

## 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 19, 2016 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: John Monarski, 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 Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, County Administrator Frank Pascarella, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Monarski/King** to approve the minutes of the July 5, 2016 Council Meeting. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** City Planner Smith presented the Planning Study for the Chippewa Riverfront Capital Campaign on behalf of Crescendo Fundraising Professionals. Smith outlined community outreach done to date including focus groups, online surveys, and in-person interviews. The feedback was very positive and it appeared that a majority of those involved felt a capital campaign should be conducted and that it would be supported. Crescendo's recommendation was that the City move ahead with the capital campaign and enter into a contract with Crescendo for their fundraising services.

**PUBLIC HEARINGS** -None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works meeting of July 11, 2016 was cancelled due to a lack of agenda items.

**(b) Motion by Hull/Nadreau** to approve the Plan Commission minutes of July 11, 2016. **All present voting aye, motion carried.**

**(c)** The Joint Review Board minutes of July 11, 2016 were presented.

### COUNCIL COMMITTEE REPORTS

**(a) Motion by King/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 18, 2016. **Roll Call Vote: Aye – King, Nadreau, Monarski, Hull, Olson. Motion carried.**

**(b) Motion by Monarski/Nadreau** to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of July 7, 2016. **All present voting aye, motion carried.**

**(c) Motion by Olson/Monarski** to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of July 13, 2016. **Roll Call Vote: Aye – Olson, Monarski, King, Hull, Nadreau. Motion carried.**

**(d)** The Park Board minutes of July 12, 2016 were presented.

**(e)** The Library Board minutes of June 8, 2016 were presented.

### APPLICATIONS

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

**Motion by King/Monarski** to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**

**Motion by King/Monarski** to approve items (b) – (g) as follows:

**(b)** Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Beyond Boomers Class Reunion Association for the Chippewa Falls City-Wide Class Reunion on August 13, 2016 to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**APPLICATIONS** (continued)

(c) Application for Class “E” Dance and Live Music License from the Beyond Boomers Class Reunion Association for the Northern Wisconsin State Fair Grounds, 225 Edward Street, on August 13, 2016.

(d) Application for Temporary Class “B” Beer Retailer’s License from St. Charles Borromeo Parish for the St. Charles Borromeo Celebration of Summer Picnic to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on August 7, 2016.

(e) Application for Class “E” Dance and Live Music License from the St. Charles Borromeo Parish for McDonell Central Catholic High School, 1316 Bel Air Blvd, on August 7, 2016.

(f) Application for Class “E” Dance and Live Music License from Msgr. Mark Pierce for the Church of Notre Dame, 117 Allen Street, on August 20, 2016.

(g) Street Use Permit Application from Anna Zook of Christ Episcopal Church, Chippewa Falls LGBTQ & Youth Group, to use Harmony Courtyard on July 24, 2016 from 6:00 pm – 8:00 pm for a Summer Group Event.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) The First Reading of **Ordinance #2016-11 Entitled:** An Ordinance Amending the Time Limits for Parking in the SEH and Chamber Parking Lots, §7.09 of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS**

(a) **Motion by King/Hull** to approve **Resolution #2016-33 Entitled:** Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 14, City of Chippewa Falls, Wisconsin.

**Roll Call Vote: Aye – King, Hull, Nadreau, Monarski; No – Olson. Motion carried.**

(b) **Motion by Olson/King** to approve **Resolution #2016-34 Entitled:** Resolution Approving a Certified Survey Map (regarding a parcel in Lake Wissota Business Park). **Roll Call Vote: Olson, King, Hull, Nadreau, Monarski. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) City Planner Smith advised that the original agreement with Keith Street, LLC was approved in December 2015. A grant application was submitted to WEDC for renovation funds and initially the grant was not awarded. WEDC had additional funds become available, so the project was reconsidered. The grant would require everything to be removed from the basement and the basement filled with sand. The scope of work was revised and the grant was awarded. **Motion by Olson/King** to approve the Amended Agreement with Keith Street, LLC 2 Bay Street Redevelopment Project and authorize the Mayor to execute the agreement. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Monarski. Motion carried.**

(b) **Motion by Olson/Monarski** to approve the Chippewa Riverfront Park Project Capital Campaign Contract between the City of Chippewa Falls and Crescendo Fundraising Professionals. Smith advised that funding for the contract would come from a donation from Rutledge Charities. **Roll Call Vote: Aye – Olson, Monarski, King, Hull, Nadreau. Motion carried.**

(c) **Motion by King/Hull** to approve the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation and the City of Chippewa Falls and authorize the Mayor to execute the agreement. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Monarski. Motion carried.**

**CLAIMS**

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

City General Claims:	\$1,240,372.07
Authorized/Handwritten Claims:	\$29,214.45
Department of Public Utilities:	<u>\$413,921.74</u>
Total of Claims Presented	<u>\$1,683,508.26</u>

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

## **CLOSED SESSION**

**(a) Motion by King/Olson** to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session” to discuss and consider a Developer’s Agreement between Chippewa County and the City of Chippewa Falls regarding a prospective Chippewa County land sale to a prospective buyer in Lake Wissota Business Park; and to include Council, Ferg, Bauer, Rubenzer, Smith, Givens, Frank Pascarella and Brian Seubert; may return to Open Session. **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Hull. Motion carried.**

Council discussed the item listed above.

**Motion by Olson/Monarski** to return to Open Session. **All present voting aye, motion carried.**

## **ADJOURNMENT**

**Motion by Monarski/King** to adjourn at 8:17 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk