

## 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 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, 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, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Utility Office Manager Connie Freagon, City Clerk Bridget Givens, and Dennis Buttke.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

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

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

**REPORTS** - None

### APPLICATIONS

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

**PETITIONS** - None

### MAYOR ANNOUNCES APPOINTMENTS

**(a) Motion by Hicks/Hanke** to approve the appointment of the attached listing of Election Inspectors for the 2014/2015 Election Cycle. **All present voting aye, except Lardahl and Mason who abstained, motion carried.**

**MAYOR'S REPORT** - None

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Hicks/Adrian** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 17, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

**(b) Motion by Mason/Hanke** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 21, 2013. **All present voting aye, motion carried.**

**(c) Motion by Hanke/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 9, 2013. **All present voting aye, motion carried.**

**(d) Motion by Mason/Lardahl** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic Minutes of December 9, 2013. **Roll Call Vote: Aye – Mason, Lardahl, Hicks, Adrian, Hanke, Kiefer, Hull. Motion carried.**

**(e) Motion by Lardahl/Hicks** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic Minutes of December 17, 2013. **All present voting aye, motion carried.**

**(f) Motion by Mason/Hanke** to approve the Department Head Review Committee minutes of December 17, 2013. **Roll Call Vote: Aye – Mason, Hanke, Kiefer, Hull, Lardahl, Hicks, Adrian. Motion carried.**

**(g)** The Special Park Board minutes of December 2, 2013 were presented.

**(h)** The Library Board minutes of November 13, 2013 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS**

**(a) Motion by Hicks/Mason** to approve **Resolution #2013-51 Entitled:** A Resolution Regarding Retiree Health Insurance. **Roll Call Vote: Aye – Hicks, Mason, Hull, Lardahl, Adrian, Hanke, Kiefer. Motion carried.**

**(b) Motion by Hicks/Hull** to approve **Resolution #2013-52 Entitled:** Resolution (regarding sale of real estate on Marilyn Street to Robert and Ruth Dahms). **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke, Kiefer, Mason. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hicks/Lardahl** to approve the proposal from SEH to work with the City Planning Department to prepare a Community Development Infrastructure Grant Application to obtain grant funds for the Empire Building demolition and Chamber of Commerce relocation project for submittal to the Wisconsin Economic Development Corporation. **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

**CLAIMS**

**(a) Motion by Hull/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:            | \$318,727.03        |
| Authorized/Handwritten Claims:  | \$19,775.76         |
| Department of Public Utilities: | \$60,085.83         |
| Total of Claims Presented       | <u>\$398,588.62</u> |

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

**CLOSED SESSION**

**(a) Motion by Hicks/Hanke** to go in to Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a Closed Session” to discuss and consider the following:

1. The purchase and acquisition of 28 S. Bridge Street, including both the property and the business.
2. The financial plan for the Chamber of Commerce property acquisition and construction of a new Chamber of Commerce Office Building and Visitors Center.

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

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

Council discussed items (1) and (2) above.

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

**ADJOURNMENT**

**Motion by Adrian/Hanke** to adjourn at 7:26 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens  
City Clerk