

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, August 15, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by King/Hoekstra to approve the minutes of the Regular Council Meeting of August 1, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that the zoning code is being amended to allow indoor storage for a potential business in the former Kmart building. Mayor Hoffman opened a Public Hearing regarding amending Section §17.29 C-2 General Commercial District and Section §17.31 C-4 Highway Commercial District of the Chippewa Falls Municipal Code at 6:32 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of August 7, 2017 was cancelled due to a lack of agenda items.

(b) Motion by Kiefer/Monarski to approve the Plan Commission minutes of August 7, 2017. Sandy Schley-Zelm appeared to provide an overview of her petition for rezoning at 822 First Avenue. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Monarski to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of August 10, 2017. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Nadreau/King to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 15, 2017. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

(c) Motion by Hoekstra/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 14, 2017. **Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(d) Motion by Olson/Nadreau to approve the Committee of the Whole minutes of August 15, 2017. **All present voting aye, motion carried.**

(e) The Park Board minutes of August 8, 2017 were presented.

(f) The Library Board minutes of July 12, 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/Olson to consider items (b) – (e) in one motion. **All present voting aye, motion carried.**

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

APPLICATIONS (continued)

(b) Street Use Permit Application from the Chippewa Falls Music Association for the Music along the Chippewa Marching Band Competition to be held on October 7, 2017 from 1:30 pm – 10:00 pm utilizing various City streets.

(c) Street Use Permit Application from Sue Thomas for the Happy Tails Dog Park Dog Swim on August 28 – 29, 2017 from 4:00 pm – 7:00 pm at the Bernard F. Willi Outdoor Pool.

(d) Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink to be held on October 5, 2017 from 3:00 pm – 7:00 pm utilizing the parking spots in front of 315 N Bridge St and the 400 and 500 blocks of N. Bridge Street.

(e) Application for Class “E” Dance and Live Music License from John Turbyne for the Chippewa Falls Senior Center on August 17, 2017.

All present voting aye, motion carried.

(f) **Motion by Olson/Kiefer** to approve the Non-Commercial Kennel License Application of Dustin Miller, 301 East Greenville Street, as approved by the Police Department. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

(g) **Motion by King/Hoekstra** to award the available “Class B” Intoxicating Liquor License to Sakura WI, Inc. as recommended by the Committee of the Whole. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Kiefer/King** to approve **Ordinance #2017-12 Entitled:** An Ordinance Amending Section, §17.29 C-2 General Commercial District and Section, §17.31 C-4 Highway Commercial District of the City of Chippewa Falls Municipal Code, Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

(b) The First Reading of **Ordinance #2017-13 Entitled:** An Ordinance Establishing the Width of Pavement on Pond Street (Bridge St to High St) at 26 Feet Face to Face of Curbs was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by King/Hull** to approve the Agreement for General Services Aeration Blower Replacement Study from Strand Associates, Inc. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

(b) **Motion by Kiefer/King** to approve Amendment No. 1 to the May 4, 2017 Agreement for General Services Control Building HVAC Improvements. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$270,074.15
Authorized/Handwritten Claims:	\$48,709.84
Department of Public Utilities:	<u>\$77,355.92</u>
Total of Claims Presented	<u>\$396,139.91</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hull 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 labor negotiation issues and strategies; and to include the Mayor, Council, Ferg, Bauer, and Givens; may return to Open Session. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Hoekstra, Kiefer, King. Motion carried.**

The Council discussed labor negotiation issues and strategies.

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

ADJOURNMENT

Motion by Olson/Hoekstra to adjourn at 7:06 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk