

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 15, 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, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, City Clerk Bridget Givens, County Administrator Frank Pascarella, County Board Member Steve Gerrish, CCEDC President Charlie Walker, Tourism Director Jackie Boos, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Olson to approve the minutes of the Regular Council Meeting of November 1, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tourism Director, Jackie Boos, provided a tourism update.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Hull to approve the Board of Public Works minutes of November 7, 2016. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

(b) Motion by Kiefer/King to approve the Plan Commission minutes of November 7, 2016. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 8, 2016. **All present voting aye, motion carried.**

(b) Motion by Olson/King to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 14, 2016. **All present voting aye, motion carried.**

(c) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 15, 2016. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson; No – Ford. Motion carried.**

(d) Motion by King/Hull to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 15, 2016. **Roll Call Vote: Aye – King, Hull, Nadreau, Kiefer; No – Olson, Ford, Monarski. Motion carried.**

(e) The Park Board minutes of November 8, 2016 were presented.

(f) The Library Board minutes of October 12, 2016 were presented.

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 Kiefer/King to approve the Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 3, 2016 utilizing various City Streets. **All present voting aye, motion carried.**

(c) Motion by King/Kiefer to approve the Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Christmas to be held on December 15, 2016 from 4:00 pm – 7:00 pm utilizing the 200 block of N Bridge Street. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(d) Motion by Kiefer/Olson to approve the Annual Outdoor Beer Garden Application of Glenloch Bar and Grill, 1300 Jefferson Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Olson/Hull to approve **Resolution #2016-43 Entitled:** Resolution Right-of-Way Plat for High Street/Rushman Drive/STH#124, From Bridge Street to Elm Street. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Olson/Nadreau to approve **Resolution #2016-44 Entitled:** Resolution Plat of Three by Three Townhomes. **Roll Call Vote: Aye – Olson, Nadreau, Ford, Monarski, Kiefer, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Ford/Olson to approve the Intergovernmental Cooperation Agreement with the Village of Lake Hallie for completion of the Chippewa River State Trail. **Roll Call Vote: Aye – Ford, Olson, Kiefer, King, Hull, Nadreau; No – Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$1,513,223.60
Authorized/Handwritten Claims:	\$2,437.04
Department of Public Utilities:	<u>\$1,121,137.92</u>
Total of Claims Presented	<u>\$2,636,798.56</u>

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

(b) Motion by King/Olson to deny the claim of Jeff Pederson, 7704 141st Street, against the City of Chippewa Falls. **All present voting aye, motion carried.**

(c) Motion by Ford/Olson to refer the claim submitted by Jeremy Gjelhaug, 104 Duncan Street, to the insurance company. **All present voting aye, motion carried.**

(d) Motion by King/Olson to deny the claim of Jeremy Gjelhaug, 104 Duncan Street, against the City of Chippewa Falls. **All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Ford/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 potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14; and to include the Mayor, Council, Ferg, Bauer, Smith, Rubenzer, Givens, Frank Pascarella, Steve Gerrish, and Charlie Walker; may return to Open Session. **Roll Call Vote: Aye – Ford, Olson, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

The Council discussed item (a) above.

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

ADJOURNMENT

Motion by Monarski/Ford to adjourn at 7:50 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk