

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, March 1, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens, Fire Chief Mike Hepfler, Mark Bassett of Happy Tails Dog Park 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 16, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Hull to approve the Board of Public Works minutes of February 22, 2016. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Business Improvement District (BID) Board minutes of February 26, 2016. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Ford. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 29, 2016. **Roll Call Vote: Aye – Hull, Nadreau, Ford, Kiefer, Olson; Abstain – King, Monarski. Motion carried.**

(b) Motion by King/Monarski to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 1, 2016. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Olson. Motion carried.**

(c) Motion by Olson/Ford to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 1, 2016. **Roll Call Vote: Aye – Olson, Ford, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

APPLICATIONS

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

(b) Motion by King/Ford to approve the Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup on April 23, 2016 in Harmony Courtyard, business district, and riverfront area. **All present voting aye, motion carried.**

(c) Motion by Olson/King to approve the Street Use Permit Application from the Lake Wissota Garden Club for the Lake Wissota Garden Club Plant Sale on June 4, 2016 from 6:30 am – noon in the Market Lot. **All present voting aye, motion carried.**

(d) Motion by Hull/Olson to approve the Street Use Permit Application from Mike Krager of the Chippewa Valley Bible Church for the Cross Walk on March 25, 2016 from 3:00 pm – 5:30 pm utilizing sidewalks from the B. Willi Pool to Chippewa Valley Bible Church, 531 E South Avenue. **All present voting aye, motion carried.**

APPLICATIONS (cont.)

(e) Motion by King/Ford to approve the Street Use Permit Application from Chippewa Falls Main Street for the Farmer’s Market to be held every Thursday beginning June 16, 2016 – October 21, 2016 from 10:30 am – 6:30 pm in the Market Lot. **All present voting aye, motion carried.**

(f) Motion by Monarski/King to approve the Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the McDonell Booster Club for the McDonell Alumni Tournament to be held on April 1 – 2, 2016 at McDonell Central Catholic High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the considered appointment of Wanda Levesseur as an Election Inspector for the 2016-2017 Election Cycle. Action on this appointment will take place on March 15, 2016.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Ford/Monarski to approve the Supplemental Letter Agreement between the City of Chippewa Falls and SEH to provide additional consulting services for the Chippewa Falls Downtown Riverfront Project. **Roll Call Vote: Aye – Ford, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Kiefer/Olson to approve the proposal for professional services from Ayres Associates, Inc. for conducting an inspection of Glen Loch Dam. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

(c) Motion by Kiefer/Monarski to approve the Amendment to Agreement between the City of Chippewa Falls and Ayres Associates, Inc. for the annual groundwater sampling, analysis and inspection at the Nelson Road Landfill. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Ford. Motion carried.**

(d) The Council discussed the Use Agreement with Happy Tails Dog Park for City Parcel #'s 4416 and 4046 and made recommended changes. The agreement will be finalized and brought back to Council for consideration on March 15, 2016.

CLAIMS

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

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|---------------------------------|---------------------|
| City General Claims: | \$215,702.83 |
| Authorized/Handwritten Claims: | \$64,682.81 |
| Department of Public Utilities: | <u>\$272,080.67</u> |
| Total of Claims Presented | <u>\$552,466.31</u> |

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

CLOSED SESSION

(a) Motion by Hull/King to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session” to discuss and consider a Developer’s Agreement between the City of Chippewa Falls, Chippewa County, and Cray, Inc.; and to include the Mayor, Council, Ferg, Smith, Bauer, Rubenzer, and Givens; may return to Open Session. **Roll Call Vote: Aye – Hull, King, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

Council discussed the above-referenced item.

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

ADJOURNMENT

Motion by Olson/King to adjourn at 7:35 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk