

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, December 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, and Paul Nadreau.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Utilities Office Manager Connie Freagon, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of the Regular Council Meeting of November 15, 2016. **All present voting aye, motion carried.**

(b) Motion by King/Hull to approve the minutes of the Special Council Meeting of December 6, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of November 21, 2016 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS

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

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman recognized the Groundwater Guardian Team for earning their 2016 Groundwater Guardian designation.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Clerk Givens advised that Robert (Bob) Hoekstra completed a campaign registration statement and declaration of candidacy for the Seventh Ward Alderperson position which is up for re-election in April 2017. The deadline to submit all required paperwork is January 3, 2017. It was suggested the Council wait to see if any other candidates submit their papers. If no other papers are received, the Council may consider appointing Mr. Hoekstra to fulfill the term of Brent Ford due to his resignation.

CLAIMS

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

City General Claims:	\$434,838.11
Authorized/Handwritten Claims:	\$11,401.85
Department of Public Utilities:	<u>\$274,481.60</u>
Total of Claims Presented	<u>\$720,721.56</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Olson to adjourn at 6:40 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk