

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 20, 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, Fire Chief Mike Hepfler, Police Chief Matthew Kelm, City Clerk Bridget Givens, Brock Norman and Brian Kombrink of Ryan Companies, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/King to approve the minutes of the Regular Council Meeting of June 6, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Representatives of Ryan Companies, the contractor for the Mills Fleet Farm Distribution Center, appeared to update the Council on their progress. Currently they are running 2-3 weeks ahead of schedule and credit an excellent work force and optimal project site for their headway. The tenant is expected to take occupancy September 1st to begin installing their equipment. They will begin receiving product the first week of January 2018.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of June 12, 2017 was cancelled due to a lack of agenda items.

(b) The Plan Commission meeting of June 12, 2017 was cancelled due to lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of June 20, 2017. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Olson/Nadreau to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of June 20, 2017. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(c) The Park Board minutes of June 13, 2017 were presented.

(d) The Library Board minutes of May 10, 2017 were presented.

APPLICATIONS

(a) Motion by King/Olson 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) – (k) in one motion. **All present voting aye, motion carried.**

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

(b) Sidewalk Use Permit Application from Dan Sweeney, Chippewa Candy Shop, to set up a table & two chairs on the each side of the door at 322 N Bridge Street until October 15, 2017.

(c) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Northwoods Blues Festival on June 29—July 1, 2017 at 225 Edward St.

(d) Application for Class “E” Dance and Live Music from the Northern Wisconsin State Fair Association, Inc. for the Northwoods Blues Festival on June 30 & July 1, 2017 at 225 Edward St.

APPLICATIONS

(e) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 11 – 16, 2017 at 225 Edward St.

(f) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 12--15, 2017 at 225 Edward St.

(g) Street Use Permit Application from Chippewa Falls Main Street, Inc. for the Pure Water Days Parade to be held on August 12, 2017 along N. Bridge St. from Cedar St. to roundabout.

(h) Application for Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street, Inc. for Pure Water Days River Fest on August 12, 2017 at Allen Park.

(i) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Leinenkugel 150th Celebration on August 10—August 12, 2017 at 225 Edward St.

(j) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Leinenkugel 150th Celebration on August 11 & 12, 2017 at 225 Edward St.

(k) Street Use Permit Application from Dennis Fehr for parking trailers at the end of Spruce St. adjacent to Romeis Apartments, 509 & 607 High St. for the purpose of pressure washing and painting windows.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2017-11 Entitled:** An Ordinance Updating and Amending the Statutory References in §§3.08, 3.081, and 3.082 of the Chippewa Falls Municipal Code was held.

(b) Clerk Givens advised that **Ordinance #2017-12 Entitled:** An Ordinance Prohibiting Temporary Encroachments in the Street Right of Way or Boulevard Portions of City Streets needs to be discussed by Committee #3 and will be brought back before the Council at a future date.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Nadreau/King to approve awarding the sanitary and water extension contract for Lake Wissota Business Park to A-1 Excavating, Inc. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

CLAIMS

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

City General Claims:	\$1,101,116.77
Authorized/Handwritten Claims:	\$22,329.07
Department of Public Utilities:	<u>\$99,692.78</u>
Total of Claims Presented	<u>\$1,223,138.62</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/King to adjourn at 6:54 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk