

## 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 16, 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 Matt Kelm, Fire Chief Mike Hepfler, 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 May 2, 2017. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Judges Isaacson and Gibbs; CJCC Coordinator Rose Baier, and Police Chief Matthew Kelm appeared to provide an overview of Evidence Based Decision Making Initiatives, First Time Offender Programs, the Treatment and Diversion Program, and Drug Court. Judge Gibbs gave accolades to the CFPD for being at the forefront of these programs.

**(b)** Bob Hogseth, Dave Raihle, and Dave Gordon presented information on the capital campaign for the Chippewa Area History Center.

**(c)** Chuck Hull, 510 W Grand Avenue, appeared to express his pride and gratitude in how the standoff situation was handled by the police department last week.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Kiefer/Olson** to approve the Board of Public Works minutes of May 8, 2017 including a correction to remove Mayor Hoffman from the list of attendees. **Motion by Kiefer/Hull** to separate out Item #2 and vote on it separately. **All present voting aye, motion carried.** The Council then returned to the original motion to approve the Board of Public Works minutes of May 8, 2017. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried. Motion by Kiefer/King** to approve the Street Use Permit Application of Chippewa Falls Main Street, but to remove any fees for city services. It was discussed that Main Street already receives monies from the City for different events such as the Pure Water Days Parade and that it would not make sense to charge them. There was also discussion that perhaps the Business Improvement District should consider raising their rates to help offset some of these types of costs. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hoekstra; No – Monarski. Motion carried.**

**(b) Motion by Hull/Nadreau** to approve the Plan Commission minutes of May 8, 2017. **All present voting aye, motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Nadreau/Hull** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 11, 2017. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Monarski, Kiefer, King. Motion carried.**

**(b) Motion by Kiefer/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 15, 2017. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried.**

## **COUNCIL COMMITTEE REPORTS** (continued)

**(c) Motion by Olson/Nadreau** to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of May 16, 2017. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

**(d)** The Park Board minutes of May 9, 2017 were presented.

**(e)** The Library Board minutes of April 12, 2017 were presented.

## **APPLICATIONS**

**(a)** There were no Operator (Bartender) Licenses to consider.

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

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

**(b)** Street Use Permit Application from Chippewa Falls Main Street for the Cruise in Summer Series Car Shows to be held on May 20, June 17, and July 22 from 5:00 pm – 9:00 pm utilizing the 100 – 500 blocks of N. Bridge Street.

**(c)** Street Use Permit Application from Leinenkugel Brewing Company, Inc. for the Leinenkugel/GNC 5K to Support the United Way to be held on May 25, 2017 from 5:30 pm – 7:30 pm utilizing various City Streets.

**(d)** Application for Temporary Class “B” Beer Retailer’s License from The Oz Run for The Oz Run to be held on May 27, 2017 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(e)** Street Use Permit Application from Bill Sparkes for The Oz Run to be held on May 27, 2017 from 8:00 am – 1:00 pm utilizing the area surrounding the Northern Wisconsin State Fairgrounds.

**(f)** Application for Class “E” Dance and Live Music License from The Oz Run for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 27, 2017.

**(g)** Street Use Permit Application from the Eau Claire Big Rig Truck Show for a parade to be held on August 19, 2017 from 3:45 pm – 5:15 pm utilizing various City Streets.

**(h)** Sidewalk Use Permit Application from Cobblestone Hotel to place a sandwich board sign in front of the restaurant from May 1, 2017 – October 31, 2017.

**(i)** Sidewalk Use Permit Application from Bomb Tacos, 504 N. Bridge Street, to place benches and a merchandise stand in front of the restaurant on Fridays through September.

**(j)** Street Use Permit Application from Gaber Signs to block off the parking lot on the corner of Rushman Drive and Spring Street from May 15 – 17, 2017 to allow pressure washing and repainting of the Leinenkugel’s mural.

**All present voting aye, motion carried.**

**(k) Motion by Kiefer/Nadreau** to approve the Original Alcohol Beverage Retail License Application from Blue Marble Pub, LLC, Heather Marble, Agent, for a Class “B” Beer and “Class C” Wine License for Blue Marble Pub located at 816 High Street. **All present voting aye, motion carried.**

**PETITIONS** - None

## **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by King/Kiefer** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

## **ORDINANCES**

**(a) Motion by Hoekstra/King** to approve **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. Councilor Nadreau shared that he would like to see the vehicles on a test basis as a sight-seeing vehicle. Discussion was had relative to the description of a commercial quadricycle with Attorney Ferg indicating we used the same definition as state statutes. **Roll Call Vote: Aye – Hoekstra, King; No – Hull, Olson, Nadreau, Monarski, Kiefer. Motion failed. Motion by Nadreau** to send this item back to Committee #3 for additional discussion. **Motion died for lack of a second.**

**ORDINANCES** (continued)

**(b) The First Reading of Ordinance #2017-10 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (58-acre parcel in Lake Wissota Business Park from I-2 Light Industrial to I-3 Heavy Industrial) was held.

**RESOLUTIONS**

**(a) Motion by Kiefer/King to approve Resolution #2017-26 Entitled:** Resolution Approving a Certified Survey Map (Huffcutt CSM in Lake Wissota Business Park). **Roll Call Vote: Aye – Kiefer, King, Hull, Nadreau, Hoekstra, Monarski; No – Olson. Motion carried.**

**(b) Motion by Hoekstra/Hull to approve Resolution #2017-27 Entitled:** Resolution Right-of-Way Plat for High Street/Rushman Drive/STH #124, from Bridge Street to Elm Street. **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

**(c) Motion by Olson/Kiefer to approve Resolution #2017-28 Entitled:** Resolution Approving the Issuance, Sale and Delivery of a \$353,500 General Obligation Promissory Note. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Kiefer/Hoekstra to approve the right-of-way agreement with Wisconsin Technology Networking, LLC / Mobilitie. Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

**(b) City Engineer Rubenzer advised that the fiber wrap on the Spring Street Bridge cost an additional \$70K. The Department of Transportation found additional funding to help offset the overrun which necessitated the new agreement. Motion by Olson/Kiefer to approve the State Municipal Agreement for the Spring Street Bridge Project. Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

**(c) Motion by Hoekstra/King to approve awarding the contract for the Chippewa Riverfront – Phase II Improvements Project to Heartland Contractors. Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

**CLAIMS**

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

City General Claims:	\$584,200.54
Authorized/Handwritten Claims:	\$41,838.76
Department of Public Utilities:	\$59,039.60
Total of Claims Presented	<u>\$685,078.90</u>

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

**(b) Motion by King/Kiefer to deny the claim of Ronald Eliason, 222 W Central Street. All present voting aye, motion carried.**

**CLOSED SESSION**

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

Council discussed item (1) above.

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

Mayor Hoffman announced that in Closed Session, the City Council approved an agreement between the City of Chippewa Falls, Chippewa County, and SIGH Properties (Huffcutt) for a project in Lake Wissota Business Park on a 6-1 vote.

Additionally, City Council also approved a Memorandum of Agreement between the City of Chippewa Falls and Cray, Inc. for a project in Lake Wissota Business Park on a 7-0 vote.

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 8:23 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk