

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 18, 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, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

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, 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 April 4, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding amending the Accessory Buildings, Uses and Structures Code Section §17.08 of the Chippewa Falls Municipal Code at 6:32 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

COMMUNICATIONS - None

REPORTS

- (a) Motion by Olson/Hoekstra** to approve the Board of Public Works minutes of April 10, 2017. **Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**
- (b)** The Plan Commission meeting of April 10, 2017 was cancelled due to a lack of agenda items.
- (c) Motion by King/Nadreau** to approve the Special Plan Commission minutes of April 17, 2017. **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

- (a) Motion by Hull/Monarski** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 18, 2017. **Roll Call Vote: Aye – Hull, Monarski, King, Nadreau, Hoekstra; No-Olson, Kiefer. Motion carried.**
- (b)** The Park Board minutes of April 11, 2017 were presented.
- (c)** The Library Board minutes of March 15, 2017 were presented.

APPLICATIONS

- (a) Motion by King/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**
- Motion by Monarski/Kiefer** to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**
- Motion by Monarski/Kiefer** to approve items (b) – (g) as follows:
- (b)** Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the Summer Tourism Kick-Off Celebration to be held at the Chippewa Falls Area Chamber of Commerce, 1 N Bridge Street, on May 11, 2017.
- (c)** Application for Class “E” Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for 1 N Bridge Street on May 11, 2017.
- (d)** Street Use Permit Application from the Chippewa Falls Area Chamber of Commerce for the Summer Tourism Kick-Off Celebration to be held on May 11, 2017 from 4:00 pm – 6:00 pm utilizing the public parking lot in front of the Chamber building.

APPLICATIONS (continued)

- (e) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chippewa Valley Century Ride for the Leinenkugel’s Chippewa Valley Century Ride to be held at Irvine Park in the Main Pavilion on May 28, 2017.
 - (f) Street Use Permit Application from the Chippewa Falls Rotary Club to display a sign in the north end of Allen Park advertising Springfest from April 23 – 30, 2017.
 - (g) Street Use Permit Application from Hotels International to close a portion of Bridge Street, from Spring Street to Central Street, on April 25, 2017 from 8:00 am – 10:00 am to film a promotional video for the hotel.
- All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

(a) Mayor Hoffman advised of the Land and Water Conservation Grant received for the Erickson Park Development Project. The grant is the largest ever in the State of Wisconsin at \$851,301.

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Kiefer/Olson** to approve **Ordinance #2017-02 Entitled:** An Ordinance Amending the Accessory Buildings, Uses, and Structures Code Section, §17.08 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried.**

RESOLUTIONS

(a) **Motion by Nadreau/King** to approve **Resolution #2017-22 Entitled:** Resolution Concerning Completion of Wisconsin Shores Coventry Lane Utilities and Infrastructure. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

(b) Finance Manager/Treasurer Bauer distributed a handout entitled Sale Day Report for City of Chippewa Falls, Wisconsin \$3,580,000 General Obligation Corporate Purpose Bonds, Series 2017A and provided details thereon. **Motion by Hoekstra/Olson** to approve **Resolution #2017-23 Entitled:** Resolution Awarding the Sale of \$3,720,000 General Obligation Corporate Purpose Bonds, Series 2017A with a change in the bond amount from \$3,720,000 to \$3,580,000. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(c) **Motion by Kiefer/Monarski** to approve **Resolution #2017-24 Entitled:** Initial Resolution Regarding Industrial Development Revenue Bond Financing for Huffcutt Concrete, LLC Project. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

- (a) **Motion by Hoekstra/Olson** to approve awarding the bids for the 2017 reconstruction projects. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**
- (b) **Motion by King/Kiefer** to approve the lease of premises agreement between the City of Chippewa Falls and Zenith Tech, Inc. for a period of March – October 2017. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**
- (c) **Motion by King/Hoekstra** to cancel the regularly scheduled Council Meeting of July 4, 2017 and grant temporary licensing/permitting authority to the Council President and City Clerk. **All present voting aye, except Monarski who voted no, motion carried.**

CLAIMS

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

City General Claims:	\$659,958.40
Authorized/Handwritten Claims:	\$40,502.59
Department of Public Utilities:	<u>\$102,345.33</u>
Total of Claims Presented	<u>\$802,806.32</u>

Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. 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 for Huffcutt Concrete, LLC and Cray, Inc. for projects 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, Rubenzer, and Givens; may return to Open Session.

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

Council discussed item (1) above.

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

ADJOURNMENT (Sine Die)

Motion by Hoekstra/King to adjourn at 7:47 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk