

## 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, July 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, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent was Rob Kiefer.

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, Fire Chief Mike Hepfler, Police Chief Matthew Kelm, City Clerk Bridget Givens, Lindsey Everson of Leinenkugel's and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Olson/Nadreau** to approve the minutes of the Regular Council Meeting of June 20, 2017.

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

(b) The Council Meeting of July 4, 2017 was cancelled due to the holiday.

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS - None

### COMMUNICATIONS - None

### REPORTS

(a) The Board of Public Works meeting of June 26, 2017 was cancelled due to a lack of agenda items.

(b) **Motion by Olson/King** to approve the Board of Public Works minutes of July 10, 2017. Councilor Hoekstra expressed concern with the street closure for the Leinenkugel's Kick-Off Party as it is for a 24-hour period. Lindsey Everson of Leinenkugel's came forward and explained that security will be posted at all barriers and they will have a list of residents in the area. Residents will be able to come and go from their homes. **All present voting aye, motion carried.**

(c) **Motion by Hull/Hoekstra** to approve the Plan Commission minutes of July 10, 2017. **Roll Call Vote: Aye – Hull, Hoekstra, Monarski, King, Olson, Nadreau. Motion carried.**

### COUNCIL COMMITTEE REPORTS

(a) **Motion by Hoekstra/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of June 21, 2017. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, King, Hull, Olson. Motion carried.**

(b) **Motion by Nadreau/Olson** to approve the Committee #2 Labor Negotiation, Personnel, Policy & Administration minutes of July 17, 2017. **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, Monarski, King, Hull. Motion carried.**

(c) **Motion by King/Hoekstra** to approve the Committee #3, Transportation, Construction, Public Safety & Traffic minutes of July 18, 2017. **All present voting aye, motion carried.**

(d) The Park Board minutes of July 11, 2017 were presented.

(e) The Library Board minutes of June 14, 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/Nadreau** to consider items (b) – (i) in one motion. **All present voting aye, motion carried.**

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

(b) Appointment of Agent Change to Rebecca Ciezki for Kwik Trip #660, 503 E. Grand Avenue.

(c) Original Class A Malt Beverage Retail License Application of Mega Holiday #3716, 501 N. Bridge Street, Agent Michelle Vincent, to add the "Class A" Malt Beverage (Cider Only) to their current license.

**APPLICATIONS** (continued)

(d) Application for Temporary Class “B” Beer Retailer’s License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on Sept 9--10, 2017, 412 S. Main Street.

(e) Class “E” Dance and Live Music License from Holy Ghost Parish, 412 S. Main Street to be held on September 9--10, 2017.

(f) Street Use Permit Application from Oktoberfest/Chippewa Partners, Inc. for the Golden Keg Procession to be held on September 15, 2017 from 12:00 pm – 1:00 pm utilizing Jefferson Avenue from Leinie’s Lodge to the Northern WI State Fairgrounds, 225 Edward St.

(g) Application for Temporary Class “B”/Class B” Beer and Wine Retailer’s License from Oktoberfest/Chippewa Partners, Inc., for Oktoberfest to be held on September 15—17, 2017 at the Northern WI State Fairgrounds.

(h) Application for Class “E” Dance and Live Music from Oktoberfest/Chippewa Partners, Inc. for Oktoberfest on September 15—17, 2017 at the Northern WI State Fairgrounds.

(i) Street Use Permit Application from Leinenkugel’s for the 150<sup>th</sup> Anniversary Kick-Off Party to be held on August 10, 2017 utilizing various City streets.

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

(j) It was noted that Ms. Panosh withdrew her application as she intends to move outside of the City Limits. Clerk Givens requested that the Council take formal action on the application in case she does not move.

**Motion by Hoekstra/King** to deny the Non-Commercial Kennel License Application of Dorothea Panosh, 8 Madison Street, as recommended by the Police Department. **All present voting aye, motion carried.**

**Motion by Monarski/Nadreau** to consider items (k) – (n) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Nadreau** to approve items (k) – (n) as follows:

(k) Application for Temporary Class “B”/Class B” Beer Retailer’s License from Eau Claire Morning Rotary for Eau Claire Big Rig Truck Show to be held on August 17—20, 2017 at the Northern WI State Fairgrounds.

(l) Application for Class “E” Dance & Live Music License from the Eau Claire Big Rig Truck Show to be held on August 18—20, 2017 at the Northern WI State Fairgrounds.

(m) Request of Dwayne Lambert to change his trade name from Stiffy’s to 13<sup>th</sup> Step.

(n) Street Use Permit Application from Bye the Willow, 501 High St., on August 19, 2017 to extend the premise by blocking off the parking lot for an event to serve drinks & donuts and include music.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Hoekstra/Olson** to approve **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. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

**RESOLUTIONS**

(a) **Motion by King/Hull** to approve **Resolution No. 2017-31 Entitled:** Resolution Authorizing the Execution of the 2017 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

**Motion by King/Nadreau** to consider items (b) – (c) in one motion. **All present voting aye, motion carried.**

**Motion by King/Olson** to approve items (b) – (c) as follows:

(b) **Resolution 2017-32 Entitled:** Resolution Authorizing the Execution of the 2015 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls.

**RESOLUTIONS** (continued)

**(c) Resolution 2017-33 Entitled:** Resolution Authorizing the Execution of the 2014 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls.

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

**(d) Motion by Hull/King to approve Resolution 2017-34 Entitled:** Resolution Approving a Certified Survey Map of a Parcel on Nelson Road for Max Gehler. **Roll Call Vote: Aye – Hull, King, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

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

**(a) Motion by Monarski/King** to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. Finance Manager/Treasurer Bauer indicated this is a three-year contract with wage increases delineated as follows: 2017 Jan 1 - 1%; 2018 Jan 1 - 1%; 2018 July 1 - 1%; and 2019 Jan 1 - 2%. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

**CLAIMS**

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

City General Claims:	\$1,300,974.90
Authorized/Handwritten Claims:	\$94,195.72
Department of Public Utilities:	<u>\$213,982.73</u>
Total of Claims Presented	<u>\$1,609,153.35</u>

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

**CLOSED SESSION**

**(a) Motion by Monarski/King** 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)** Consider Nominal Payment Parcel Report and offers and sales study for STH #124 (High St— Jefferson Ave) Bridge St. to Elm St. mill and resurfacing project.
- (2)** Discuss private access street improvements on Commerce Parkway including potential tax increment financing incentives in TIF 14; and to include the Mayor, Council, Ferg, Bauer, Rubenzer, Smith, and Givens; may return to Open Session.

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

Council discussed items (1) and (2) above.

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

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 7:31 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk