

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, August 2, 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, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford. Absent was Rob Kiefer.

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, Director of Chippewa Falls Main Street Teri Ouimette, Tourism Director Jackie Boos, Tim Marko of SEH, 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 19, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tourism Director, Jackie Boos, provided a brief tourism update to the Council.

(b) Rick Flynn, 1304 Perry Street, addressed the Council advising that he believes additional police officers should be hired in the future. He opined that as the City grows, the police department needs to grow with it.

(c) Heather Wilhelm-Copas, President of Happy Tails Dog Park, appeared to advise the Council of their "Yappy Hour" event on September 9, 2016.

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hull/Nadreau to approve the Board of Public Works minutes of July 25, 2016. **All present voting aye, motion carried.**

(b) Motion by King/Ford to approve the Joint Review Board minutes of July 26, 2016. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS

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

(b) Motion by Hull/Ford to approve the Street Use Permit Application from Melinda Larson of Happy Tails Dog Park for the Annual Dog Swim on August 29 – 30, 2016 from 4:00 pm – 7:00 pm at the Bernard F. Willi Outdoor Pool, 1 Bridgewater Avenue. **All present voting aye, motion carried.**

(c) Motion by King/Olson to approve the Street Use Permit Application from Heather Marble of Sweeney's Bar and Grill for the Canal Street Car Show and Bean Bag Tournament on Saturday, August 13, 2016 from 11:00 am – 10:00 pm utilizing Canal Street from Main Street to Depot Street. **All present voting aye, motion carried.**

(d) Motion by Monarski/King to approve the request of Colleen Sweeney (Sweeney's Bar and Grill), Brian Krista (Burly's Bar), and Bernard LaVelle (Weekend at Bernie's) for a temporary extension of premises in relation to their current Alcohol Beverage License Applications for an event to be held on August 13, 2016 from 11:00 am - 10:00 pm. **All present voting aye, motion carried.**

(e) Motion by Nadreau/Ford to approve the Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink on October 6, 2016 from 3:00 pm – 7:00 pm utilizing parking spaces in front of 315 N. Bridge Street. **All present voting aye, motion carried.**

(f) Motion by King/Nadreau to approve the Street Use Permit Application from Morgan Crabb for Inkapoolooza on August 27, 2016 from 8:00 am – 8:00 pm utilizing Harmony Courtyard. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(g) Motion by King/Olson to approve the Application for a Class “E” Dance and Live Music License from Morgan Crabb for Harmony Courtyard on August 27, 2016. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Nadreau/Ford to approve **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. **Roll Call Vote: Aye – Nadreau, Ford, Monarski, King, Hull, Olson. Motion carried.**

RESOLUTIONS

(a) Motion by Nadreau/Hull to approve **Resolution #2016-35 Entitled:** Resolution Concerning Completion of Willow Creek Subdivision Phase III Utilities and Infrastructure. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Ford, Monarski, King. Motion carried.**

(b) Motion by Olson/King to approve **Resolution #2016-36 Entitled:** Resolution Regarding Exemption from Library Levy. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner Smith presented the Supplemental Letter Agreement from SEH to provide additional design services for Phase II of the Chippewa Riverfront Project. The same documents were presented previously with the recommendation to proceed to the Capital Campaign. **Motion by King/Olson** to approve the Supplemental Letter Agreement from SEH to provide additional design services for Phase II of the Chippewa Riverfront Project. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Hull. Motion carried.**

(b) City Attorney Ferg advised that the County made some changes to the initial Cooperative Agreement relative to inspections, and as such, it needed to come back before the Council. **Motion by King/Ford** to approve the Cooperative Agreement between Chippewa County and the City of Chippewa Falls relative to inspections associated with licensing requirements. **Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$111,306.97
Authorized/Handwritten Claims:	\$5,341.03
Department of Public Utilities:	\$78,805.43
Total of Claims Presented	<u>\$195,453.43</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Ford/King to adjourn at 6:57 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk