

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 20, 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: Rob Kiefer, CW King, Chuck Hull, Paul Olson and Paul Nadreau.

Council Members Absent: Mayor Greg Hoffman and John Monarski.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matt Kelm and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/Nadreau to approve the minutes of the Regular Council Meeting of December 6, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Nadreau/King to approve Board of Public Works minutes of December 12, 2016.

All present voting aye, motion carried.

(b) No minutes presented for the cancelled Plan Commission meeting of December 12, 2016.

(c) Motion by King/Olson to approve the Transit Board minutes of December 6, 2016.

All present voting aye, motion carried.

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/King to approve Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of December 14, 2016. **Roll call vote: aye – Olson, King, Hull and Nadreau. Motion carried.**

(b) Motion by Olson/Nadreau to approve Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 15, 2016. **All present voting aye, motion carried.**

(c) Motion by King/Olson to approve the minutes of Committee #3 Transportation, Construction, Public Safety and Traffic of December 20, 2016 with an amendment to correct the time of adjournment to 5:50 pm.

All present voting aye, motion carried.

(d) Park Board minutes of December 13, 2016 were presented.

APPLICATIONS

(a) Motion by Olson/King 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 - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2016-14 Entitled:** An Ordinance Creating Permanent Stop Signs on the Following Streets Stop Signs Code Section §7.03 of the Chippewa Falls Municipal Code was presented.

RESOLUTIONS

(a) Motion by King/Hull to approve **Resolution #2016-46 Entitled:** Resolution Authorizing an Annual Wage Adjustment for 2017 for Non-Represented and Management Employees.

Roll call vote: aye -- King, Hull, Olson and Nadreau. Motion carried.

(b) Motion by Olson/King to approve **Resolution #2016-47 Entitled:** Resolution to Adopt the City of Chippewa Falls 2017--2021 Five Year Street Improvement Program as the Official Municipal Street Improvement Plan. **Roll call vote: aye – Olson, King, Hull and Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hull/Olson to approve the State/Municipal Agreement for the Chippewa River State Trail Connection project. **Roll call vote: aye – Hull, Olson, King and Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$1,862,550.58
Authorized/Handwritten Claims:	\$19,505.17
Department of Public Utilities:	<u>\$64,896.83</u>
Total of Claims Presented	<u>\$1,946,952.58</u>

Roll call vote: aye – Olson, King, Hull and Nadreau. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/King to adjourn at 6:51 pm. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall, Deputy City Clerk