

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, September 17, 2013, 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, Rob Kiefer, Amy Mason, Jane Lardahl, and Bill Hicks. Absent was George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Assistant City Engineer Matt Decur, Parks and Recreation Director Dick Hebert, Recreation Supervisor Tommy Eisenhauer, Director of Chippewa Falls Main Street Teri Ouimette, Dennis Buttke, John Schepke, Paul Canfield, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Mason/Kiefer to approve the minutes of the Regular Council Meeting of September 3, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Mayor Hoffman announced a Public Hearing regarding amending the Zoning Code of the City of Chippewa Falls, 24 Sunshine Circle, from C-4 Highway Commercial to R3-A Multi-Family Residential. Rick Rubenzer described the location and advised there is currently a commercial building there which will be relocated. John Schepke, 440 Broadway, Eau Claire, was available for any questions.

Mayor Hoffman opened the Public Hearing at 6:33 pm.

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

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Mason to approve the Board of Public Works minutes of September 9, 2013. Mayor Hoffman advised Council the Street Privilege Permit applied for by Two Rivers Real Estate is to develop a mini storage building site. Councilor Hicks discussed the five-year Street Improvement Plan indicating it is subject to change and still requires funding. **Roll Call Vote: Aye – Hicks, Mason, Hull, Lardahl, Hanke, Kiefer. Motion carried.**

(b) Motion by Mason/Hicks to approve the Plan Commission minutes of September 9, 2013. **Roll Call Vote: Aye – Mason, Hicks, Hanke, Kiefer, Hull, Lardahl. Motion carried.**

APPLICATIONS

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

(b) Motion by Hull/Lardahl to approve the Street Use Permit Application from Chippewa Falls Main Street for the Paint the Town Pink event to be held on October 1, 2013 from 8:00 am – 7:00 pm in Harmony Courtyard and N Bridge Street in front of the post office and both sides of the street in the 500 block. **All present voting aye, motion carried.**

(c) Motion by Hicks/Lardahl to approve the Street Use Permit Application from Tommy Eisenhauer of the Chippewa Falls Parks & Recreation Department for the 2nd Annual Run for the Lights to be held on November 30, 2013 from 4:00 pm – 6:00 pm on various City streets (see attached map). **All present voting aye, motion carried.**

PETITIONS

(a) Motion by Hicks/Hanke to set a public hearing on October 15, 2013 regarding the Petition for rezoning from Mark Mueller to rezone Lot #11, Block #1 of the Zielie Addition Replat from R-1C Single Family Residential to R-2 Two Family Residential. **All present voting aye, motion carried.**

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman recommended the appointment of Dave Gordon and Dot Reischel to the Business Improvement District Board. Action on these appointments is scheduled for October 1, 2013.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Lardahl/Hicks to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 17, 2013. Councilor Lardahl advised she studied the City of Eau Claire's animal ordinance and wanted to clarify that pet owners would be responsible for costs associated with euthanasia. Attorney Ferg stated that the City would always ask for the costs of euthanasia, and further indicated he would make the language regarding costs associated with voluntary euthanasia more clear.

Motion by Lardahl/Hicks to amend the previous motion contingent upon the changes to costs associated with voluntary euthanasia as indicated by Attorney Ferg. **Roll Call Vote: Aye – Lardahl, Hicks, Hanke, Kiefer, Mason, Hull. Motion carried.**

(b) The Library Board minutes of August 14, 2013 were presented. Councilor Mason questioned how the books are being moved for the carpet installation. Volunteers and individuals from Chippewa Valley Treatment Facility will be moving the books to store in trailers until the carpet is installed. The Library Director has a sign-up sheet if anyone is interested in volunteering time to return the books to the shelves.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hicks/Mason to approve **Ordinance #2013-11 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (24 Sunshine Circle from C-4 Highway Commercial to R3-A Multi-Family Residential) was held. **Roll Call Vote: Aye – Hicks, Mason, Hull, Lardahl, Hanke, Kiefer. Motion carried.**

(b) Motion by Hicks/Kiefer to approve **Ordinance #2013-12 Entitled:** An Ordinance Amending the Street Use Permit Code Section, § 8.10 (5) of the Chippewa Falls Municipal Code was held. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Lardahl, Hanke. Motion carried.**

RESOLUTIONS

(a) Motion by Lardahl/Hanke to approve **Resolution #2013-38 Entitled:** Resolution to Adopt the City of Chippewa Falls Outdoor Parks & Recreation Plan, 2013-2018 as the Official Outdoor Recreation Plan for the City of Chippewa Falls. Lardahl expressed concern with what the Plan is trying to accomplish and what is being done with development through the Plan Commission, particularly in relation to neighborhood parks. Following further discussion, Dick Hebert stated the Plan makes us eligible for DNR grant dollars. Hicks shared that he felt there are good concepts in the plan that should be followed up on. **Roll Call Vote: Aye – Lardahl, Hanke, Kiefer, Mason, Hull, Hicks. Motion carried.**

(b) Motion by Hanke/Hull to approve **Resolution #2013-39 Entitled:** Resolution Approving a Certified Survey Map of Sunshine Circle. **Roll Call Vote: Aye – Hanke, Hull, Lardahl, Hicks, Kiefer, Mason. Motion carried.**

(c) Motion by Mason/Lardahl to approve **Resolution #2013-40 Entitled:** Resolution Granting a Street Privilege Permit for Parcel No. 4050.119 on Northway Drive in the Two Rivers Development in Wissota Green. **Roll Call Vote: Aye – Mason, Lardahl, Hicks, Hanke, Kiefer, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

(a) Motion by Hull/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:	\$1,261,308.72
Authorized/Handwritten Claims:	\$6,506.77
Department of Public Utilities:	<u>\$125,853.45</u>
Total of Claims Presented	<u>\$1,393,668.94</u>

Roll Call Vote: Aye – Hull, Lardahl, Hicks, Hanke, Kiefer, Mason. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Mason/Lardahl to adjourn at 7:15 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk