

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, June 6, 2017 in the City Hall Council Chambers. Council President Rob Kiefer 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.

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, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/King to approve the minutes of the Regular Council Meeting of May 16, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) City Engineer Rubenzer advised that the parcel being petitioned for rezoning is the Huffcutt property. In order to allow 10% outside storage, the property needs to be zoned to I-3 Heavy Industrial. Council President Kiefer opened the public hearing regarding amending the Zoning Code of the City of Chippewa Falls for a 45-acre parcel in Lake Wissota Business Park from I-2 Light Industrial to I-3 Heavy Industrial at 6:32 pm. Doug Clary, Director of Planning and Zoning for Chippewa County, appeared to speak against the rezoning and shared a letter explaining Chippewa County's position (a copy of which is available in the City Clerk's Office). Council discussed other options besides rezoning, and it was determined these options were not feasible due to time constraints. The public hearing was closed at 6:51 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 22, 2017 was cancelled due to a lack of agenda items.

(b) Motion by Olson/King to approve the Board of Public Works minutes of June 5, 2017. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Hoekstra to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of June 1, 2017. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Hull, Nadreau; No- Olson. Motion carried.**

(b) Motion by Hoekstra/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 5, 2017. There was discussion relative to increasing the Fire Chief to full-time and adding a Battalion Chief position. The intent of Committee #2 was to have Committee #1 review the resident and non-resident rates again prior to approval. This was not stated in the motion. **Motion by Hull/Olson** to vote on Item #2 separately and approve the item contingent upon funding approval by Committee #1. **Roll Call Vote: Aye - Hull, Olson, Nadreau, Hoekstra, Monarski, King. Motion carried.** Council then returned to the original motion to approve the Committee #2 minutes. **All present voting aye, motion carried.**

(c) Motion by Nadreau/Hull to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 6, 2017. **All present voting aye, motion carried.**

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 King/Monarski to approve the 2017/2018 Operator (Bartender) License Application Renewals as approved by the Police Department. **All present voting aye, motion carried.**

APPLICATIONS (continued)

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

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

(c) Street Use Permit Application from the Leinie Lodge for the Leinenkugel's Family Reunion to be held on June 17, 2017 from 6:00 am – 7:00 pm utilizing Elm St between STH 124 and N Prairie St and N Prairie St between Elm St and E Cedar St.

(d) Application for Class "A" Dance and Live Music License from the Leinie Lodge for 124 E Elm Street on June 17, 2017.

(e) Street Use Permit Application from the Chippewa Catholic Deanery for a Corpus Christi Procession on June 18, 2017 from 12:00 pm – 2:00 pm walking in procession from St. Charles Parish (810 Pearl St) to Holy Ghost Parish (412 S Main St).

(f) Street Use Permit Application from the Chippewa Falls Police Department for the Special Olympics Torch Run to be held on June 7, 2017 from 2:00 pm – 2:30 pm utilizing High St to Jefferson Ave into Irvine Park.

(g) Street Use Permit Application from Every Buddy's Bar and Grill to block five parking stalls in front of 19 W Central Street from 1:00 pm – 5:00 pm for music events to be held on June 15, 2017 and June 21, 2017.

(h) Street Use Permit Application from the American Legion for a Flag Day Ceremony to be held on June 14, 2017 from 7:00 am – 8:00 pm utilizing the parking lot at the corner of Rushman Dr and E Spring St.

(i) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the American Legion for a Flag Day Program to be held at 12 E Spring St.

(j) Street Use Permit Application from Bye the Willow for Wine and Whiskers to be held on July 8, 2017 from 10:00 am – 4:00 pm utilizing Willow St directly adjacent to Bye the Willow located at 501 N High St.

(k) Request of Dawn Bye for a temporary extension of premises in relation to her alcohol beverage license for a one-time event (Wine and Whiskers) to be held on July 8, 2017 from 10:00 am – 5:00 pm.

(l) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the McDonell Alumni Association for the McDonell Alumni Kickball Tournament to be held on June 17, 2017 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(m) Application for Class "E" Dance and Live Music License from the McDonell Alumni Association for McDonell Central Catholic High School on June 17, 2017.

(n) Application for Temporary Class "B" Beer Retailer's License from the St. Charles Borromeo Parish, 810 Pearl St, for the St. Charles Church Picnic on July 8, 2017.

(o) Non-Commercial Kennel License Application of Miranda Sorensen, 315 E Birch St, as approved by the Police Department.

(p) Sidewalk Use Permit Application of Bridge Street Brew, LLC to place two small tables directly against the building at 114 N Bridge St.

All present voting aye, motion carried.

(q) Motion by Hoekstra/King to approve the Dance License Applications/Renewals for 2017/2018. **All present voting aye, motion carried.**

(r) Motion by Hoekstra/King to approve the Alcohol Beverage License Applications/Renewals for 2017/2018 conditioned upon approval by the Health Inspector and Fire Inspector. **All present voting aye, motion carried.**

(s) Motion by Monarski/Hull to approve the 2017/2018 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag; ProVyro Waste Services; Tambornino Sanitation; and Waste Management, LLC conditioned upon approval by the Health Inspector.

All present voting aye, motion carried.

(t) Motion by Olson/Monarski to approve the transfer of the Taxicab Business License of LeRoy Johnson of LeRoy's Courtesy Cab to Misty Hunt who will operate under LeRoy's Courtesy Cab. **All present voting aye, motion carried.**

(u) Motion by Monarski/King to approve the 2017/2018 Taxicab Business License of Misty Hunt (LeRoy's Courtesy Cab). **All present voting aye, motion carried.**

(v) Motion by Monarski/King to approve the renewal of the 2017/2018 Taxicab Business License of Jay McNulty (Town and Country Taxi). **All present voting aye, motion carried.**

(w) Motion by Hull/Nadreau to approve the renewal of the 2017/2018 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hull/Hoekstra to approve **Ordinance #2017-10 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (45-acre parcel in Lake Wissota Business Park from I-2 Light Industrial to I-3 Heavy Industrial) subject to the description of CSM 4719 as recorded. **Roll Call Vote: Aye – Hull, Hoekstra, Monarski, King, Nadreau; No – Olson. Motion carried.**

RESOLUTIONS

(a) Motion by Olson/Nadreau to approve **Resolution #2017-29 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried.**
(b) Motion by Monarski/King to approve **Resolution #2017-30 Entitled:** Resolution Final Plat of Wissota Winds Estates, First Addition. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Nadreau to table awarding the sanitary and water extension contract for Lake Wissota Business Park until the next meeting. **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:	\$100,488.79
Authorized/Handwritten Claims:	\$20,057.48
Department of Public Utilities:	<u>\$123,996.34</u>
Total of Claims Presented	<u>\$244,542.61</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Nadreau to adjourn at 7:17 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk