

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, January 5, 2016 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/Monarski to approve the minutes of the December 15, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Rick Rubenzer provided an overview of the Special Use Permit. Bill Mercer of Premium Waters was available and answered questions relative to concerns about truck traffic. Council President Kiefer opened a Public Hearing regarding the proposed Special Use Permit to allow Wisconsin Real Property Investments LLC and Chippewa Commons to lease the building located at 409 East Prairie View Road to Premium Waters Inc. to store pallets of water and materials to be used in the production of their water bottling operation at 6:39 pm. There being no requests to speak, the hearing was closed at 6:39 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Ford/King to approve the Board of Public Works minutes of December 21, 2015. Discussion was had relative to the Supplemental Agreement with SEH for contaminated soil investigation and ground water monitoring. Charges for these services will come out of the Phase I funding for the Riverfront Park. **Roll Call Vote: Aye – Ford, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Ford to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 29, 2015. **Roll Call Vote: Aye – Hull, Ford, Monarski, King, Olson, Nadreau. Motion carried.**

(b) Motion by Ford/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 5, 2016. **Roll Call Vote: Aye – Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(c) Motion by Nadreau/Olson to approve the Committee #3 Transportation, Construction, Public Safety & Traffic minutes of January 5, 2016. Additional discussion ensued relative to the variance request of Margaret Glose and the Sidewalk Use Permit Application of Machine Tool Camp. **Roll Call Vote: Aye – Nadreau, Olson, Hull, Monarski; No – Ford, King. Motion carried.**

(d) Motion by Ford/Nadreau to approve the Department Head Review Committee minutes of December 16, 2015. A brief overview of the standard step grid progression was provided. **Roll Call Vote: Aye – Ford, Nadreau, Monarski, King, Hull, Olson. Motion carried.**

APPLICATIONS

(a) Motion by Olson/Nadreau to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Colton Treau, 12 S Main Street, appeared to appeal the denial of his Operator (Bartender) License as recommended by the Police Department. **Motion by King/Olson** to approve granting an Operator (Bartender) License to Colton Treau. **Roll Call Vote: King, Olson, Nadreau, Ford, Monarski; No – Hull. Motion carried.**

APPLICATIONS (continued)

(b) Motion by Ford/Olson to approve the Sidewalk Use Permit Application from Machine Tool Camp, 128 W River Street, to place a robotic arm sign on the corner of Island Street and River Street periodically to advertise special events as recommended by Committee #3. **All present voting aye, motion carried.**

Motion by Monarski/Olson to consider items (c) – (d) in one motion. **All present voting aye, except Ford who voted no, motion carried.**

Motion by King/Nadreau to approve the following:

(c) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from United Cerebral Palsy of West Central Wisconsin for Winterfest/SnoBiz to be held on January 29 – 31, 2016 at the Northern Wisconsin State Fairgrounds contingent upon final approval from the Police Department.

(d) Application for Class “E” Dance and Live Music License from United Cerebral Palsy of West Central Wisconsin for the Northern Wisconsin State Fairgrounds on January 29 – 31, 2016.

Discussion was had relative to the history of the event and the planned activities. The group will decide by the end of next week whether or not there is enough ice to hold the event on Lake Wissota; the secondary location is the fairgrounds.

All present voting aye, except Monarski who recused, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Ford to approve **Ordinance #2015-26 Entitled:** An Ordinance Granting a Special Use Permit to Wisconsin Real Property Investments LLC and Chippewa Commons for Premium Waters Inc. to Store Pallets of Water and Materials at #409 East Prairie View Road. **Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.**

(b) The First Reading of **Ordinance #2016-01 Entitled:** An Ordinance Amending the Restricted Parking During School Hours Code Section to Increase the No Parking Area on Miles Street, Section 7.09(2)(c) of the Chippewa Falls Municipal Code was held.

(c) The First Reading of **Ordinance #2016-02 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (regarding Parcel #'s 22808-0932-00020000 and 22808-0841-00020000, Lot #1, City of Chippewa Falls, located on the south side of Chippewa Crossing Boulevard to be rezoned from C-2 General Commercial District to P-1 Public and Institutional District) was held.

RESOLUTIONS

(a) Motion by King/Ford to approve **Resolution #2016-01 Entitled:** Resolution (regarding sale of real estate located at 100 N Bridge Street, 11-13 W Spring Street and 15 W Spring Street). **Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Olson/Monarski to approve **Resolution #2016-02 Entitled:** Resolution Authorizing an Annual Adjustment for 2016 for Non-Represented and Management Employees. **Roll Call Vote: Aye – Olson, Monarski, King, Hull, Nadreau, Ford. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hull/Olson to approve the Supplemental Letter Agreement from SEH to provide additional consulting services for the Chippewa Falls Downtown Riverfront Project relative to additional contaminated soil investigation and groundwater well monitoring and abandonment. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

(b) Motion by Olson/Hull to approve the Agreement between the City of Chippewa Falls and the West Central Wisconsin Regional Planning Commission for preparation of a WDOT Transportation Alternatives Program (TAP) grant application. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski, King. Motion carried.**

CLAIMS

Councilor Monarski questioned if the final bill for the previous recycling hauler was included in the claims. It was not included as it was paid in December.

(a) Motion by King/Ford to approve the claims as recommended by the Claims Committee.

City General Claims:	\$409,337.43
Authorized/Handwritten Claims:	\$1,450,993.36
Department of Public Utilities:	<u>\$1,633,577.72</u>
Total of Claims Presented	<u>\$3,493,908.51</u>

Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.

CLOSED SESSION - None

Prior to adjournment, it was recommended that the concern with the previous recycling hauler’s contract performance be referred to Committee #2.

ADJOURNMENT

Motion by King/Olson to adjourn at 7:29 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk