

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, February 2, 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, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford. Absent was CW King.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, 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 January 19, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Katy Mahlum, 616 Mansfield Street, appeared to share her concern that the liquor license of Todd Lindstrom of the Village Tavern should not be renewed.

PUBLIC HEARINGS

(a) Clerk Givens advised that Jay McNulty is purchasing Town and Country Taxi from John Hallquist. Mr. Hallquist has been licensed to operate in the City so this would not be introducing an additional taxi cab business. Council President Kiefer opened a Public Hearing regarding the Taxicab Business License application of Jay McNulty, 1775 S Prairie View Road, to operate a taxicab business in the City of Chippewa Falls at 6:37 pm. There being no requests to speak, the hearing was closed at 6:37 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of January 25, 2016. **Roll Call Vote: Aye – Olson, Nadreau, Ford, Monarski, Hull. Motion carried.**

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS

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

Motion by Olson/Ford to consider items (b) – (f) in one motion. **All present voting aye, motion carried.**

Motion by Olson/Ford to approve items (b) – (f) as follows:

(b) Street Use Permit Application of Karen Swanson for the Chilly Chippewa 5K/1 Mile Run/Walk to be held on February 27, 2016 from 9:30 am – 11:30 am on various City Streets.

(c) Street Use Permit Application of the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 30, 2016 beginning at 10:00 am on various City Streets.

(d) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chi-Hi Athletic Booster Club for the Chi-Hi Athletic Booster Club Raffle Extravaganza to be held on April 15 - 17, 2016 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(e) Taxicab Business License Application of Jay McNulty, 1775 S. Prairie View Road, to operate a taxicab business in the City of Chippewa Falls.

(f) Change of agent request from Kwik Trip #381, 1010 Woodward Avenue, from Tyler Horel to Jennifer Engaldo.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Olson/Monarski to approve the appointment of Linda Marinello as an Election Inspector for the 2016-2017 Election Cycle. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2016-03 Entitled: An Ordinance Amending § 9.02 of the Chippewa Falls Municipal Code in Order to Comply with Recent Legislative Amendments to Chapter 29 of the Wisconsin Statutes Regarding Bow Hunting within Municipalities was held.

RESOLUTIONS

(a) Motion by Olson/Ford to approve **Resolution #2016-04 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Olson, Ford, Monarski, Hull, Nadreau. Motion carried.**

(b) Motion by Monarsik/Olson to approve **Resolution #2016-05 Entitled:** Resolution Approving a Certified Survey Map (John and Diane Altmann). **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Ford, Hull. Motion carried.**

(c) Motion by Olson/Hull to approve **Resolution #2016-06 Entitled:** Resolution Regarding 2016 Special Assessment Rates. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski. Motion carried.**

(d) Motion by Olson/Nadreau to approve **Resolution #2016-07 Entitled:** Resolution Authorizing the Submittal of a Wisconsin Department of Transportation (WISDOT) 2016-2020 Transportation Alternatives Program (TAP) Grant Application. **Roll Call Vote: Aye – Olson, Nadreau, Ford, Monarski, Hull. Motion carried.**

(e) Motion by Olson/Hull to approve **Resolution #2016-08 Entitled:** City of Chippewa Falls Resolution of Support: Wisconsin Department of Transportation (WISDOT) 2016-2020 Transportation Alternatives Program (TAP) Award Cycle. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski. Motion carried.**

(f) Motion by Olson/Ford to approve **Resolution #2016-09 Entitled:** A Resolution Authorizing the 2016-2017 General Public Shared Ride Transit Agreement between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Olson, Ford, Monarski, Hull, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

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|---------------------------------|---------------------|
| City General Claims: | \$61,911.01 |
| Authorized/Handwritten Claims: | \$196,343.87 |
| Department of Public Utilities: | <u>\$79,095.76</u> |
| Total of Claims Presented | <u>\$337,350.64</u> |

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

CLOSED SESSION - None

ADJOURNMENT

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

Submitted by:
Bridget Givens, City Clerk