

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, April 19, 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, Paul Olson, Paul Nadreau, and Brent Ford. Absent was Chuck Hull.

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, Chippewa Falls Main Street Director Teri Ouimette, Police Chief Wendy Stelter, Tim Marko of SEH, Tourism Director Jackie Boos, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/King to approve the minutes of the April 5, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman introduced Morgan King, Nicole Thibedeau, and Nathan Olson of Americorps who provided an overview of the community services they provide through organizations such as the Voyagers Community Learning Center and the Boys and Girls Club. Mayor Hoffman commended these individuals for their work in the community.

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Monarski to approve the Board of Public Works minutes of April 11, 2016. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Nadreau, Ford. Motion carried.**

(b) Motion by Olson/Kiefer to approve the Board of Public Works minutes of April 14, 2016. **Roll Call Vote: Aye – Olson, Kiefer, King, Nadreau, Ford, Monarski. Motion carried.**

(c) Motion by Kiefer/Olson to approve the Plan Commission minutes of April 11, 2016. Councilor Monarski questioned if the multi-tenant cell tower requested by McDonell Area Catholic Schools could be put in a different location, perhaps at the dead-end of Mansfield Street. City Engineer Rubenzer indicated that location would be outside of their search ring. In accordance with Verizon's study, the tower has to be located within a certain area to serve the schools. Councilor King stated for the record that he feels this is another case where Madison knows better than those who are governing locally. The City is required to have a public hearing under the law, but the City can't do anything about it; control is out of the local governments' hands. On behalf of the Council, he apologized to those who came to the public hearing. **Roll Call Vote: Aye –Kiefer, Olson, Nadreau, Ford; Nay – Monarski, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Monarski to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 14, 2016. **Roll Call Vote: Aye – King, Monarski, Kiefer, Olson, Nadreau; No – Ford. Motion carried.**

(b) Motion by Nadreau/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 19, 2016. **Roll Call Vote: Aye – Nadreau, Olson, Ford, Monarski, Kiefer, King. Motion carried.**

(c) Motion by Olson/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 14, 2016. **Roll Call Vote: Aye – Olson, Kiefer, King, Nadreau, Ford, Monarski. Motion carried.**

(d) Motion by Monarski/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 18, 2016. **Roll Call Vote: Aye – Monarski, Kiefer, Olson, Nadreau, Ford; No – King. Motion carried.**

(e) The Park Board minutes of April 12, 2016 were presented.

COUNCIL COMMITTEE REPORTS (continued)

(f) The Library Board minutes of March 9, 2016 were presented.

APPLICATIONS

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

Motion by Kiefer/Monarski to consider items (b) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Kiefer/Monarski to approve items (b) – (h) as follows:

(b) Application for a Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street for the Pure Water Days Duck Splash Festival to be held on August 13, 2016 at Allen Park.

(c) Application for a Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the Chippewa Falls Tourism Day to be held at 1 N Bridge Street on May 5, 2016.

(d) Street Use Permit Application from the Chippewa Falls Area Chamber of Commerce for the Chippewa Falls Tourism Kick-off to be held on May 5, 2016 to utilize one parking stall in the lot in front of the Chamber to set up food and beverage booths.

(e) Sidewalk Use Permit Application from the Chippewa Falls Area Chamber of Commerce to utilize the sidewalk surrounding the Chamber on Bridge and Spring Streets for yard games to promote National Tourism Week on May 5, 2016.

(f) Application for Class “E” Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for 1 N Bridge Street on May 5, 2016.

(g) Application for Temporary Class “B” Beer Retailer’s License from the Oz Run, Inc. for the Oz Run to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street on May 28, 2016.

(h) Application for Class “E” Dance and Live Music License from the Oz Run for the Northern Wisconsin State Fairgrounds, 225 Edward Street on May 28, 2016.

All present voting aye, motion carried.

(i) **Motion by Kiefer/Olson** to approve the Original Alcohol Beverage Retail License Application from Hotels International, LLC, Brian Wogernese, Agent, for a Class “B” Beer and “Class C” Wine License for the Cobblestone Hotel & Suites, 100 N Bridge Street. **All present voting aye, motion carried.**

(j) **Motion by Kiefer/Ford** to approve the Original Alcohol Beverage Retail License Application from Micon Cinemas, Inc., Daniel Olson, Agent, for a Class “B” Beer License from Micon Cinemas 8, 475 Chippewa Mall Drive. **Roll Call Vote: Aye – Kiefer, Ford, Monarski, Olson, Nadreau; Nay – King. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the recommended appointments to various Boards and Commissions and advised that action on the appointments is scheduled for May 3, 2016.

(b) Mayor Hoffman announced the recommended appointment of Kathy Tanner and Ed Cadwell as Election Inspectors for the 2016-2017 Election Cycle. Action on these appointments is scheduled for May 3, 2016.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Kiefer/Olson** to approve **Ordinance #2016-07 Entitled:** An Ordinance Repealing and Recreating the Wellhead Protection Ordinance, Chapter 29 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Kiefer, Olson Nadreau, Ford, Monarski, King. Motion carried.**

(b) **Motion by Kiefer/King** to approve **Ordinance #2016-08 Entitled:** An Ordinance Amending the Method of Selecting 2 Persons from Adjacent Municipalities to Serve on the Library Board § 1.13 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Kiefer, King, Olson, Nadreau, Ford, Monarski. Motion carried.**

RESOLUTIONS

(a) Motion by King/Olson to approve **Resolution #2016-22 Entitled:** Resolution Final Plat of Wissota Shores II. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Mayor Hoffman advised that the groundbreaking ceremony for the City’s riverfront park is scheduled for May 2, 2016 at 5:30 pm. As such, a name should be decided upon. Chippewa Riverfront Park was provided as an option. Teri Ouimette of Chippewa Falls Main Street indicated that Chippewa should be part of the name from a marketing standpoint. It was thought that Chippewa Riverfront Park might be too long.

Motion by Kiefer/Olson to name the new City park “Chippewa Riverfront”. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

(b) Motion by Kiefer/Ford to approve the Development Agreement between the City of Chippewa Falls and 2 Rivers Real Estate (Wissota Shores II). **Roll Call Vote: Aye – Kiefer, Ford, Monarski, King, Olson, Nadreau. Motion carried.**

(c) Motion by Monarski/Kiefer to approve the Supplemental Letter Agreement between the City of Chippewa Falls and SEH for the Riverfront Gateway Park – Phase I. **Roll Call Vote: Aye – Monarski, Kiefer, King, Olson, Nadreau, Ford. Motion carried.**

(d) Motion by Monarski/Ford to approve the bid results for Street and Utility Improvement projects. **Roll Call Vote: Aye – Monarski, Ford, Kiefer, King, Olson, Nadreau. Motion carried.**

(e) Motion by Olson/Ford to approve the lease of premises between the City of Chippewa Falls and Zenith Tech, Inc. **Roll Call Vote: Aye – Olson, Ford, Monarski, Kiefer, King, Nadreau. Motion carried.**

(f) Motion by Olson/Monarski to approve Addendum 7 to the Intergovernmental Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin (R2R). **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Nadreau, Ford. Motion carried.**

CLAIMS

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

City General Claims:	\$552,936.25
Authorized/Handwritten Claims:	\$11,961.88
Department of Public Utilities:	<u>\$135,029.90</u>
Total of Claims Presented	<u>\$699,928.03</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Ford to adjourn at 7:20 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk