

## MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

The special meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, November 28, 2017 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: John Monarski, CW King, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Absent were Rob Kiefer and Chuck Hull.

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, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hoekstra/King** to approve the minutes of the Regular Council Meeting of November 7, 2017. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS - None

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by King/Olson** to approve the Board of Public Works minutes of November 13, 2017. **All present voting aye, motion carried.**

**(b) Motion by Nadreau/King** to approve the Plan Commission minutes of November 13, 2017. Discussion was had relative to how large of an area and the exact location that the personal storage units (pods) will encompass for U-Haul. It was suggested that additional details will be required on the Conditional Use Permit including imposing a time limit on the pods. Councilor King called the question. **Roll Call Vote: Aye – Nadreau, King, Olson; No- Hoekstra, Monarski. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Hoekstra/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 9, 2017. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, King, Olson. Motion carried.**

**(b) Motion by King/Olson** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 10, 2017. **All present voting aye, motion carried.**

**(c) Motion by King/Olson** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 13, 2017. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

**(d) Motion by Hoekstra/King** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 14, 2017. **All present voting aye, motion carried.**

**(e) Motion by Olson/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 16, 2017. **All present voting aye, motion carried.**

**(f) Motion by King/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 28, 2017. Mayor Hoffman advised that the proposed increase to the Wastewater and Storm Water Utility Rates will come before Council in the form of a resolution. **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Olson. Motion carried.**

**(g) Motion by Hoekstra/Monarski** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 10, 2017. Councilor Olson questioned why negotiations were being conducted with the Water Service Maintenance candidate. Bauer stated that the candidate was a previous employee of the City and was asking to have his previous employment considered relative to vacation time. **Roll Call Vote: Aye – Hoekstra, Monarski, King, Olson, Nadreau. Motion carried.**

**(h)** The Park Board minutes of November 14, 2017 were presented.

**(i)** The Library Board minutes of October 11, 2017 were presented.

**APPLICATIONS**

**(a) Motion by King/Monarski** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

**(b) Motion by Monarski/Nadreau** to approve the conditional surrender from Falls Bowl, Inc. (Steven Radke, Agent, 9 W Columbia St) of their Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Falls Bowl of Chippewa, LLC (Joseph Minke, Agent) and final closing on the property. **All present voting aye, motion carried.**

**(c) Motion by King/Monarski** to approve the Original Alcohol Beverage Retail License Application from Falls Bowl of Chippewa, LLC, Joseph Minke, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Falls Bowl located at 9 W Columbia Street. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoekstra/King** to approve the appointment of Debi Waldusky and Teresa Germain to the Redevelopment Authority. **All present voting aye, motion carried.**

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) The First Reading of Ordinance #2017-18 Entitled:** Ordinance Annexing Territory to the City of Chippewa Falls was held.

**(b) The First Reading of Ordinance #2017-19 Entitled:** An Ordinance Creating Ward 3B in the City of Chippewa Falls Due to Annexation of Real Property Located in a Different County Supervisory District was held.

**RESOLUTIONS**

**(a) Motion by Nadreau/King** to approve **Resolution #2017-37 Entitled:** Resolution Concerning Completion of Willow Creek Subdivision Phase III Utilities and Infrastructure. **Roll Call Vote: Aye – Nadreau, King, Olson, Hoekstra, Monarski. Motion carried.**

**(b) Motion by Olson/King** to approve **Resolution #2017-41 Entitled:** Resolution Approving a Certified Survey Map (Gerald Holzem – Mansfield/Coleman). **Roll Call Vote: Aye – Olson, King, Nadreau, Hoekstra, Monarski. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

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

City General Claims:	\$279,684.74
Authorized/Handwritten Claims:	\$631,287.30
Department of Public Utilities:	<u>\$105,956.77</u>
Total of Claims Presented	<u>\$1,016,928.81</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hoekstra/King** to adjourn at 6:00 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk