

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, May 3, 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, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, City Clerk Bridget Givens, Chippewa Falls Main Street Director Teri Ouimette, Tourism Director Jackie Boos, Paul Oberhaus of CPMI, Steve Gausman of Five Bugles Design, 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 Regular Council Meeting of April 19, 2016. **All present voting aye, motion carried.**

(b) Motion by Olson/King to approve the minutes of the Organizational Meeting of the Common Council on April 19, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Rick Flynn, 1304 Perry Street, appeared to thank Chief Stelter for her service to the community and wish her luck in retirement.

PUBLIC HEARINGS

(a) Council President Kiefer opened a Public Hearing regarding the Annual Outdoor Beer Garden Application filed by Dawn Bye, Bye the Willow, 501 N High Street at 6:31 pm. There being no requests to speak, the hearing was closed at 6:31 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of April 25, 2016. Councilor Ford questioned if a portion of the lease proceeds could be allocated towards the organizations who utilize the Market Lot to help compensate for the inconvenience of changing venues. **Roll Call Vote: Aye – Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

COUNCIL COMMITTEE REPORTS

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

(b) Motion by Nadreau/Ford to approve the Committee on Committees minutes of May 2, 2016. **All present voting aye, motion carried.**

(c) Motion by Ford/Monarski to approve the Department Head Review Committee minutes of April 26, 2016. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) Motion by Nadreau/Ford to approve the Annual Outdoor Beer Garden Application of Bye the Willow located at 501 N. High Street. **All present voting aye, motion carried.**

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

Motion by Ford/King to approve items (c) – (f) as follows:

(c) Street Use Permit Application from the Leinenkugel Brewing Company, Inc. for the Leinenkugel 5K on May 19, 2016 from 5:30 pm – 7:30 pm utilizing various City Streets.

APPLICATIONS (continued)

(d) Street Use Permit Application of Danielle Brown for The Oz Run to be held on May 28, 2016 from 8:00 am – noon utilizing various City Streets.

(e) Street Use Permit Application of the American Legion Post 77 for a Flag Day Program to be held on June 13, 2016 from 7:00 am – 9:00 pm utilizing the parking lot at the corner of Rushman and Spring next to the Legion Post Building.

(f) Street Use Permit Application of Renee Wurzer of The Salvation Army for a Stamp Out Hunger event to be held on May 14, 2016 from 8:00 am – 5:00 pm utilizing on-street parking adjoining the Salvation Army building.

All present voting aye, motion carried.

(g) Motion by King/Ford to approve the conditional surrender from Garrett Watton (Canal Street Roadhouse, 1 E Canal Street) of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Dwayne Lambert. **All present voting aye, motion carried.**

(h) Motion by Olson/King to approve the Original Alcohol Beverage Retail License Application from Dwayne Lambert for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Dewey’s Roadhouse located at 1 E Canal Street. **All present voting aye, except Monarski who voted nay, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Ford/Hull to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, except King who abstained, motion carried.**

(b) Motion by Ford/Olson to approve the appointment of Kathy Tanner and Ed Cadwell as Election Inspectors for the 2016-2017 Election Cycle as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Olson/King to approve **Resolution #2016-23 Entitled:** Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

(b) Motion by Olson/King to approve **Resolution #2016-24 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$240,000 for Sewerage Projects. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

(c) Motion by Olson/King to approve **Resolution #2016-25 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$185,000 for Water System Projects. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

(d) Motion by Olson/Hull to approve **Resolution #2016-26 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,005,000 for Street Improvements. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski, King. Motion carried.**

(e) Motion by Olson/Monarski to approve **Resolution #2016-27 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues. **Roll Call Vote: Aye – Olson, Monarski, King, Hull, Nadreau, Ford. Motion carried.**

(f) Motion by Olson/Hull to approve **Resolution #2016-28 Entitled:** Resolution Providing for the Sale of \$6,540,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Olson, Hull, Nadreau, Ford, Monarski, King. Motion carried**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Representatives of CPMI and Five Bugles provided an overview of the bid package and advised the Council there have been limited changes since the 90% complete presentation that was previously provided. **Motion by Hull/Olson** to approve the bid packages for the proposed Fire Station. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

(b) **Motion by Ford/Olson** to approve the Lease of Premises with PCiRoads, LLC. **Roll Call Vote: Aye – Ford, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$64,519.34
Authorized/Handwritten Claims:	\$59,519.35
Department of Public Utilities:	<u>\$561,497.30</u>
Total of Claims Presented	<u>\$685,535.99</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Ford/King to adjourn at 6:56 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk