

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 7, 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, Police Lt. Brian Micolichuk, Chippewa Falls Main Street Director Teri Ouimette, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/King to approve the minutes of the May 17, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of May 23, 2016 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/King to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 3, 2016. **Motion by Nadreau/Monarski** to discuss and vote separately on Item 6 of the minutes relative to iPads. **All present voting aye, motion carried.** The Council returned to the original motion on the floor to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 3, 2016 (Items 1-5 and 7). **Roll Call Vote: Aye – Hull, King, Nadreau, Kiefer, Monarski; No – Olson. Motion carried. Motion by Nadreau** to disapprove Item 6. **The motion died for lack of a second. Motion by Hull/Olson** to approve Item 6. Councilor Nadreau questioned if there would be significant enough cost savings to justify the purchase of the iPads. Council President Kiefer indicated it is really more about increasing efficiency and reducing waste. **Roll Call Vote: Aye – Hull, Olson, Monarski, Kiefer, King; No – Nadreau. Motion carried.**

(b) Motion by King/Olson to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 31, 2016. King questioned if the Council should separate out Item 3 of the minutes in order to consider Ordinance #2016-09 first. **Motion by Hull/Olson** to separate out Item 3 and table it until later in the meeting. **All present voting aye, motion carried.** Councilor Olson then questioned if the Park Board had the authority to approve mobile food vendors in the parks. Attorney Ferg advised that based upon their powers and duties as described in the City Code, the moratorium on mobile food vending would not extend to the park grounds to the extent that the Park Board has jurisdiction. The Council then returned to the original motion on the floor to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 31, 2016 (Items 1-2 and 4-5). **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Kiefer, Hull. Motion carried.**

(c) Motion by Kiefer/Olson to approve the Committee #4 Recycling, Computerization, Building, and Intergovernmental Services minutes of May 24, 2016. The City Attorney advised that notice of discontinuance relative to the Cooperative Agreement with the Town of Lafayette could be given now. Notice must be given at least 60 days prior to the end of the agreement period, which is the end of the year. Councilor King also questioned the status of the agreement with the County for inspections related to City licensing. Attorney Ferg is working on the agreement and we are still awaiting costs from the County. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

APPLICATIONS

(a) Motion by King/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Alexis Beaver, 9707 Pine Road, Fall Creek, appeared as her renewal Operator license was recommended to be held by the Police Department based upon pending charges. It was recommended that the City follow-up with the District Attorney's office as her hearing is scheduled after her current license with the City will have expired. **Motion by King/Olson** to table the Operator (Bartender) License application of Alexis Beaver until the next Council Meeting. **All present voting aye, motion carried.**

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

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

(b) Application for Temporary Class "B" Beer Retailer's License from Notre Dame Parish for the Notre Dame Parish Picnic to be held on August 20-21, 2016 at Notre Dame Church, 117 Allen Street.

(c) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Community Foundation of Chippewa County for the Wine & Dine at Irvine event being held on June 20, 2016 at the Irvine Park Main Pavilion.

(d) Application for Class "E" Dance and Live Music License from the Community Foundation of Chippewa County for the Irvine Park Main Pavilion on June 20, 2016.

(e) Street Use Permit Application from Leinenkugel's for the Leinie's Family Reunion event to be held on June 18, 2016 from 6:00 am - 7:00 pm utilizing E Elm Street between STH 124 and N Prairie Street and N Prairie Street between E Elm and E Cedar Street.

(f) Application for Class "A" Annual Dance and Live Music License from Leinenkugel's for 124 E Elm Street.

(g) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade to be held on August 13, 2016 from 11:00 am – 3:00 pm utilizing various City streets.

(h) Street Use Permit Application from Police Chief Matthew Kelm for the 2016 Special Olympics Law Enforcement Torch Run to be held on June 8, 2016 from 2:00 pm – 2:45 pm beginning at the Chippewa County Sheriff's Department, proceeding north on STH 124/N High Street to Jefferson Avenue, to east park entrance.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hull/Olson to suspend the rules to move **Ordinance #2016-09** on for a second reading. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

Motion by Kiefer/Olson to approve **Ordinance #2016-09 Entitled:** An Ordinance Amending the Outdoor Beer Garden Code Section, § 12.03(6) of the Chippewa Falls Municipal Code to Allow for Modifications of Conditions by the Chippewa Falls Common Council. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, Hull; No – King. Motion carried.**

RESOLUTIONS

(a) Sean Lentz of Ehlers and Associates distributed a report entitled: Sale Day Report for City of Chippewa Falls, Wisconsin \$6,480,000 General Obligation Corporate Purpose Bonds, Series 2016A and provided details thereon. **Motion by Kiefer/Olson** to approve the bid from Northland Securities, Inc. in the amount of \$6,480,000. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

Motion by Hull/Kiefer to approve **Resolution #2016-29 Entitled:** Resolution Awarding the Sale of \$6,540,000 General Obligation Corporate Purpose Bonds, Series 2016A including a change from \$6,540,000 to \$6,480,000. **Roll Call Vote: Aye – Hull, Kiefer, King, Olson, Nadreau, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Kiefer/Olson to approve Item 3 of the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 31, 2016 which was tabled earlier in the meeting. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$440,898.53
Authorized/Handwritten Claims:	\$63,167.33
Department of Public Utilities:	<u>\$844,547.97</u>
Total of Claims Presented	<u>\$1,348,613.83</u>

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

(b) Motion by King/Olson to refer the claim submitted by Karlene Allen, 742 Veronica Street to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/King to adjourn at 7:27 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk