

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 18, 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, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

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, Fire Chief Tom Larson, Parks and Recreation Director Dick Hebert, Executive Director of Chippewa Falls Main Street Teri Ouimette, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hull/Adrian to approve the minutes of the Regular Council Meeting of December 4, 2012. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jack Covill, 601 Grove Street, appeared to express his concern with the tragedy that occurred in Connecticut and share his thoughts about steps he feels could be taken to make our schools safer.
(b) Steve Lavelle, 900 W. Columbia Street, appeared stating that he just moved to the City, he was happy his property taxes lowered slightly, and that he feels Council is doing a good job.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Flynn/King to approve the Board of Public Works minutes of December 10, 2012. **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(b) Motion by Hicks/Adrian to approve the Plan Commission minutes of December 10, 2012. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by Flynn/Hanke 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/Flynn to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of December 17, 2012. **All present voting aye, motion carried.**

(b) Motion by Hull/Flynn to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of December 18, 2012. **Roll Call Vote: Aye – Hull, Flynn, King, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(c) The Park Board minutes of November 29, 2012 were presented.

(d) The Park Board minutes of December 11, 2012 were presented.

(e) The Library Board minutes of November 14, 2012 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2012-26 Entitled:** An Ordinance Repealing Ordinance 2005-04 Granting a Special Use Permit at #475 Chippewa Mall Drive was held. Rubenzer advised of a date correction on the First Reading of the Ordinance.

RESOLUTIONS

(a) Motion by Flynn/Hull to approve **Resolution #2012-41 Entitled:** Resolution Regarding the Discontinuance of Woodhill Avenue between Chippewa Mall Drive and Henry Street. **Roll Call Vote: Aye – Flynn, Hull, Lardahl, Hicks, Adrian, Hanke, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hicks/Lardahl to approve the Development Agreement (City of Chippewa Falls, Redevelopment Authority of the City of Chippewa Falls, Short Elliott Hendrickson, Inc.) and authorize the Mayor to Execute the Development Agreement. **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Hanke, Flynn, King, Hull. Motion carried.**

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:	\$265,724.76
Authorized/Handwritten Claims:	\$4,587.20
Department of Public Utilities:	\$1,217,192.77
Total of Claims Presented	<u>\$1,487,504.73</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Adrian to adjourn at 6:47 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk