

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, July 5, 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, Paul Olson, Paul Nadreau and Brent Ford
Council Member absent: Chuck Hull

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Rob Krejci, Police Chief Matthew Kelm, Deputy City Clerk Julia Marshall and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of the June 21, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Nadreau to approve the Board of Public Works minutes of June 27, 2016.

Roll Call Vote: Aye – Kiefer, Nadreau, Monarski, King, Ford. No – Olson. Motion carried.

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/King to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 5, 2016. After some discussion, **motion by Ford/King, all voting aye** to consider each item separately. **Motion carried.**

Item #1: **Motion by King/Kiefer** to approve funding for City Hall sign and flag pole lighting.

Roll Call Vote: Aye -- King, Kiefer, Monarski, Olson, Nadreau. No -- Ford. Motion carried.

Item #2: **Motion by King/Nadreau** to table funding for Council Chamber flooring.

Roll Call Vote: Aye – King, Nadreau, Kiefer, Olson, Ford. No – Monarski. Motion carried.

Item #3: **Motion by Kiefer/Ford** to approve the disposition of Police Department vehicles and use the proceeds to fund unanticipated costs in that department.

Roll Call Vote: Aye – Kiefer, Ford, King, Olson. No – Monarski, Nadreau. Motion carried.

Item #4: **Motion by Ford/Kiefer** to approve funding for media presentation equipment in the Council

Chambers. **Roll Call Vote: Aye –Ford, Kiefer, Monarski, Olson, Nadreau. No – King. Motion carried.**

APPLICATIONS

(a) Motion by Ford/Nadreau to approve the Operator (Bartender) License Applications as approved by the Police Department. **All present voting aye. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) 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 was presented in a First Reading.

Motion by King/Nadreau to suspend the rules and give this ordinance a second reading.

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

Motion by King/Nadreau to approve Ordinance 2016-10. Roll call vote: Aye – King, Nadreau, Monarski, Kiefer, Olson, Ford. Motion carried.

RESOLUTIONS

(a) Motion by Kiefer/King to approve Resolution #2016-32 Entitled: Resolution Approving the Issuance, Sale and Delivery of a \$353,500 General Obligation Promissory Note.

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

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

(a) Motion by King/Olson to approve the claims presented as follows:

City General Claims:	\$146,966.62
Authorized/Handwritten Claims:	\$24,349.94
Department of Public Utilities:	<u>\$84,196.31</u>
Total of Claims Presented	<u>\$255,512.87</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Ford/King to adjourn (7:06 PM). All present voting aye, motion carried.

Submitted by:

Julia Marshall, Deputy City Clerk