

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, April 4, 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, Rob Kiefer, Chuck Hull, Paul Olson, and Paul Nadreau.

Absent was Robert Hoekstra.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/King to approve the minutes of the Regular Council Meeting of March 21, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

Director of Public Works Rubenzer advised that a public information meeting was held on March 27, 2017, and it was very well attended. Rubenzer provided an overview of the projects.

(a) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments - Bel Air Boulevard (Terrill St. to Westwood Dr) at 6:32 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

(b) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments - Bridgewater Avenue (Duncan Cr to STH #124) at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

(c) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments - Dover Street (Wheaton St to Terrill St) at 6:33 pm. There being no requests to speak, the hearing was closed at 6:34 pm.

(d) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments - Dwight Street (Wheaton St to Superior St) at 6:34 pm. Robert Denman, 219 Dwight St, and Carol Kraemer, 321 Dwight St, appeared to speak in opposition of the special assessments. There being no further requests to speak, the hearing was closed at 6:42 pm.

(e) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments - Tropicana Boulevard (Bel Air Blvd to Mansfield St.) at 6:43 pm. There being no requests to speak, the hearing was closed at 6:43 pm.

(f) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments - Water St (State St to Division St) at 6:44 pm. Cheryl Kandler, 1027 Water St, and Ben Parr, 1006 Water St, appeared to speak in opposition of the special assessments. There being no further requests to speak, the hearing was closed at 7:08 pm.

(g) Mayor Hoffman a opened Public Hearing regarding Levying Special Assessments - Woodward Avenue (Greenville St to Summit Ave) at 7:08 pm. There being no requests to speak, the hearing was closed at 7:08 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/King to approve the Board of Public Works minutes of March 27, 2017. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 28, 2017. **Roll Call Vote: Aye - Hull, Nadreau, Monarski, Kiefer, King, Olson. Motion carried.**

(b) Motion by Nadreau/Monarski to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 4, 2017. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(c) Motion by Kiefer/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 4, 2017. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

APPLICATIONS

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

Motion by Monarski/Hull to consider items (b) – (j) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Kiefer to approve items (b) – (j) as follows:

(b) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chippewa Youth Hockey Association for the Northwest Beer Fest to be held on April 29, 2017 at the Chippewa Ice Arena, 839 First Avenue.

(c) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Valley It Works Gives Back for a Down Syndrome Awareness event to be held on May 6, 2017 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(d) Application for Class “E” Dance and Live Music License for Chippewa Valley It Works Gives Back for the Northern Wisconsin State Fairgrounds on May 6, 2017.

(e) Application for Temporary Class “B” Beer Retailer’s License from the Leinenkugel Blades Hockey Club for the Men’s Hockey Tournament to be held on April 7 – 9, 2017 at the Chippewa Ice Arena, 839 First Avenue.

(f) Application for Class “E” Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 29, 2017.

(g) Application for Temporary Class “B” / “Class B” Retailer’s License from the Chippewa Falls Rotary Foundation, Inc. for Spring Fest to be held on April 28-30, 2017 at the Northern Wisconsin State Fairgrounds, 225 Edward St.

(h) Application for Class “E” Dance and Live Music License for the Chippewa Falls Rotary Foundation, Inc. for the Northern Wisconsin State Fairgrounds on April 28-30, 2017.

(i) Street Use Permit Application from the Chippewa Falls Rotary Foundation, Inc. for the Spring Fest Fun Run to be held on April 29, 2017 utilizing the Irvine Park entrance off of Jefferson Avenue.

(j) Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held May 5 – 15, 2017 in Allen Park.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Kiefer/Olson to approve **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. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

(b) Motion by Monarski/Nadreau to approve **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. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Hull, Olson. Motion carried.**

ORDINANCES (continued)

(c) Motion by Nadreau/Olson to approve **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. **Roll Call Vote: Aye – Nadreau, Olson, Monarski, Kiefer, King, Hull. Motion carried.**

(d) Motion by Hull/Nadreau to approve **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. **Roll Call Vote: Aye – Hull, Nadreau, Monarski, Kiefer, King, Olson. Motion carried.**

(e) Motion by Nadreau/Olson to approve **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. **Roll Call Vote: Aye – Nadreau, Olson, Kiefer, King, Hull; No – Monarski. Motion carried.**

(f) Motion by Nadreau/Hull to approve **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. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Monarski, Kiefer, King. Motion carried.**

RESOLUTIONS

(a) Motion by Nadreau/Kiefer to approve **Resolution #2017-13 Entitled:** Resolution (regarding sale of real estate located at 35 E Park Avenue). **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Monarski. Motion carried.**

(b) Motion by Kiefer/Olson to approve **Resolution #2017-14 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Bel Air Boulevard (Terrill St. to Westwood Dr.) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

(c) Motion by Monarski/Kiefer to approve **Resolution #2017-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Bridgewater Avenue (Duncan Cr to STH #124) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(d) Motion by Nadreau/Olson to approve **Resolution #2017-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Dover Street (Wheaton St to Terrill St) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Nadreau, Olson, Monarski, Kiefer, King, Hull. Motion carried.**

(e) Motion by Monarski/Hull to approve **Resolution #2017-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Dwight Street (Wheaton St to Superior St) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Kiefer, King. Motion carried.**

(f) Motion by Nadreau/Monarski to approve **Resolution #2017-18 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Tropicana Boulevard (Bel Air Blvd to Mansfield St.) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(g) Motion by Kiefer/Hull to approve **Resolution #2017-19 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Water St (State St to Division St) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Monarski, King. Motion carried.**

(h) Motion by Hull/Monarski to approve **Resolution #2017-20 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Woodward Avenue (Greenville St to Summit Ave) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Hull, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

(i) Motion by Monarski/Olson to approve **Resolution #2017-21 Entitled:** Governmental Responsibility Resolution for Runoff Management Grants. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Kiefer, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Kiefer/Olson to approve the Agreement with Ayres Associates, Inc. for annual groundwater monitoring and analysis at the Nelson Road Landfill. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$140,943.02
Authorized/Handwritten Claims:	\$23,459.02
Department of Public Utilities:	<u>\$61,322.78</u>
Total of Claims Presented	<u>\$225,724.82</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Nadreau to adjourn at 7:32 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk