

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 17, 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, Assistant City Engineer Rob Krejci, Police Chief Matthew Kelm, Chippewa Falls Main Street Director Teri Ouimette, 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 King/Nadreau to approve the minutes of the May 3, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented retired Police Chief Wendy Stelter with a plaque honoring her years of committed service to the City.

(b) Tourism Director, Jackie Boos, provided Council with a tourism update.

(c) Jeff Watton, 910 Pine Cone Ln, appeared to express his concern with the recommended proposal relative to localized flooding in the Korger Heights neighborhood. He felt the proposed solution could potentially lead to water backing up in front of his home.

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of May 9, 2016 was cancelled due to a lack of agenda items.

(b) Motion by Hull/Olson to approve the Plan Commission minutes of May 9, 2016. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 10, 2016. Councilor Olson questioned why there was such a substantial change order for tree clearing. City Planner Smith indicated the bid documents were unclear. SEH did not consider opening up the riverfront as much as City staff thought it should be opened. Councilor Hull questioned why carpet was selected over tile for the Inspection Office. It was shared that the cost of carpet installation was significantly less than tile. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull; No – Olson, Ford. Motion carried.**

(b) Motion by Kiefer/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 10, 2016. Councilor Ford questioned what predicated the discussion on the City's Drug & Alcohol-Free Workplace Policy. Councilor King indicated the current policy is too vague. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

(c) Motion by King/Hull to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 17, 2016. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(d) The Park Board minutes of May 10, 2016 were presented. Clerk Givens advised that currently, there is a moratorium on mobile food vendors, so at this time, the Park Board cannot approve them. It was suggested that this topic will be brought before Committee #3 for discussion.

(e) The Library Board minutes of April 13, 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.**

(b) Motion by King/Ford to approve the Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the American Legion Post 77 for a Flag Day Program to be held at 12 E Spring Street on June 13, 2016. **All present voting aye, motion carried.**

Motion by Kiefer/Ford to consider items (c) – (r) in one motion. Councilor Nadreau requested that additional conversation be had on item (o). **Kiefer/Ford amended** their motion to consider items (c) – (n) in one motion. **All present voting aye, motion carried.**

Motion by Kiefer/Ford to approve items (c) – (n) as follows:

(c) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Day Dinner to be held on June 15, 2016 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(d) Application for Class “E” Dance and Live Music License from the Chippewa Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 15, 2016.

(e) Street Use Permit Application for the Eau Claire Children’s Theatre for the UV Splash 5k by Color Dash to be held on June 24, 2016 on various City streets.

(f) Application for Temporary Class “B” Beer Retailer’s License from the Eau Claire Children’s Theatre for the UV Splash 5K by Color Dash to be held on June 24, 2016 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(g) Application for Class “E” Dance and Live Music License from the Eau Claire Children’s Theatre for the Northern Wisconsin State Fairgrounds 225 Edward Street, on June 24, 2016.

(h) Street Use Permit Application from Chippewa Falls Main Street for the Lake Wissota Garden Club Plant Sale to be held on June 4, 2016 from 6:30 am – 12:00 pm in the parking lot at 1 N Bridge Street.

(i) Street Use Permit Application from Notre Dame Parish for a Corpus Christi Procession to be held from 12:30 pm – 2:00 pm on May 29, 2016 on various City streets.

(j) Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Up and Down on June 9 - 11, 2016 for horse drawn wagon rides transporting from downtown to the Heyde Center for the Arts and back.

(k) Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Up and Down on June 9 – 11, 2016 to utilize parking spots on N Bridge Street for artists to set-up their artwork.

(l) Street Use Permit Application from the Chippewa Falls Public Library for a David G. Smith Outdoor concert on June 6, 2016 from 7:00 pm – 8:00 pm utilizing the library parking lot on Central Street.

(m) Street Use Permit Application from the Chippewa Valley Century Ride for the Leinenkugel’s Chippewa Valley Century Ride on May 29, 2016 from 6:00 am – 8:00 pm utilizing various City streets.

(n) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley Century Ride for the Leinenkugel’s Chippewa Valley Century Ride utilizing the main pavilion at Irvine Park on May 29, 2016.

All present voting aye, motion carried.

(o) Councilor Nadreau expressed his concern that there may be too much clutter on the area of sidewalk in front of Machine Tool Camp as they already have a permit to place their robot on the sidewalk. It was shared that the benches will be approximately 25’ away from the robot and against the building. **Motion by Kiefer/Olson** to approve the Sidewalk Use Permit Application from Machine Tool Camp, 128 W River St, to place benches and flower pots along the side of the building at the River Street entrance. **All present voting aye, motion carried.**

Motion by King/Nadreau to consider items (p) – (t) in one motion. **All present voting aye, motion carried.**

Motion by Ford/Nadreau to approve items (p) – (t) as follows:

(p) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street for Paint the Town Up and Down on June 9, 2016 at various retail locations.

(q) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street for Paint the Town Up and Down on June 10, 2016 at various retail locations.

(r) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street for Paint the Town Up and Down on June 11, 2016 at various retail locations.

(s) Conditional surrender from Wendy Scott (Glen Loch Roadhouse, 1300 Jefferson Street) of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Wayne Gazzo.

APPLICATIONS (continued)

(t) Original Alcohol Beverage Retail License Application from Glenloch Saloon, LLC, Wayne Gazzo, Agent for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Glenloch Saloon located at 1300 Jefferson Avenue.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Assistant City Engineer Krejci provided a presentation relative to the regional storm water concerns in the Korger Heights Subdivision area. He further explained potential solutions, anticipated costs, and funding sources. The following were the recommendations:

- reconstruct Pine Acre Ln from Sumac Dr to 500’ east of Pine Needle Ln;
- inlet additions at the intersection of Pine Cone Ln and Pine Needle Ln; and
- curb cut.

Funding will come from the storm water utility.

Motion by Monarski/Olson to authorize proceeding with the proposed recommendations with funding to come from the storm water utility. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Ford, Kiefer, King, Hull. Motion carried.**

(b) Krejci advised that the multi-scope bids came in higher than anticipated, but that Fire Chief Hepfler removed bi-fold doors which decreased the sectional doors portion of the bid to more than offset the increase. **Motion by Hull/Ford** to approve the multi-scope contract for the Chippewa Falls Fire Station.

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

CLAIMS

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

City General Claims:	\$789,775.54
Authorized/Handwritten Claims:	\$47,255.95
Department of Public Utilities:	\$47,278.93
Total of Claims Presented	<u>\$884,310.42</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 7:50 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk