

## **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, November 1, 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, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Police Lt. Brian Micolichak, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Ford/King** to approve the minutes of the Regular Council Meeting of October 18, 2016. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by King/Hull** to approve the Board of Public Works minutes of October 24, 2016. **All present voting aye, motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by King/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 25, 2016. **All present voting aye, motion carried.**

**(b) Motion by Hull/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 1, 2016. **All present voting aye, motion carried.**

**(c) Motion by Nadreau/Hull** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 1, 2016. **Roll Call Vote: Aye – Nadreau, Hull, Olson, King, Monarski; No – Ford. Motion carried.**

**(d) Motion by Ford/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 21, 2016. **All present voting aye, motion carried.**

### **APPLICATIONS**

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

**(b) Motion by Ford/King** to approve the Street Use Permit Application from the Indianhead Track Club for the Frigid 8/Thermal 3 Run/Walk to be held on December 3, 2016 from 8:00 am – 1:00 pm on various City Streets. **All present voting aye, motion carried.**

**(c) Motion by King/Ford** to approve the Street Use Permit Application from the Chippewa Manor for the Veteran's Salute at 222 Chapman Road on November 3, 2016; flags to be displayed in the boulevard from November 2 – 16, 2016. **All present voting aye, motion carried.**

**(d) Motion by Nadreau/Ford** to approve the Original Alcohol Beverage Retail License Application from Land and Sea, LLC, Brenda Hopkins, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Farm Store Grille located at 213 N Bridge Street. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by King/Ford** to approve the appointment of Jacqueline Price as an Election Inspector for the 2016-2017 Election Cycle. **All present voting aye, motion carried.**

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS** - None

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

**(a)** The easement has been reviewed by the City Attorney and is in good form. The City will be compensated a one-time payment of \$13,330 for the easement with Xcel agreeing to restore any damage resulting from utilization of the easement. **Motion by Ford/Olson** to approve the easement for Xcel Energy to access the north shore of Chippewa River through Chippewa Riverfront. **Roll Call Vote: Aye – Ford, Olson, King, Hull, Nadreau; No – Monarski. Motion carried.**

**(b)** Council expressed concern with granting a permanent easement without knowing why it was required by the State Inspector. There was discussion that the City should receive a written explanation as to why it is needed. **Motion by Hull/Monarski** to approve the easement for Garrett Bresina and Greg Misfeldt to utilize the east 14’ of Lot #6, Blk 40, Chippewa Falls Plat. **Roll Call Vote: Aye – Hull, Monarski, Olson, Nadreau, Ford; No – King. Motion carried.**

**CLAIMS**

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

City General Claims:	\$142,399.92
Authorized/Handwritten Claims:	\$4,301.44
Department of Public Utilities:	<u>\$271,536.36</u>
Total of Claims Presented	<u>\$418,237.72</u>

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

**(b) Motion by Ford/Nadreau** to forward the claim submitted by Nicole Estenson, 920 Pine Needle Drive, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Ford/King** to adjourn at 7:16 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk