

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, September 5, 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, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, Utilities Office Manager Connie Freagon, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Hoekstra to approve the minutes of the Regular Council Meeting of August 15, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) City Engineer Rubenzer introduced the new Assistant City Engineer, Bill McElroy, and welcomed him in his new position.

PUBLIC HEARINGS

(a) Rubenzer provided an overview of the four alleyways in the downtown area that will be blacktopped as recommended by the Board of Public Works. Mayor Hoffman opened the Public Hearing regarding alley blacktopping services and imposing special charges against abutting properties for such services under 66.0627 (4) Wisconsin Statutes and Chapter 8.01(5)(c) of the Chippewa Falls Municipal Code at 6:34 pm. There being no requests to speak, the hearing was closed at 6:34 pm.

(b) Rubenzer distributed a Special Assessment Project Worksheet and advised of changes for 916 N High Street and 28 Pond Street; specifically, removal of the sidewalk assessment for 916 N High Street, and an error in the lot size on 28 Pond Street. Mayor Hoffman opened the Public Hearing regarding levying special assessments on Pond Street (Bridge Street to High Street) in accordance with Chapter 3.08 of the Chippewa Falls Municipal Code at 6:38 pm. Brian Marinello, 916 N High Street, appeared to support the removal of the assessment charge for a sidewalk on his property. There being no further requests to speak, the hearing was closed at 6:39 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Hull to approve the Board of Public Works minutes of August 21, 2017. **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Kiefer/Nadreau to approve the Business Improvement District Board minutes of August 18, 2017. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

(c) Motion by Hoekstra/King to approve the Business Improvement District Board minutes of August 31, 2017. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of August 24, 2017. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

(b) Motion by Kiefer/Hoekstra to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 24, 2017. **All present voting aye, motion carried.**

(c) Motion by Nadreau/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 5, 2017. **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(d) Motion by Hoekstra/King to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 5, 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.**

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

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

(b) Street Use Permit Application from Angela Bowe for the Southview Bear Crawl run/walk event to be held on September 30, 2017 from 10:00 am – 11:30 am utilizing various City streets.

(c) Request of Cobblestone Hotel & Suites for a temporary extension of premises in relation to their alcohol beverage license for a one-time event to be held on September 14, 2017 from 4:00 pm – 9:00 pm.

(d) Application for Class “E” Dance and Live Music License from Nathan Suckerman for the Cobblestone Hotel & Suites, 100 N Bridge St, on September 14, 2017.

(e) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the McDonell Athletic Booster Club for the Spirit of the Macs to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on October 7, 2017.

(f) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Boys and Girls Club of the Greater Chippewa Valley for the Men Who Cook event to be held at the Northern Wisconsin State Fairgrounds, 225 Edward St, on October 21, 2017.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

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

(b) The First Reading of **Ordinance #2017-14 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (822 First Avenue) was held.

RESOLUTIONS

(a) Motion by Olson/Hull to approve **Resolution #2017-39 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Pond Street (Bridge St to High St). **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hull/Hoekstra to reaffirm **Resolution #2017-36. Roll Call Vote: Aye – Hull, Hoekstra, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$153,392.57
Authorized/Handwritten Claims:	\$216,239.27
Department of Public Utilities:	<u>\$343,057.87</u>
Total of Claims Presented	<u>\$712,689.71</u>

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

CLAIMS (continued)

(b) Motion by King/Olson to refer the claim submitted by James Hendrickson, 21463 40th Avenue, to the insurance company. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Olson to refer the claim submitted by Heather Trankley, 1101 W Elm Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Nadreau to adjourn at 6:55 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk