

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, November 6, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Fire Chief Tom Larson, 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 October 16, 2012. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Patty Frederick of the CROP Walk Committee appeared to thank the Council for their support. Their recent walk raised \$8,000 – 25% of which will go to the local Feed My People Food Bank.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

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

(b) Motion by Flynn/Adrian to approve the Street Use Permit Application from Brian McAlister/Indianhead Track Club for the “Frigid 8/Thermal 3 Road Race” to be held on December 1, 2012 on various City streets. **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 October 18, 2012. **Roll Call Vote: Aye- Flynn, Hicks, Adrian, Hanke, King, Hull, Lardahl. Motion carried.**

(b) Motion by Lardahl/Hanke to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of October 22, 2012. **All present voting aye, motion carried.**

(c) Motion by Flynn/Adrian to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 25, 2012. **Roll Call Vote: Aye – Flynn, Adrian, Hanke, King, Hull, Lardahl, Hicks. Motion carried.**

(d) Motion by Hicks/Lardahl to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of November 1, 2012. **All present voting aye, motion carried.**

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

(f) Motion by Flynn/Lardahl to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of October 25, 2012. **All present voting aye, motion carried.**

(g) Motion by Lardahl/Flynn to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of October 29, 2012. **Roll Call Vote: Aye – Lardahl, Flynn, Hull, Hicks, Adrian, Hanke; No – King. Motion carried.**

(h) Motion by Flynn/Hanke to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of November 5, 2012. **All present voting aye, motion carried.**

(i) Motion by Lardahl/Hanke to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of October 24, 2012. **Roll Call Vote: Aye – Lardahl, Hanke, Flynn, King, Hull, Hicks, Adrian. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Flynn to approve **Resolution #2012-35 Entitled:** Resolution Authorizing Signature of the Memorandum of Understanding Between Chippewa County and the City of Chippewa Falls as Respects Emergency Communications and Dispatch Services. **Roll Call Vote: Aye – King, Flynn, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

The Mayor thanked all those involved with seeing the joint dispatch project through to fruition.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$401,332.19
Authorized/Handwritten Claims:	\$43,412.63
Department of Public Utilities:	<u>\$64,248.00</u>
Total of Claims Presented	<u><u>\$508,992.82</u></u>

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

(b) Motion by Flynn/Hicks to disallow the claim submitted by Erica Lyberg, 310 Tropicana Blvd., as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

(c) Motion by King/Flynn to disallow the claim submitted by Wayne Briggs and Roxie Bauer, 817 High Street, as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Adrian to adjourn at 6:53 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk