

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 5, 2016 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
(a) Approve minutes of the Regular Council Meeting of June 21, 2016.
3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
(a) Consider Board of Public Works minutes of June 27, 2016.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
(a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 5, 2016. (*minutes to be provided prior to meeting*)
8. **APPLICATIONS**
(a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
(a) First Reading of **Ordinance #2016-10 Entitled:** An Ordinance Amending the No Parking Code Section, § 7.09(1)(b) of the Chippewa Falls Municipal Code to Extend the No Parking Provisions to Chippewa Crossing Boulevard.
14. **RESOLUTIONS**
(a) Consider **Resolution #2016-32 Entitled:** Resolution Approving the Issuance, Sale and Delivery of a \$353,500 General Obligation Promissory Note.
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None
16. **CLAIMS**
(a) Consider claims as recommended by the Claims Committee.
(b) Consider claim submitted by Mark Lee, 2851 Hendrickson Dr, Eau Claire. (refer to insurance company)
17. **CLOSED SESSION** - None

18. ADJOURNMENT

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on July 1, 2016 at 1:10 pm by BNG.

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, June 21, 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 Matthew Kelm, Fire Chief Mike Hepfler, Utilities Office Manager Connie Freagon, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/King to approve the minutes of the June 7, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Ed Freer and Tim Marko of SEH provided a presentation regarding the Chippewa Riverfront proposed Phase II projects/improvements. A memorandum regarding the Phase II developments was distributed and the details thereon were discussed.

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Olson to approve the Board of Public Works minutes of June 13, 2016. Discussion was had regarding Item 5 of the minutes relative to a request from the Chippewa Youth Hockey Association for City assistance to construct an outdoor ice rink. Attorney Ferg indicated there is statutory language which prohibits a political subdivision from using its workforce to perform construction for which a private person is financially responsible. There could be an exception if the project is deemed charitable. Concern was expressed with setting a precedent. Councilor King questioned the effect of approving the minutes. Attorney Ferg indicated there was no action on the item other than to have the attorney review the options and report them at the meeting. This item will be brought back before the Board of Public Works. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

(b) Motion by Hull/Olson to approve the Plan Commission minutes of June 13, 2016. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Monarski, Kiefer, King; No – Ford. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 17, 2016. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Ford, Monarski, Kiefer, King. Motion carried.**

(b) Motion by King/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 21, 2016. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

(c) The Park Board minutes of June 14, 2016 were presented.

(d) The Library Board minutes of May 11, 2016 were presented.

APPLICATIONS

(a) Motion by King/Olson to approve the 2016/2017 Operator (Bartender) License Application Renewals as approved by the Police Department. **All present voting aye, except Kiefer who recused, motion carried.** Alexis Beaver, 9707 Pine Road, Fall Creek, appeared to appeal the hold on her Operator (Bartender) License as recommended by the Police Department. **Motion by Nadreau/Olson** to approve the Operator (Bartender) License of Alexis Beaver. **Roll Call Vote: Aye – Nadreau, Olson, Ford, Monarski, Kiefer, Hull; No – King. Motion carried.** Jordan Skifstad, 820 N. Bridge Street, appeared to

APPLICATIONS (continued)

appeal the denial of her Operator (Bartender) license as recommended by the Police Department. **Motion by Monarski/Olson** to approve the Operator (Bartender) license of Jordan Skifstad. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Ford, Kiefer, Hull; No – King. Motion carried. Motion by Ford/Olson** to hold the Operator (Bartender) License of Tanner Dusick as recommend by the Police Department. **All present voting aye, except Monarski who voted no, motion carried.**

Motion by King/Ford to consider items (b) – (j) in one motion. **All present voting aye, except Monarski who voted no, motion carried.**

Motion by King/Olson to approve items (b) – (j) as follows:

(b) Sidewalk Use Permit Application from the Chippewa Falls Public Library to utilize the sidewalk in front of the library from the bike rack to the end of Central Street for the Friends of the Library Book Sale on August 10 – 12, 2016.

(c) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 12 – 17, 2016.

(d) Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair for 225 Edward Street on July 13 – 16, 2016.

(e) Renewal of 2016/2017 Major Arcade License for Micon Cinemas, 475 Chippewa Mall Drive.

(f) Dance License Applications/Renewals for 2016/2017.

(g) Alcohol Beverage License Applications/Renewals for 2016/2017 conditioned upon approval by the Health Inspector.

(h) Renewal of the 2016/2017 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag; ProVyro Waste Services; Tambornino Sanitation; and Waste Management, LLC conditioned upon approval by the Health Inspector.

(i) Renewal of the 2016/2017 Taxicab Business Licenses of LeRoy Johnson (LeRoy's Taxi); Jay McNulty (Town and Country Taxi); and Donald McGraw (Bella Taxi).

(j) Renewal of the 2016/2017 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department.

All present voting aye, except Kiefer who recused, motion carried.

PETITIONS

(a) An Alley Paving Petition from St. Charles Borromeo Church, to blacktop the alley between Pearl Street & Eagle Street and Spruce Street & Mansfield Street was presented.

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Kiefer/Nadreau** to approve **Resolution #2016-30 Entitled:** Resolution Final Plat of Gehler Estates. **Roll Call Vote: Aye – Kiefer, Nadreau, Ford, Monarski, King, Hull, Olson. Motion carried.**

(b) **Motion by Kiefer/Ford** to approve **Resolution #2016-31 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye – Kiefer, Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Kiefer/Ford** to approve the request of Rusty Volk of the Northern Wisconsin State Fair to use six bleachers and a trailer from Casper Park from July 11 – 18, 2016. **All present voting aye, motion carried.**

(b) **Motion by Ford/Kiefer** to approve the Cooperative Agreement between Chippewa County and the City of Chippewa Falls for inspection services. **Roll Call Vote: Aye – Ford, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(c) **Motion by Olson/Nadreau** to approve the State Municipal Agreement for a State-Let Highway project on STH #124. **Roll Call Vote: Olson, Nadreau, Ford, Monarski, Kiefer, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW (continued)

(d) City Planner Smith indicated that the County approached the City relative to a number of significant projects in the Lake Wissota Business Park. As such, Smith is recommending amendment of TIF #14 to encompass the whole business park. Amending the TIF does not obligate the City; each project would be considered on its merits. **Motion by Ford/King** to approve the proposal from Ehlers Incorporated to assist the City in amending TIF District #14. **Roll Call Vote: Aye – Ford, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

CLAIMS

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

City General Claims:	\$1,677,318.94
Authorized/Handwritten Claims:	\$11,695.02
Department of Public Utilities:	<u>\$427,639.35</u>
Total of Claims Presented	<u>\$2,116,653.31</u>

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

(b) Motion by Ford/King to refer the claim submitted by Vickie Tarbox, 6 W Grand Avenue, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Nadreau to adjourn at 7:53 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - June 21, 2016

NAME	ADDRESS
Ge Fern	1304 Pray St
Clyde S	9707 Pine Rd, Fall Creek WA
JORDAN SHIPMAN	820 N BRIDGE ST APT 201
MAX GELLER	12635 SOUTH AVE

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 27, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 27, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Alderperson Paul Olson, Finance Manager Lynne Bauer Absent was Director of Public Works Rick Rubenzer and Darrin Senn. Also present at the meeting were Assistant City Engineer Robbie Krejci, Mike Metzenbauer, Ryan Metzenbauer, Pete Upton, and Beverly Carlson.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the June 13, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Krejci discussed the Chippewa Falls Downtown Parking Lots and associated parking time restrictions. Further discussion included options for time restrictions on the parking lots at the intersection of Bridge Street and River Street and possible variations. **Motion** by Olson, seconded by Hoffman to recommend that the Common Council place a 24-hour parking restriction on the parking facility in the NW quadrant of Bridge Street and River Street (adjacent to S.E.H.), and a 2-Hour parking restriction be placed on the northern 11 stalls in the parking facility in the NE quadrant of Bridge Street and River Street with the remainder of the NE (adjacent to the Chamber of Commerce) lot being an 8-hour restriction including necessary ordinance revisions. **All present voting aye. MOTION CARRIED.**

3. The BPW considered the attached petition to discontinue the alley located in Block #13 Carson's addition bounded by Coleman Street, Superior Street and Willow Street. Krejci discussed the discontinuance process and the petition that was received with the four adjacent owner's signature. Krejci noted that since the petition was received three of the owners that signed the petition had contacted the Chippewa Falls Engineering Office to express regret in signing the petition. Beverly Carlson (501 Superior Street) submitted a letter (attached) discussing her opposition to discontinuing the alley. Krejci then discussed that private utility laterals that are present in the alley for 301 Coleman Street, 316 W Willow Street, and 501 Superior Street and the need for easements between the owners in the alley was discontinued. The BPW further discussed discontinuance options including do nothing, discontinue approximately half of the alley, or discontinue the entire alley. Pete Upton (Owner of 523 Superior Street) described his desire to build a garage on the lot line as a catalyst for submitting a discontinuance petition. Mr. Upton then discussed that the second option would be to file for a zoning variance and if that was granted discontinuance would not be necessary.
Motion by Hoffman, seconded by Bauer to table the discontinuance request for Block #13 Carson's addition pending the outcome of Mr. Upton's proposed variance request for 523 Superior Street. **All present voting aye. MOTION CARRIED.**

4. The BPW discussed the request from the Chippewa Falls Youth Hockey Association for site preparation and grading work for the proposed Youth Hockey facility expansion. Krejci discussed the Public Works Department concern regarding utilizing public staff and equipment on private projects including potential liability, number of potential requests, legal ramifications, and workload considerations. Krejci noted that the Youth Hockey Association has discontinued their request for assistance on the project. **No action taken.**

5. The BPW considered Cray Inc.'s request for a wider than 35-foot driveway opening on Lake Wissota Drive, which is part of the proposed Cray development project in the Lake Wissota Business Park. Krejci indicated the request was being made to allow for semi traffic and truck turning movements into the proposed Cray site. Krejci also noted that the Public Works Department did not have safety concerns regarding the proposed width. **Motion** by Olson, seconded by Hoffman to grant Cray Inc. a driveway that exceeds 35-foot in width and is less than 70-feet in width on Lake Wissota Drive. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:12 P.M.



Robbie Krejci, PE
Acting Secretary, Board of Public Works

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 13, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 13, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Alderperson Paul Olson and Darrin Senn. Finance Manager Lynne Bauer was absent. Also present at the meeting were Assistant City Engineer Rob Krejci, Street Manager Rick Ruf, Wastewater Supervisor George Hobbs, Garrett Bresina, Scott Sikkink, Greg Misfeldt and Tom Hubbard.

1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the April 25, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Garrett Bresina and Greg Misfeldt appeared to discuss purchasing the East one-half of the existing City parking lot located on Grand Avenue, (Northeast of City Hall), parcel #22808-0641-60014006, computer #327 from the City of Chippewa Falls. They presented the attached redevelopment plans for the former Ben Franklin/Hometown Variety building. Mr. Misfeldt stated that due to the second floor being a concrete slab, plans for an elevator inside the existing building footprint could impact the building stability and hence the plan for an elevator addition outside the building. Mr. Misfeldt continued that a second floor exit was also required and thus a fire escape is being proposed over the existing sidewalk along the west side of the building. The Board discussed the following five options:
 - 1) A public sale of the east plus or minus twenty-two feet of the parking lot.
 - 2) A jigsaw outline type of sale. (lose approximately three parking stalls) and the City owns the rest of the lot.
 - 3) Sale of about twenty-two feet east of the parking lot with new owners, Garrett Bresina and Greg Misfeldt, leasing approximately eight parking spaces back to the City. The City would plow the said eight spaces, but owners would perform all other maintenance.
 - 4) A Street Privilege Permit where the City would continue to own the entire parking lot but the elevator and fire escape additions would exist via a Street Privilege Permit.
 - 5) No sale.

After more discussion;

Motion by Hoffman, seconded by Olson to recommend the Common Council consider an offer to purchase part or all of the eastern plus or minus twenty-two feet of the existing City parking lot located on Grand Avenue, (Northeast of City Hall), parcel #22808-0641-60014006, computer #327 from the City of Chippewa Falls. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached State Municipal Agreement for a State-Let Highway project on STH #124, (High St./Jefferson Ave.), from Bridge Street to Elm Street, Project ID #8610-01-05/25/75. Director of Public Works Rubenzer noted non-participating items such as any sanitary and water, parking and sidewalk infrastructure improvements

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that would be 100% City of Chippewa Falls responsibility. The rest of the project which is proposed for 2018 would be 100% State/Federal funding except for the design which is 75% State/Federal, 25% local funding split.

Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached State Municipal Agreement for a State-Let Highway project on STH #124, (High St./Jefferson Ave.), from Bridge Street to Elm Street, Project ID #8610-01-05/25/75. All present voting aye. **MOTION CARRIED.**

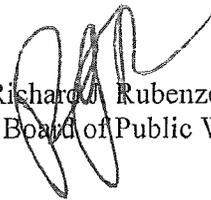
4. Assistant City Engineer Krejci gave the following background information for three intersections in the City of Chippewa Falls:
 - 1) At the intersection of Coleman Street and Wheaton Street, a crash ratio of 1.43 crashes per million vehicles during the 2010-2014 time period, (21 accidents). He stated a crash ratio of 1.4-1.5 was when an intersection should be further studied for safety and level of service. He noted the Eau Claire/Chippewa Falls Metropolitan Planning Organization had determined a crash ratio of 1.89 for the 2011-2013 time period. He recommended doing a more detailed intersection control study in conjunction with possible lane alterations and turning movement improvements. At this point, all-way control (stop signs) could be installed prior to opening of school in the fall of 2016 on a trial basis.
 - 2) The Park Avenue/Main Street intersection crash ratio for 2010-2014 was 2.28 with 28 crashes, (31 total but 3 thrown out due to deer or alcohol). Mr. Krejci recommended a more detailed study with intersection improvements to be done in conjunction with the Park Avenue Improvement Project, presently scheduled for 2019.
 - 3) The Wagner Street/River Street intersection with a crash ratio of 0.54 for the 2010-2014 time period. This did not even make the top list of intersections needing improvement from Metropolitan Planning Organization due to the low crash ratio. Mr. Krejci explained that there were zero (K) fatal, (A) incapacitating, (B) non-incapacitating injury or (C) possible injury accidents listed for this intersection. All accidents were property damage or minor. Director of Public Works Rubenzer noted that hiring a consultant to do intersection control studies was an option but that it would be expensive. The Board recommended the Engineering Department do a more detailed intersection control study for the Coleman Street/ Wheaton Street intersection and report back to a future Board meeting.
5. Scott Sikkink and Tom Hubbard appeared on behalf of the Chippewa Youth Hockey Association, (CYHA), to request City assistance for reconstruction of an outdoor rink located south of the ice arena on First Avenue. Director of Public Works Rubenzer, handed out the attached State Statute 66.09(11), that prohibits a political subdivision from using its workforce to perform construction for which a private person is financially responsible. He stated that Attorney Ferg had received counsel from the League of Municipality legal staff indicating there was some wiggle room in the statute. Director of Public Works Rubenzer continued that the project was a very worthy cause but that he was concerned with precedence. He noted the council established a request form when asking for City force labor or equipment assistance. Mr. Hubbard requested two feet of clean fill and grading of the outdoor rink area and estimated the cost for this work at \$10,000. He stated that the outdoor rink would be open for public skating at certain times

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and that there wasn't other public skating available in the City since the Marshall Park rink was closed. After further discussion;

Motion by Olson, seconded by Hoffman that Attorney Ferg is requested to review the options available and report to the Common Council at its June 21st, 2016 meeting.

6. The Board considered parking hours (limits) for the parking lots located on the Northwest and Northeast sides of the roundabout at Bridge Street and River Street. Twenty-four hour parking is being considered in addition to the two hour parking proposed in the Northeast parking lot as shown on the attached drawing. Due to time constraints, no action was taken on this item and it will be placed on the next Board of Public Works agenda for further consideration.
7. The Board considered the attached 2015 Compliance Maintenance Annual Report, (CMAR), summary. Director of Public Works Rubenzer noted that this is a report card for the Wastewater Treatment Plant and that Wastewater Supervisor Hobbs is investigating the high influent BOD levels.
Motion by Rubenzer, seconded by Hoffman that the Common Council accept the 2015 Compliance Maintenance Annual Report and approve the attached corresponding resolution. **All present voting aye. MOTION CARRIED.**
8. Director of Public Works Rubenzer updated the Board on Xcel Energy's easement request for Phase I of Chippewa Riverfront and said a consensus had been reached for easement size and location. The specific details will be presented to a future Board of Public Works meeting for recommendation to the Common Council **No action was taken.**
9. The Board considered the attached petition from St. Charles Borromeo Church to pave the alley by the John Murphy Subdivision in the Pearl Street Addition, boarded by Spruce St., Pearl St., Mansfield St. and Eagle St. St. Charles Borromeo Church will pay the alley frontage charges along both sides of the alley at the 2016 \$6.75/ft. rate. Director of Public Works Rubenzer noted that alley "special assessments" are a special charge against abutting property owners and thus recommended the petition be referred to City Attorney Ferg for review and recommendation.
Motion by Rubenzer, seconded by Olson to recommend the Common Council conduct a public hearing to consider paving the alley by the John Murphy Subdivision in the Pearl Street Addition, boarded by Spruce St., Pearl St., Mansfield St. and Eagle St. after referring the petition to City Attorney Ferg for review and recommendation. **All present voting aye. MOTION CARRIED.**
10. Motion by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:35 P.M.


Richard Rubenzer, PE
Secretary, Board of Public Works

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(h) Eight-Hour Parking. (Rep. & recr. #91-24) No operator of a motor vehicle shall park such vehicle in the following places for longer than 8 consecutive hours each day of the week:

1. The City parking lot located on Lot 6, Block 20 of the original plat of the City, except that the 8 hour restriction shall not apply to the parking spaces on the northeasterly portion of the parking lot and for City authorized vehicles referred to in subpar. (g)3.
2. The entire City owned parking lot located on W. Willow St., between Bridge St. and Bay St. also known as Lot 9, Block 5, Allen's Addition. (Am. #2004-15)
3. The City parking lot north of Birch St. (Lot 8, Block 16, Allen's Addition). (Cr. #92-42; Am. #2014-01)
4. The City-owned parking lot on the south side of East Grand Ave., between Bridge St. and Rushman Dr., except that the 8-hour restriction shall not apply to the second parking stall on the northeasterly portion of the parking lot and for City authorized vehicles referenced to in subparagraph (g)4. (Cr. #97-34; Am. #98-25; #98-37; #2004-03)

8 Hr Signs
Posted

5. The west row of parking stalls in the city owned parking lot, also known as the ^{SEH}Chieftain Parking Lot, located on the north side of River St. and the east side of the Shoe Factory Apartments. (Cr. #98-02; Am. #O-2002-14; #2003-41)
6. The City-owned parking lot on the north side of Spring St., between Bay St. and Island St. (Cr. #O-00-25)
7. The City owned parking lot known as the ^{SEH}Chieftain Lot that is located at the Northwest Corner of the intersection of Bridge St. and River St. This lot shall also be signed to disallow the parking of semi-trucks. (Cr. #2004-15)
8. Reserved. (Dltd. #2003-42)
9. Island St. east and west side of street from its intersection with Spring St. south to the alley crossings. (Cr. #O-02-23)
10. The City-owned parking lot on the east side of the first block of N. Bridge St. (Cr. #O-2002-28)

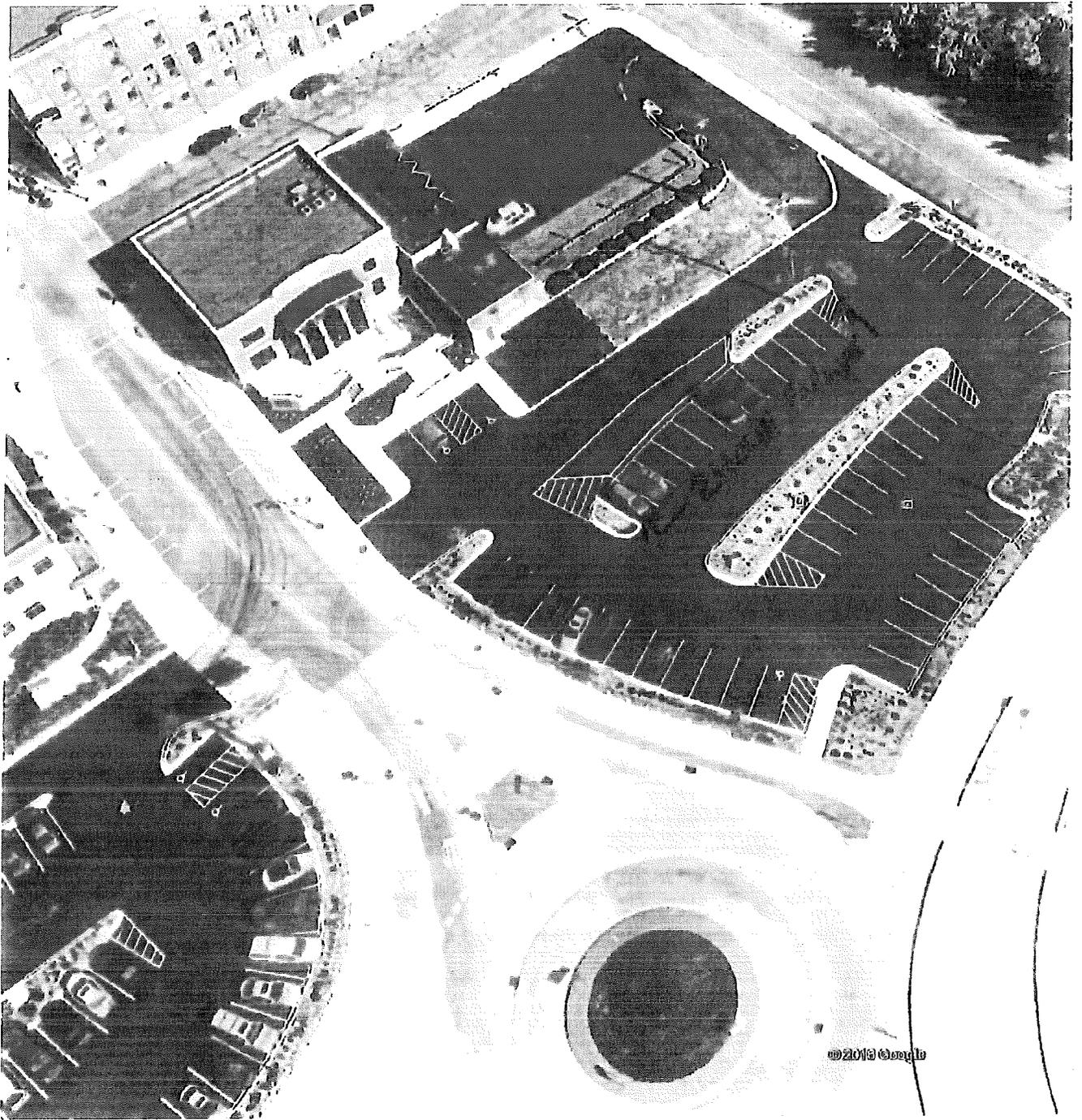
8 Hr ?
Signs not
Posted

Chieftain lot
8 Hr ?

(i) Thirty-Minute Parking. (Cr. #90-26; Am. #05-33)

1. No operator of a vehicle shall park such vehicle for longer than 30 minutes, except on Sundays and holidays, on Island St. on the west side of such street from the intersection of Island St. with Central St., then northerly to the alley on the northern border of the City police station.
2. No operator of a vehicle shall park such vehicle in the following parking spaces Monday through Friday, excepting holidays, between the hours of 8:00 a.m. and 5:00 p.m. for longer than 30 minutes: The first 3 on-street parking stalls on the north side of West Central St. going west from the parking lot exit of the Northwestern Bank towards the front steps of City Hall.

(j) Reserved. (Dltd. #2003-06)



Google earth

feet
meters



June 26, 2016

To: Board of Public Works

RE: Petition to vacate alley located on Block #13 Carson's Addition

Dear Board of Public Works:

I am an adjacent owner of above mentioned alley. I was approached by my neighbor to sign the petition and at that time signed it. Upon further consideration, I have decided to withdraw my support for this petition.

I understand the advantage to my neighbors. However, there are unresolved issues such as probable sewer and water laterals in this alley from neighboring homes along with easement needs for access and utilities that complicates the vacated alley for me as a property owner. I am also concerned about potential costs as a adjacent property owner

Again, I formally withdraw my support for this vacation of alley.

Sincerely

A handwritten signature in black ink that reads "Stephen F. Carlson". The signature is written in a cursive style with a large, prominent "S" at the beginning and a long, sweeping tail that extends to the right.

Stephen F Carlson

June 26, 2016

To: Board of Public Works

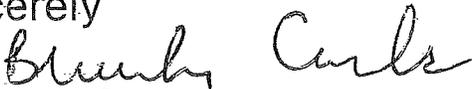
RE: Petition to vacate alley located on Block #13 Carson's Addition

Dear Board of Public Works:

I am an adjacent owner of the Block #13 Carson's addition and have not been notified of the public meeting to vacate the alley. I do not feel this is fair to me as a property owner. Only my husband was notified by mail, but I am a joint owner.

I do not support the vacation of alley at this time.

Sincerely


Beverly Carlson

ORDINANCE NO. 2016-10

AN ORDINANCE AMENDING THE NO PARKING
CODE SECTION, § 7.09(1)(b) OF THE CHIPPEWA
FALLS MUNICIPAL CODE TO EXTEND THE NO PARKING
PROVISIONS TO CHIPPEWA CROSSING BOULEVARD

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. That § 7.09(1)(b) of the Chippewa Falls Municipal Code be amended to add the following:

7.09 PARKING RESTRICTIONS.

- (1) NO PARKING.

•••

- (b) No operator of a vehicle shall park such vehicle in any of the following places in the City:

•••

Chippewa Crossing Boulevard from South Avenue to State Trunk Highway 178.

•••

Dated this 19th day of July, 2016.

ALDERPERSON: _____
Rob Kiefer, Council President

FIRST READING: July 5, 2016

SECOND READING: July 19, 2016

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk



Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

200B (8/06)

© Wisconsin Bankers Association 2006

EXHIBIT A RESOLUTION

(Adopted at an Open Meeting held July 5, 2016)

WHEREAS the City of Chippewa Falls, Chippewa County, Wisconsin ("City"), is presently in need of funds aggregating \$ 353,500 for public purpose(s) of: (1)

financing for equipment purchases

; and
WHEREAS, the Council deems it necessary and in the best interests of the City that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of three hundred fifty -three thousand and five hundred dollars (\$ 353,500) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth the City, by its Mayor (or City Manager), and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Northwestern Bank

("Lender"), the sum of \$ 353,500 , and, to evidence such indebtedness, said Mayor (or City Manager) and City Clerk shall make, execute and deliver to the Lender for and on behalf of the City the promissory note of the City to be dated July 19, 2016 , in said principal amount with interest at the rate of two and six tenths percent (2.60 %) per annum and payable as follows:

[Check (a), (b), (c) or (d); only one shall apply.]

- (a) Single Payment. In one payment on... PLUS interest payable as set forth below.
(b) Installments of Principal and Interest. (2) In... equal payments of \$... due on... and on... the same day(s) of each... month thereafter... every 7th day thereafter... every 14th day thereafter, PLUS a final payment of the unpaid balance and accrued interest due on... All payments include principal and interest.
(c) Installments of Principal. In... equal payments of principal of \$... due on... and on... the same day(s) of each... month thereafter... every 7th day thereafter... every 14th day thereafter, PLUS a final payment of the unpaid principal due on... PLUS interest payable as set forth below.
(d) Other. See attachment

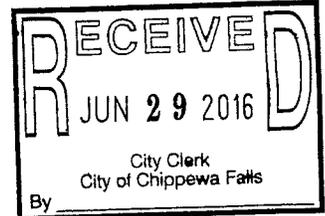
Interest is payable on June 1, 2017 , and on the same day of each twelfth month thereafter, every 7th day thereafter, every 14th day thereafter, and at maturity, or, if box (b) is checked, at the times so indicated. Interest is computed for the actual number of days principal is unpaid on the basis of a 360 day year a 365 day year. (2) of twelve thirty day months Said interest to be payable on the dates set forth above on the outstanding principal balance, with no prepayment privileges prepayment privileges on any principal or interest payment date on or after July 19, 2016

A copy of the promissory note shall be attached to this resolution.

(1) Here describe each purpose in detail. If the purpose is meeting general and current municipal expenses or refinancing obligation of the City, so specify.
(2) Section 67.12(12), Wisconsin Statutes, does not place any restrictions on the basis of interest rate calculations.



CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM



Name of Claimant: Mark Lee	Claimant Address: 2851 Hendrickson Drive Apt 417, Eau Claire, WI 54701
Claimant Phone Number: 920.850.4811	Date of Incident: 6/27/16
Time of Incident: 8:40 AM	Location of Incident: On W. River Street, North of the WWTP
Damages Claimed (attach any relevant receipts and supporting documentation): Dents to front right passenger door, one dent caused chipping of paint. Chipping also occurred on the front right passenger window. Please see the attached for an estimate obtained from Aerco Collision in Eau Claire, WI.	
Description of Incident: I was driving east on W. River Street and noticed mowing operations occurring on the north lawn of the WWTP. The lawnmower made a turn and kicked up debris that damaged the vehicle. No damage was immediately identified while driving the vehicle. Upon parking in the lot at the corner of Bridge Street and W. River Street, I inspected the vehicle and identified the damages listed above.	
Signature of Claimant: 	Date: 6/29/16

Aerco Collision LLC

Workfile ID:

b2adcef0

1260 OTTER RD., ALTOONA, WI 54720

Phone: (715) 834-4515

FAX: (715) 835-9486

Estimate

RO Number:

Customer:	Insurance:	Adjuster:	Estimator:
Lee, Mark	City of Chippewa	Phone:	Nick Slipka
2851 Hendrickson Dr #417		Claim:	Create Date: 6/29/2016
Eau Claire, WI 54701		Loss Date:	
(920) 850-4811		Deductible:	

2013 SUBA LEGACY PREMIUM 4D SED 4-2.5L-FI Blue

VIN: 4S3BMC69D3044138	Interior Color:	Mileage In: 55764	Vehicle Out:
License: 610-SVH	Exterior Color: Blue	Mileage Out:	
State: WI	Production Date: 4/2013	Condition:	Job #:

Line	Ver	Operation	Description	Qty	Extended Price \$	Part Type	Labor	Type	Paint
1	E01		FRONT BUMPER						
2	E01	Remove/Install	R&I bumper cover - loosen right side				0.5T	Body	
3	E01		FRONT LAMPS						
4	E01	Remove/Install	RT Headlamp-assy				0.3T	Body	
5	E01		FENDER						
6	E01	Blend	RT Fender Legacy						1.0T
7	E01	Remove/Install	RT Fender liner Legacy				0.4T	Body	
8	E01		FRONT DOOR						
9	E01	Repair	RT Door shell - Center Dent				1.5T	Body	1.7T
10	E01		Add for Clear Coat						0.8T
11	E01	Remove/Install	RT R&I mirror				0.3T	Body	
12	E01	Remove/Install	RT Belt w'strip				0.3T	Body	
13	E01	Remove/Install	RT Handle, outside				0.4T	Body	
14	E01	Remove/Install	RT R&I trim panel				0.3T	Body	
15	E01	Remove/Replace	Hazardous waste removal	1	3.00T	Other			
16	E01	PDR	RT Frt Door - Rear Dent	1	100.00T	Other			
17	E01	Remove/Replace	Cover Car	1	10.00T	Other	0.3T	Body	
18	E01	Remove/Replace	Corrosion protection primer	1	10.00T	Other	0.3T	Body	
19	E01	Remove/Replace	RT Door glass - chips in glass	1	199.95T	Glass	0.4T	Body	

Estimate Totals	Discount \$	Markup \$	Rate \$	Total Hours	Total \$
Parts					322.95
Labor, Body			62.00	5.0	310.00
Labor, Refinish			62.00	3.5	217.00
Material, Paint					150.50
Subtotal					1,000.45

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, RECOND = Reconditioned, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural

Estimate

RO Number:

2013 SUBA LEGACY PREMIUM 4D SED 4-2.5L-FI Blue

Sales Tax	55.02
Grand Total	1,055.47
Net Total	1,055.47

Estimate Version	Total \$
Original	1,055.47

Insurance Total \$:	1,055.47
Received from Insurance \$:	0.00
Balance due from Insurance \$:	1,055.47
Customer Total \$:	0.00
Received from Customer \$:	0.00
Balance due from Customer \$:	0.00

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, RECOND = Reconditioned, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural