

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, October 4, 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, Police Chief Matthew Kelm, City Clerk Bridget Givens, Chippewa County Recycling Coordinator Renee Yohnk, Paul Salm of CCEDC, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Ford to approve the minutes of the Regular Council Meeting of September 20, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented a plaque to Mark Johnson honoring his years of committed service to the community.

(b) Chippewa County Recycling Coordinator Renee Yohnk provided a brief overview of the City's new recycling program to date. A survey was added to the City's website to determine satisfaction with the new recycling program with 86% of those responding indicating they are satisfied or very satisfied with the service. Recycling tonnage is continuing to increase. Yohnk reminded people not to include plastic bags or water bottle caps in their recycling.

(c) Paul Salm provided an update on Chippewa County Economic Development focusing on their key principles of economic development; retain, attract, nurture, assist, and promote.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of September 26, 2016 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Ford/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 28, 2016. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) Motion by King/Ford to approve the Street Use Permit Application from Chippewa Falls Main Street for Santa's Arrival to be held on November 25, 2016 utilizing Spring Street to the parking lot of 411 N Bridge Street. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Ford to approve the Street Use Permit Application from Wesley Partlo to utilize the five parking stalls in front of 19 W Central Street on October 8th, November 11th, November 26th, and December 8th from 1:00 pm – 2:00 am for Every Buddy's Music Events. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointment of Debrah Adams and Deanne Rubenzer as Election Inspectors for the 2016-2017 Election Cycle. Action on these appointments is scheduled for October 18, 2016.

MAYOR’S REPORT

(a) Mayor Hoffman proclaimed October 10 – 14, 2016 as Arbor Week in the City of Chippewa Falls and urged all citizens to protect our trees and woodlands.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

| | |
|---------------------------------|---------------------|
| City General Claims: | \$215,404.17 |
| Authorized/Handwritten Claims: | \$13,798.57 |
| Department of Public Utilities: | <u>\$152,161.78</u> |
| Total of Claims Presented | <u>\$381,364.52</u> |

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

(b) **Motion by Kiefer/Ford** to refer the claim submitted by Jeffrey Pederson, 7704 141st Street, to the insurance company. **All present voting aye, motion carried.**

(c) **Motion by Kiefer/Olson** to disallow the claim of Ann Shipman, 115 W South Avenue, against the City of Chippewa Falls. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/King to adjourn at 7:18 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk