

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 16, 2016 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: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, City Clerk Bridget Givens, Fire Chief Mike Hepfler, Robbie Krzyzanowski and Steve Gausman of Five Bugles, 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 February 2, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Robbie Krzyzanowski and Steve Gausman of Five Bugles appeared to present a project update on the new fire station. The overall site plan and floor plan were reviewed. Concern was expressed relative to extending 3-phase power and natural gas to the site. City Planner Smith and Assistant City Engineer Krejci will continue to work with Xcel on this issue and will report back to the Council on progress.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of February 8, 2016 was cancelled due to a lack of agenda items.

(b) The Plan Commission Meeting of February 8, 2016 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) The Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration meeting of February 16, 2016 was cancelled.

(b) The Park Board minutes of February 9, 2016 were presented.

(c) The Library Board minutes of January 13, 2016 were presented.

APPLICATIONS

(a) Motion by Ford/Nadreau 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

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/Kiefer to approve **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. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Ford; No – Nadreau, Monarski. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$5,113,307.62
Authorized/Handwritten Claims:	\$850.08
Department of Public Utilities:	<u>\$40,219.44</u>
Total of Claims Presented	<u>\$5,154,377.14</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/King to adjourn at 7:08 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk