

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, May 2, 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 Lt. Brian Micolichuk, City Clerk Bridget Givens, Charlie Walker of CCEDC, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Hull to approve the minutes of the Regular Council Meeting of April 18, 2017. **All present voting aye, motion carried.**

(b) Motion by Hoekstra/Nadreau to approve the minutes of the Organizational Council Meeting of April 18, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Charlie Walker of CCEDC appeared to advise the Council and create awareness of Economic Development Week being celebrated May 8 – 13, 2017.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Nadreau/King to approve the Board of Public Works minutes of April 24, 2017. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/Olson to approve the Committee on Committees minutes of May 2, 2017. **All present voting aye, motion carried.**

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/Hoekstra to consider items (b) – (i) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Nadreau to approve items (b) – (i) as follows:

(b) Application for Temporary Class “B” Beer Retailer’s License from the Eau Claire Children’s Theatre for the UV Splash 5K by Color Dash to be held at the Northern Wisconsin State Fairgrounds, 225 Edward St, on June 23, 2017.

(c) Application for Class “E” Dance and Live Music License from the Eau Claire Children’s Theatre for the Northern Wisconsin State Fairgrounds, 225 Edward St, on June 23, 2017.

(d) Street Use Permit Application from the Eau Claire Children’s Theatre for the UV Splash 5K by Color Dash to be held on June 23, 2017 from 5:00 pm – 10:30 pm utilizing various City streets.

(e) Application for Temporary Class “B” Beer Retailer’s License from the Church of Notre Dame for the Notre Dame Parish Picnic to be held on August 19 – 20, 2017 at the Church of Notre Dame, 117 Allen Street.

(f) Application for a Class “E” Dance and Live Music License from the Church of Notre Dame, 117 Allen Street, on August 19, 2017.

APPLICATIONS (continued)

(g) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Days Dinner to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 21, 2017.

(h) Application for Class “E” Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 21, 2017.

(i) Street Use Permit Application from the Salvation Army for a Stamp Out Hunger event to be held on May 13, 2017 from 8:00 am – 5:00 pm utilizing on street parking adjoining the Salvation Army building.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the recommended appointments to various Boards and Commissions. Action on these appointments is scheduled for May 16, 2017.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2017-09 Entitled:** An Ordinance Prohibiting the Operation of Commercial Quadricycles in the City of Chippewa Falls - §7.21 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) **Motion by Olson/Nadreau** to approve **Resolution #2017-25 Entitled:** Resolution Granting a Street Privilege Permit for Parcel No. 4050.119 on Northway Drive to Vince Schroeder, Jeanne Schroeder and Donald Hawkins d/b/a Reliable Mini Warehouses, LLC with a correction in the date from May 16, 2017 to May 2, 2017. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Olson/Hoekstra** to table awarding the contract for the Chippewa Riverfront – Phase 2 Improvements Project to allow review by Committee #1. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$114,154.27
Authorized/Handwritten Claims:	\$40,610.96
Department of Public Utilities:	\$232,964.71
Total of Claims Presented	<u>\$387,729.94</u>

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

CLOSED SESSION

(a) **Motion by Monarski/Kiefer** 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, Kiefer, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.

Council discussed item (1) above.

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

ADJOURNMENT

Motion by Monarski/Olson to adjourn at 7:27 pm. All present voting aye, motion carried.

Submitted by:

Bridget Givens, City Clerk