Fouts, 101 Chippewa Street, appeared to explain the building will be used to store equipment in a safe location. He said there are garages and sheds all around this parcel.

No one else appeared. The hearing closed at 6:34 p.m.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Lardahl to approve the Board of Public Works minutes of September 24. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) Motion by Adrian/Flynn to approve Application for Temporary Class "B" / "Class B" Beer Retailer's License from the Knights of Columbus for the Annual Hunters Stag to be held on November 7 at 236 Pumphouse Road. **All present voting aye, motion carried.**

(c) Motion by Flynn/Lardahl to approve Street Use Permit Application from Halmstad PTO/Heather Johnson for the Halmstad Walk/Run to be held on October 6 on various city streets. **All present voting aye, motion carried.**

(d) Motion by Adrian/Hicks to approve Street Use Permit Application from Chuck Hull for the 2012 CROP Walk for Hunger to be held on October 14. **All present voting aye, motion carried.**

(e) Motion by Flynn/Hanke to deny the appeal from Kessa M. Washburn for her Application to Drive Taxicab which was recommended for denial by the Police Department. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT – None

COUNCIL COMMITTEE REPORTS

(a) Motion by Lardahl/Hull to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of September 24. **Roll Call Vote: Aye - Lardahl, Hull, Hanke, Flynn, Hicks, Adrian. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion Flynn/Hicks to approve **Ordinance #2012-20 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Flynn, Hicks, Hanke, Hull, Lardahl, Adrian. Motion carried.**

(b) Motion by Hicks/Adrian to approve **Ordinance #2012-21 Entitled:** An Ordinance Granting a Special Use Permit to Harvey’s Tree Care LLC to Construct a 40’ x 56’ x 12.6’ High Building on Parcel #2260 Located at #10 Pear Street. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Flynn, Hull, Lardahl. Motion carried.**

RESOLUTIONS

(a) Motion by Hicks/Hull to approve **Resolution #2012-32 Entitled:** Resolution (Execution of the Quit Claim Deed in satisfaction of the Memorandum of Understanding regarding the property located at 242 W. Columbia Street in the City of Chippewa Falls, Wisconsin). **Roll Call Vote: Aye – Hicks, Hull, Hanke, Flynn, Lardahl, Adrian. Motion carried.**

CLAIMS

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

City General Claims:	\$206,205.57
Authorized/Handwritten Claims:	\$ 623.00
Department of Public Utilities:	<u>\$ 67,977.55</u>
Total of Claims Presented	<u><u>\$274,806.12</u></u>

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

(b) Motion by Flynn/Adrian to deny the claim by Jeffrey Radle, 134 W. Cedar Street. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 6:44 p.m. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall
Deputy City Clerk