

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, March 21, 2017 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, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Absent was Rob Kiefer.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Rob Krejci, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, Brian Reilly of Ehlers, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/King to approve the minutes of the Regular Council Meeting of March 7, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Kelly Tuttle of Bluestem Forestry Consulting provided an overview of the City of Chippewa Falls' Urban Forestry Plan and Tree Inventory Analysis.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of March 13, 2017 was cancelled due to a lack of agenda items.

(b) The Plan Commission meeting of March 13, 2017 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Nadreau to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 21, 2017. **All present voting aye, motion carried.**

(b) The Park Board minutes of March 14, 2017 were presented.

(c) The Library Board minutes of February 15, 2017 were presented.

APPLICATIONS

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

(b) Motion by Hoekstra/King to approve the Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held at 236 Pumphouse Rd on April 20, 2017. **All present voting aye, motion carried.**

Motion by Monarski/King to consider items (c) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/King to approve items (c) – (h) as follows:

(c) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Community Foundation of Chippewa County for the Wine & Dine at Irvine to be held at the Main Pavilion at Irvine Park on June 19, 2017.

(d) Application for a Class "E" Dance and Live Music License from the Community Foundation of Chippewa County for Irvine Park (Main Pavilion) on June 19, 2017.

(e) Street Use Permit Application from Mark Erickson for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 12, 2017 from 7:30 am – 11:00 am utilizing various City Streets (see attached map).

(f) Street Use Permit Application from Michael Buchmann for the Leinenkugel's Chippewa Valley Century Ride to be held on May 28, 2017 from 6:00 am – 8:00 pm utilizing various City Streets (see attached map).

APPLICATIONS (continued)

(g) Street Use Permit Application from Royal Credit Union (RCU) for Shred Day to be held on April 4, 2017 from 5:30 pm – 7:30 pm utilizing the parking lot between RCU and Crossfit.

(h) Application for a Class “B” Dance and Live Music License from Doug Richter for the Pit Stop Pub & Grub.

All present voting aye, motion carried.

(i) **Motion by Monarski/King** to approve the conditional surrender from Mary Berg (Irvine Pub & Grill, 130 Fleet Street) of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Pit Stop Pub & Grub, LLC. **All present voting aye, motion carried.**

(j) **Motion by King/Nadreau** to approve the Original Alcohol Beverage Retail License Application from Pit Stop Pub & Grub, LLC, Doug Richter, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Pit Stop Pub & Grub located at 130 Fleet Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hoekstra/Monarski** to approve the appointment of Tom Pamperin to fulfill the term of Robert Hoekstra on the Library Board. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Monarski/Nadreau** to table **Ordinance #2017-02 Entitled:** An Ordinance Amending the Accessory Buildings, Uses, and Structures Code Section, §17.08 of the Chippewa Falls Municipal Code until the April 18, 2017 Council Meeting to allow for a public hearing. **All present voting aye, motion carried.**

(b) The First Reading of **Ordinance #2017-03 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Duncan Creek to 225 ft. W of STH #124) at 34 Feet Face to Face of Curbs was held.

(c) The First Reading of **Ordinance #2017-04 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (225 ft. W of STH #124 to STH #124) at 40 Feet Face to Face of Curbs was held.

(d) The First Reading of **Ordinance #2017-05 Entitled:** An Ordinance Establishing the Width of Pavement on Dover Street (Wheaton St to Terrill St) at 30 Feet Face to Face of Curbs was held.

(e) The First Reading of **Ordinance #2017-06 Entitled:** An Ordinance Establishing the Width of Pavement on Dwight Street (Wheaton St to Superior St) at 30 Feet Face to Face of Curbs was held.

(f) The First Reading of **Ordinance #2017-07 Entitled:** An Ordinance Establishing the Width of Pavement on Water Street (State St to Division St) at 34 Feet Face to Face of Curbs was held.

(g) The First Reading of **Ordinance #2017-08 Entitled:** An Ordinance Establishing the Width of Pavement on Woodward Avenue (Greenville St to Summit Ave) at 34 Feet Face to Face of Curbs was held.

RESOLUTIONS

Brian Reilly of Ehlers distributed reports entitled Pre-Sale Report for City of Chippewa Falls, Wisconsin \$4,440,000 General Obligation Corporate Purpose Bonds, Series 2017A and Pre-Sale Report for City of Chippewa Falls, Wisconsin \$355,000 General Obligation Promissory Note, Series 2017B and provided details thereon.

(a) **Motion by Hoekstra/King** to approve **Resolution #2017-06 Entitled:** Resolution for Outdoor Recreation Aids. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(b) **Motion by Nadreau/Monarski** to approve **Resolution #2017-07 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$2,240,000 for Street Improvement Projects. **Roll Call Vote: Aye – Nadreau, Monarski, King, Hull, Olson, Hoekstra. Motion carried.**

RESOLUTIONS (continued)

(c) Motion by Monarski/Hoekstra to approve **Resolution #2017-08 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$830,000 for Sewerage Projects. **Roll Call Vote: Aye – Monarski, Hoekstra, King, Hull, Olson, Nadreau. Motion carried.**

(d) Motion by King/Olson to approve **Resolution #2017-09 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$430,000 for Water System Projects. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Hull. Motion carried.**

(e) Motion by Nadreau/Monarski to approve **Resolution #2017-10 Entitled:** Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount not to Exceed \$940,000. **Roll Call Vote: Aye – Nadreau, Monarski, King, Hull, Olson, Hoekstra. Motion carried.**

(f) Motion by Olson/King to approve **Resolution #2017-11 Entitled:** Resolution Directing Publication of Notice to Electors. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

(g) Motion by Hull/Nadreau to approve **Resolution #2017-12 Entitled:** Resolution Providing for the Sale of \$4,440,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, King, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$981,589.56
Authorized/Handwritten Claims:	\$7,753.29
Department of Public Utilities:	\$84,001.09
Total of Claims Presented	<u>\$1,073,343.94</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hoekstra 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 the following:

- (1) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement;

and to include the Mayor, Council, Ferg, Bauer, Smith, and Givens; may return to Open Session. **Roll Call Vote: Aye – Monarski, Hoekstra, King, Hull, Olson, Nadreau. Motion carried.**

Council discussed item (1) above.

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

Mayor Hoffman announced that there was a unanimous vote in Closed Session to approve the Developers Agreement for a project in Lake Wissota Business Park – TID #14.

ADJOURNMENT

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

Submitted by:
Bridget Givens, City Clerk