

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, November 7, 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, Building/Zoning Inspector Paul Lasiewicz, 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 Olson/Nadreau to approve the minutes of the Regular Council Meeting of October 17, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

The following individuals appeared to express support of the tiny houses to be located at Chippewa Valley Bible Church:

Dennis Hunt, 1360 Waldheim Rd;
Pastor Karel Hanart, First Presbyterian Church, 130 W Central St;
Michael Hanke, 316 Division St; and
Tom Drehmel, 510 Coleman St.

Mayor Hoffman asked for a show of hands from the gallery of those that were in support of the tiny houses. All that were in attendance for this issue raised their hands. No one appeared in opposition.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/King to approve the Board of Public Works minutes of October 23, 2017. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

COUNCIL COMMITTEE REPORTS

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

(b) Motion by Monarski/Hoekstra to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 31, 2017. **Roll Call Vote: Aye – Monarski, Hoekstra, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(c) Motion by Olson/Nadreau to approve Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 7, 2017. **All present voting aye, motion carried.**

(d) Motion by Kiefer/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 24, 2017. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried.**

(e) Motion by Kiefer/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 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 Hoekstra/Monarski to approve the Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 2, 2017 from 6:00 pm – 7:30 pm utilizing N Bridge Street from Cedar Street to the roundabout. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(c) Motion by King/Hull to approve the Street Use Permit Application from the Indianhead Track Club for the Frigid 8 and Thermal 3 Run/Walk to be held on December 2, 2017 from 8:00 am – 1:00 pm utilizing various City Streets. **All present voting aye, motion carried.**

(d) Motion by Kiefer/Olson to approve the Non-Commercial Kennel License Application of Charline Kozlowski, 928 Evergreen Lane. **All present voting aye, motion carried.**

(e) Motion by Kiefer/Nadreau to approve the Original Alcohol Beverage Retail License Application from Micon Cinemas, Inc., Daniel Olson, Agent, for a “Class C” Wine License for Micon Cinemas, Inc. located at 475 Chippewa Mall Drive, Suite 215. **All present voting aye, except King and Hull who voted no, motion carried.**

(f) Motion by Kiefer/Olson to approve the conditional surrender from Brenda Hopkins (Farm Store Grille, 213 N Bridge St) of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Max’s Bistro, LLC. **All present voting aye, motion carried.**

(g) Motion by Monarski/Olson to approve the Original Alcohol Beverage Retail License Application from Max’s Bistro LLC, Eleison Rivera, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Max’s Bistro and Bar located at 213 N Bridge Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the contemplated appointment of Debi Waldusky and Teresa Germain to the Redevelopment Authority with action on these appointments scheduled for November 21, 2017.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

Motion by King/Olson to consider out of order, Agenda Item 15 (a) “Consider any motion made to take from the table the motion previously laid on the table on October 17, 2017 regarding the Second Reading of **Ordinance #2017-16 Entitled:** An Ordinance Granting a Special Use Permit to Locate up to Two Tiny Houses at 531 East South Avenue, on Parcel # 4424”. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

Motion by Hull/Olson to take from the table the motion previously laid on the table on October 17, 2017 regarding the Second Reading of **Ordinance #2017-16 Entitled:** An Ordinance Granting a Special Use Permit to Locate up to Two Tiny Houses at 531 East South Avenue, on Parcel # 4424 and to schedule the ordinance for a Second Reading on tonight’s agenda under Agenda Item 13 (b). **Roll Call Vote: Aye – Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

(a) The First Reading of **Ordinance #2017-17 Entitled:** An Ordinance Adding Conditional Uses to the General Commercial District and the Highway Commercial District Code Sections of the Chippewa Falls Zoning Code was held.

(b) Motion by King/Olson to approve **Ordinance #2017-16 Entitled:** An Ordinance Granting a Special Use Permit to Locate up to Two Tiny Houses at 531 East South Avenue, on Parcel # 4424. Councilor King shared that he wanted this item back on the table as winter is approaching. Councilor Hull reiterated the vetting process for those who will be living in the tiny homes. Councilor Nadreau indicated he has received a lot of support for the tiny homes, but did receive one call from someone living near the church who was not in favor. **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Kiefer, Hull; No – Hoekstra. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(c) Parks and Recreation Director Hebert advised that the City has received a DNR Recreational Boating Facilities Grant in the amount of \$136,591.94 for Erickson Park. Just over \$288,000 remains to be raised for the project. **Motion by Hoekstra/Olson** to authorize the Mayor to execute the DNR Recreational Boating Facilities Grant in the amount of \$136,591.94 for Erickson Park. **All present voting aye, motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW (continued)

(d) Motion by King/Hoekstra to approve the Agreement for General Services with Strand Associates for 2018 Wastewater Charge System Update. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(e) Building/Zoning Inspector Lasiewicz informed the Council that Blue Marble Pub occupies a building that is zoned C-3 Central Business District which is exempt from any off-street parking requirements. Heather Marble was advised to pursue any on-street parking concerns on Elm or High Streets with the Plan Commission.

CLAIMS

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

City General Claims:	\$598,032.82
Authorized/Handwritten Claims:	\$65,046.47
Department of Public Utilities:	<u>\$134,880.83</u>
Total of Claims Presented	<u>\$797,960.12</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Nadreau to adjourn at 7:21 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk