

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, September 6, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, Brian Wogernese of Hotels International, LLC, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/Kiefer to approve the minutes of the Regular Council Meeting of August 16, 2016. **All present voting aye, motion carried.**

(b) Motion by King/Ford to approve the minutes of the Special Council Meeting of August 23, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the Annual Outdoor Beer Garden Application filed by Hotels International, LLC, for Cobblestone Hotel, 100 N Bridge Street, at 6:31 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of August 22, 2016 was cancelled due to a lack of quorum.

(b) Motion by Hull/Ford to approve the Special Board of Public Works minutes of September 6, 2016. **Roll Call Vote: Aye – Kiefer, Hull, Ford, Monarski, King, Olson, Nadreau. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/King to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 23, 2016. **All present voting aye, motion carried.**

(b) Motion by King/Hull to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 6, 2016. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

APPLICATIONS

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

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

Motion by Ford/Kiefer to approve items (b) – (i) as follows:

(b) Request of Steve Exner (Gordy's Market, 303 Prairie View Road) for a temporary extension of premises in relation to their current Alcohol Beverage License for an event to be held on October 2, 2016.

(c) Street Use Permit Application from Jordan Van Proosdy of the Chi-Hi Student Council for the Homecoming Parade and Bonfire to be held on September 23, 2016 utilizing the streets as described on the application.

(d) Street Use Permit Application from the Chippewa Falls Music Association for Music along the Chippewa on October 1, 2016 from 1:30 pm – 10:00 pm utilizing various City Streets.

(e) Street Use Permit Application from Angela Bowe for the Southview Bear Crawl 5K/1mile run/walk event to be held on October 1, 2016 on various City Streets.

APPLICATIONS (continued)

- (f) Street Use Permit Application from Hotels International, LLC for their Grand Opening Celebration on September 22, 2016 from 4:00 pm – 7:00 pm utilizing the alleyway adjacent to 100 N Bridge Street.
- (g) Request of Brian Wogernese (Cobblestone Hotel & Suites) for a temporary extension of premises in relation to their current Alcohol Beverage License for an event to be held on September 22, 2016.
- (h) Sidewalk Use Permit Application from Hotels International, LLC to utilize the sidewalk in front of the alley between the hotel (100 N Bridge Street) and the neighboring building on September 22, 2016 for their Grand Opening Celebration.
- (i) Annual Outdoor Beer Garden Application from Hotels International, LLC, for Cobblestone Hotel, 100 N Bridge Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointment of Nancy Hoag as an Election Inspector for the 2016-2017 Election Cycle. Action on this appointment will take place on September 20, 2016.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2016-13 Entitled:** An Ordinance Creating the Chronic Nuisance Premises Code Section of the Chippewa Falls Municipal Code - §10.067 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) **Motion by King/Olson** to approve **Resolution #2016-40 Entitled:** Resolution Adopting Rates for Wastewater Treatment. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by King/Monarski** to award the bid for the Pine Acre Lane reconstruction project to low bidder, Haas Sons, Inc., in the amount of \$108,633.03. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Ford. Motion carried.**

(b) **Motion by Olson/Monarski** to approve the State/Municipal Agreement for a State-Let Urbanized Area STP-Urban Project for Park Avenue (Main St. to West Terminal). **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Ford. Motion carried.**

(c) **Motion by Kiefer/Olson** to approve the engineering agreement with Ayres Associates for hydro-surveying at Glen Loch Dam. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$231,095.30
Authorized/Handwritten Claims:	\$53,298.98
Department of Public Utilities:	<u>\$107,384.32</u>
Total of Claims Presented	<u>\$391,778.60</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Ford to adjourn at 6:50 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk