

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