

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, December 4, 2012, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Police Chief Wendy Stelter, Fire Chief Tom Larson, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by King/Hanke to approve the minutes of the Regular Council Meeting of November 20, 2012. **All present voting aye, motion carried.**

(b) Motion by Hanke/Hicks to approve the minutes of the Special Council Meeting of November 27, 2012. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jim Stewart and Steve Polanski of Canadian National Railroad were presented Mayor/Police Chief/Fire Chief Community Service awards for their actions in helping to save the life of Donald Shilts on October 4, 2012.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

(a) Motion by Hanke/Adrian to approve the Operator (Bartender) Licenses as approved 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/Adrian to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of November 27, 2012. **Roll Call Vote: Aye – Lardahl, Adrian, Hanke, King, Hull, Hicks. Motion carried.**

(b) Motion by Lardahl/Hull to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of December 3, 2012. **Roll Call Vote: Aye – Lardahl, Hull, Hicks, Adrian, Hanke, King. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hicks/Hull to approve **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. **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke, King. Motion carried.**

ORDINANCES (continued)

(b) Motion by Hicks/Lardahl to approve **Ordinance #2012-23 Entitled:** An Ordinance to Adopt the City of Chippewa Falls Comprehensive Plan. **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Hanke, King, Hull. Motion carried.**

(c) Motion by Adrian/Hull to approve **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. **Roll Call Vote: Aye – Adrian, Hull, Lardahl, Hicks, Hanke, King. Motion carried.**

(d) Motion by King/Adrian to approve **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. **Roll Call Vote: Aye – King, Adrian, Hanke, Hull, Lardahl, Hicks. Motion carried.**

RESOLUTIONS

(a) Motion by King/Hicks to approve **Resolution #2012-37 Entitled:** A Resolution Approving an All Hazards Mitigation Plan for the City of Chippewa Falls. **Roll Call Vote: Aye – King, Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.**

(b) Motion by Hull/Lardahl to approve **Resolution #2012-39 Entitled:** Resolution Authorizing the Execution of the 2013 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **Roll Call Vote: Aye – Hull, Lardahl, Hicks, Adrian, Hanke, King. Motion carried.**

(c) Motion by Hicks/Lardahl to approve **Resolution #2012-40 Entitled:** Resolution Authorizing 2013 General Public Shared Ride Taxi Agreement Between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Hanke, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Hicks to approve the proposal to complete an appraisal for the property located at 15 W Spring Street (former Hong Kong House). **Roll Call Vote: Aye – King, Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.** The cost of the appraisal is \$1,400 and should be completed in approximately 30 days.

(b) Discussion/consideration of the Development Agreement (City of Chippewa Falls, Redevelopment Authority of the City of Chippewa Falls, Short Elliott Hendrickson, Inc.) was withdrawn from the agenda and tabled until the Council Meeting on December 18, 2012. Councilor Hicks questioned the Project Overview section of the Development Agreement. Smith advised that we are allowing flexibility due to the potential flood plain area in the Three Flags Parking Lot.

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:	\$73,972.64
Authorized/Handwritten Claims:	\$11,346.00
Department of Public Utilities:	<u>\$26,396.90</u>
Total of Claims Presented	<u><u>\$111,715.54</u></u>

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

CLOSED SESSION

(a) Motion by King/ Hanke to go into 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)** Offer to Purchase submitted by the City of Menomonie to purchase 18.34 acres owned by the City of Chippewa Falls in the City of Menomonie (Parcel No. 251-1046-06-020).
- (2)** Deliberate acquisition of property located at 10 S Bridge Street.
- (3)** Deliberate sale of City property located at 1 – 3 E Spring Street.

CLOSED SESSION (continued)

(4) Deliberate the acquisition of property located at 11 W Spring Street.

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

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

Council discussed Items (1) through (4) above.

Councilor Hanke left the meeting during the Closed Session.

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

ADJOURNMENT

Motion by King/Adrian to adjourn at 8:15 pm. All present voting aye, motion carried.

Submitted by:

Bridget Givens
City Clerk