

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 20, 2012, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Brian Flynn, CW King, Jane Lardahl, Bill Hicks, and George Adrian. Absent was Chuck Hull.

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, Parks and Recreation Director Dick Hebert, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/King to approve the minutes of the Regular Council Meeting of November 6, 2012. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) City Planner/Transit Manager, Jayson Smith provided a brief overview of the City of Chippewa Falls Comprehensive Plan prior to the Public Hearing advising that the new plan conforms to the statutory requirements.

Mayor Hoffman opened the Public Hearing at 6:33pm. There being no requests to speak, the Public Hearing was closed at 6:34pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Flynn/Lardahl to approve the Board of Public Works minutes of November 12, 2012. **Roll Call Vote: Aye – Flynn, Lardahl, Hicks, Adrian, Hanke, King. Motion carried.** Councilor King questioned the petition to discontinue Woodhill Avenue. Rick Rubenzer advised that it is only the right-of-way, it is not an open street, and the discontinuance is needed for the future expansion of the Northridge Center.

(b) Motion by Lardahl/Hicks to approve the Plan Commission minutes of November 12, 2012. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, Flynn, King. Motion carried.** Councilor King inquired as to what is procedurally required regarding the repealing of S.U.P. Ordinance #05-04 and the potential Commercial Planned Development C.U.P. for the Northridge Center. Attorney Ferg advised that this is just a recommendation by the Plan Commission at this time.

(c) Motion by King/Adrian to approve the Business Improvement District minutes of November 13, 2012. **Roll Call Vote: Aye – King, Adrian, Hanke, Flynn, Lardahl, Hicks. Motion carried.**

APPLICATIONS

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

(b) Motion by King/Flynn to deny the Original "Class B" Beer / "Class C" Wine Alcohol Beverage Retail License Application from R&K Rentals, Rick Schunk Agent, for 223 S. Grove Street (Felbers & Friends). **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) The Mayor encouraged citizens to attend the Chippewa Falls Public Library's 3rd Annual Superyule to be held on December 3, 2012 from 6:00pm-8:00pm.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Flynn/Hicks** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 8, 2012. **Roll Call Vote: Aye – Flynn, Hicks, Adrian, Hanke, King; No – Lardahl. Motion carried.**

(b) **Motion by Flynn/Lardahl** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of November 15, 2012. **Roll Call Vote: Aye – Flynn, Lardahl, Hicks, Adrian, Hanke, King. Motion carried.**

(c) **Motion by Lardahl/Flynn** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of November 12, 2012. **All present voting aye, motion carried.**

(d) **Motion by Hanke/Flynn** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of November 13, 2012. **All present voting aye, motion carried.**

(e) **Motion by King/Adrian** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of November 20, 2012. **All present voting aye, except Lardahl who voted no, motion carried.**

(f) The Park Board minutes of November 13, 2012 were presented.

(g) The Library Board minutes of October 10, 2012 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2012-22 Entitled:** An Ordinance Amending the Speed Zone Restrictions on West River Street, Code Section 7.02(2)(f) and (g) of the Chippewa Falls Municipal Code was held.

(b) The First Reading of **Ordinance #2012-23 Entitled:** An Ordinance to Adopt the City of Chippewa Falls Comprehensive Plan was held.

(c) The First Reading of **Ordinance #2012-24 Entitled:** An Ordinance Creating a Commercial Loading Zone on Coleman Street at McDonell Central High School, New Section 7.10(9) of the Chippewa Falls Municipal Code was held.

(d) The First Reading of **Ordinance #2012-25 Entitled:** An Ordinance Creating Permanent Stop Signs on Garden Street at Lynn Street and on Buttenhoff Drive at Garden Street, New Sections 7.031(1)(cn) and 7.031(1)(co) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) **Motion by Lardahl/Adrian** to approve **Resolution #2012-36 Entitled:** Resolution Replat of Zielie's Addition. **Roll Call Vote: Aye – Lardahl, Adrian, Hanke, Flynn, King, Hicks. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by King/Flynn** to approve the 2012 Wisconsin Community Development Block Grant Public Facilities Grant Contract between the Wisconsin Economic Development Corporation and the City of Chippewa Falls and authorize the Mayor to execute the agreement. **Roll Call Vote: Aye – King, Flynn, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(b) **Motion by King/Flynn** to cancel the scheduled Common Council meeting on January 1, 2013 and to grant prior approval to the City Clerk to issue Operator (Bartender) Licenses as they are approved by the Police Department for the period of December 18, 2012 – January 1, 2013 only. **Roll Call Vote: Aye – King, Flynn, Lardahl, Hicks, Adrian, Hanke. 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:	\$231,332.78
Authorized/Handwritten Claims:	\$16,021.71
Department of Public Utilities:	<u>\$42,461.56</u>
Total of Claims Presented	<u>\$289,816.05</u>

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

CLOSED SESSION

(a) Motion by Flynn/Hicks to enter Closed Session as authorized by Wisconsin Statute #19.85 (1) (e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a Closed Session” to discuss and consider the following:

- (1)** Update regarding the status of the eminent domain actions for the acquisition of the property located at 1 North Bridge Street and discuss/consider next steps to complete acquisition of the subject property.

and to allow Council, Mayor, Ferg, Smith, Bauer, Givens, and David Selissen to attend; may return to Open Session.

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

Council discussed Item (1) above.

Motion by King/Hanke to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by King/Hanke to adjourn at 7:42pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk