

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 15, 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, and Paul Nadreau. Absent was 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, Parks and Recreation Director Dick Hebert, Utilities Office Manager Connie Freagon, Tim Marko of SEH, 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 Kiefer/King to approve the minutes of the March 1, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tim Marko of SEH appeared to review the plan associated with the project bid for Phase I of the Downtown Riverfront Park. The plan includes upgrading the center of the roundabout, constructing the entry plaza, building bike and pedestrian trails, constructing the amphitheater stone seating, planting, irrigation, and water features. The low bid from Hartland Construction came in under budget.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by King/Nadreau to approve the Board of Public Works minutes of March 7, 2016 including a correction of the low bid amount for award of the Downtown Riverfront Gateway Park Phase I project from \$2,065,563.58 to \$2,052,718.58. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Plan Commission minutes of March 7, 2016. Discussion ensued relative to the Conditional Use Permit petition from McDonell Area Catholic Schools for a communication tower. Mayor Hoffman advised that the state has taken away much of the local control relative to communication towers. **Roll Call Vote: Aye – Kiefer, Monarski, Hull, Olson, Nadreau; No – King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 14, 2016. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 10, 2016. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Hull to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 14, 2016 including a correction to the Business Office Lead Clerk Position Description to remove "Union Representation". **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Monarski, King. Motion carried.**

(d) Motion by King/Nadreau to approve the Committee of the Whole minutes of March 8, 2016. **All present voting aye, motion carried.**

(e) The Park Board Minutes of March 8, 2016 were presented.

(f) The Library Board Minutes of February 10, 2016 were presented.

APPLICATIONS

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

APPLICATIONS (continued)

(b) Motion by King/Nadreau to approve the Application for “Class E” Dance and Live Music License from Chippewa Falls Main Street for an event at Allen Park on August 13, 2016. **All present voting aye, motion carried.**

(c) Motion by Nadreau/King to approve the Application for Temporary Class “B” Beer License from the Leinenkugel Blades Hockey Club for the Men’s Hockey Tournament to be held on April 8-10, 2016 at the Chippewa Ice Arena, 839 First Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Kiefer to approve the appointment of Wanda Levesseur as an Election Inspector for the 2016-2017 Election Cycle. **All present voting aye, motion carried.**

MAYOR’S REPORT

(a) Mayor Hoffman shared a proclamation declaring March 22, 2016 as “World Water Day” in the City of Chippewa Falls.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2016-04 Entitled:** An Ordinance Establishing the Width of Pavement on Grand Avenue (Albert St. to Superior St.) at 32 Feet Face to Face of Curbs was held.

(b) The First Reading of **Ordinance #2016-05 Entitled:** An Ordinance Establishing the Width of Pavement on Grand Avenue (Superior St. to Island St.) at 38 Feet Face to Face of Curbs was held.

(c) The First Reading of **Ordinance #2016-06 Entitled:** An Ordinance Establishing the Width of Pavement on Spruce Street (Wheaton St. to Pearl St.) at 40 Feet Face to Face of Curbs was held.

RESOLUTIONS

(a) Motion by Kiefer/Hull to approve **Resolution #2016-10 Entitled:** Resolution Establishing Pay Rate for Election Inspectors. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau; Abstain – Monarski, King. Motion carried.**

(b) Motion by Nadreau/Olson to approve **Resolution #2016-11 Entitled:** Resolution Final Plat of Town of Lafayette Parcel. **Roll Call Vote: Aye – Nadreau, Olson, Monarski, Kiefer, King, Hull. Motion carried.**

(c) Motion by Kiefer/King to approve **Resolution #2016-12 Entitled:** Resolution Final Plat of Gehler Estate. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(d) Motion by King/Monarski to approve **Resolution #2016-13 Entitled:** Resolution Approving a Certified Survey Map of Emmerton’s Addition. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(e) Motion by King/Nadreau to approve **Resolution #2016-14 Entitled:** Resolution (regarding real estate located at the intersection of Seymour Cray Sr. Blvd and Chippewa Crossing Blvd) **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Kiefer to approve the User Agreement with Happy Tails Dog Park for City Parcel #'s 4416 and 4046. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Monarski. Motion carried.**

(b) Motion by Nadreau/Hull to approve the bid summary/agreement for the Downtown Riverfront Gateway Park – Phase I and award the contract to low bidder Heartland Contractors, Inc. in the amount of \$2,052,718.58. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Monarski, Kiefer, King. Motion carried.**

CLAIMS

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

City General Claims:	\$769,401.24
Authorized/Handwritten Claims:	\$58,465.98
Department of Public Utilities:	<u>\$133,720.65</u>
Total of Claims Presented	<u>\$961,587.87</u>

Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Monarski. 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, 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/Monarski to adjourn at 7:54 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk