

## REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 15, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

### CLERK CALLS THE ROLL

Council members present: Brian Flynn, Greg Dachel, Chuck Hull, Robert Hoekstra, Greg Hoffman.  
Absent: Jack Covill, Dennis Doughty.

City staff present: City Administrator Ron Singel, Public Works Director/City Engineer Rick Rubenzer, Police Chief Wayne Nehring, City Planner Jayson Smith, Fire Chief Tom Larson.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**(a) Motion by Hoffman/Flynn, all present voting aye,** to approve the minutes of the regular council meeting of April 1. **Motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

None

### PUBLIC HEARINGS

None

### COMMUNICATIONS

None

### REPORTS

**(a) Motion by Hoekstra/Hull, all present voting aye, except Dachel who voted nay,** to approve the minutes of the Plan Commission meeting of April 7. **Motion carried.**

**(b) Motion by Dachel/Hoekstra** to approve the minutes of the Board of Public Works meeting of April 7. **After a roll call vote, said motion passed unanimously.**

### APPLICATIONS

**(a) Motion by Hull/Flynn, all present voting aye,** to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

**(b) Motion by Dachel/Hoffman, all present voting aye except Hull who voted nay,** to approve the Application of Chippewa Falls High School Athletic Booster Club for a Temporary Class "B"/"Class B" Retailer's License for a Booster Club Raffle Extravaganza on April 19 & 20. **Motion carried.**

**(c) Motion by Hoekstra/Hoffman, all present voting aye,** to approve the Street Use Permit Application of the Chippewa Falls Patriotic Council for the Veteran's Memorial Day Parade on May 26. **Motion carried.**

**(d) Motion by Flynn/Hoffman, all present voting aye,** to approve the Street Use Permit Application of Chippewa Falls Main Street for the Downtown Farmers Market on Thursdays from June 12 through October 16 and also Saturday October 4. **Motion carried.**

**(e) Motion by Hoekstra/Hull, all present voting aye,** to approve the Sidewalk Use Permit Application of Our Saviour's Lutheran Church for use of Harmony Courtyard on May 17 and 18. (alternate dates May 10/11) **Motion carried.**

## **APPLICATIONS(cont.)**

**(f) Motion by Dachel/Flynn, all present voting aye,** to approve the Appointment of Pamela Kind as Agent for the Alcohol License of the Kwik Trip store located at 503 E. Grand Avenue. **Motion carried.**

**(g) Motion by Flynn/Hoekstra, all present voting aye,** to approve the Application of Stephen and Matthew Budzinski for a Class B Beer and Class C Wine License for The Cabin on Grand, 24 W. Grand Avenue. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

None

## **MAYOR'S REPORT**

**(a)** Mayor Hedrington commented on the City's conference call with Moody's and the good news that they removed the City's negative rating.

**(b)** Mayor Hedrington presented a plaque to Alderman Chuck Hull in appreciation of his efforts serving the community as fourth ward alderman.

## **COUNCIL COMMITTEE REPORTS**

**(a)** The Park Board minutes of April 8 were presented.

**(b)** The Library Board minutes April 9 were presented.

## **REPORT OF OFFICERS**

None

## **ORDINANCES**

**(a) Motion by Hoffman/Hoekstra** to approve **Ordinance 2008-07 Entitled:** An Ordinance Amending the Storage of Junk Code Section, Section 10.03(11) of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

**(b) The First Reading of Ordinance 2008-08 Entitled:** An Ordinance Amending Chapter 29 Wellhead Protection of the City of Chippewa Falls, Wisconsin was held.

**(c) The First Reading of Ordinance 2008-09 Entitled:** An Ordinance Amending the Two Hour Parking Code Section, Section 7.09(2)(b)1 of the Chippewa Falls Municipal Code was held.

**(d) The First Reading of Ordinance 2008-10 Entitled:** An Ordinance Repealing a Portion of the Left Turn Prohibited Code Section, Section 7.041(2) of the Chippewa Falls Municipal Code was held.

**(e) The First Reading of Ordinance 2008-11 Entitled:** An Ordinance Amending Chapter 29 Wellhead Protection of the City of Chippewa Falls, Wisconsin was held.

**(f) The First Reading of Ordinance 2008-12 Entitled:** An Ordinance Amending the No Parking Code Section, Section 7.09(1)(b) of the Chippewa Falls Municipal Code and Amending the Limited Parking Code Section, Section 7.09(2)(c) of the Chippewa Falls Municipal Code was held.

## **RESOLUTIONS**

**(a) Motion by Hoekstra/Dachel** to approve **Resolution 2008-19 Entitled:** A Resolution Authorizing the Submittal of a State Grant Application by the City of Chippewa Falls and the Subsequent Appropriation of City Funds for a Municipal Flood Control Grant Project Chippewa Falls Riverfront Development. **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Hoekstra/Hoffman** to approve **Resolution 2008-20 Entitled:** Resolution Authorizing the Sale of \$1,485,000 General Obligation Corporate Purpose Bonds. **After a roll call vote, said motion passed unanimously.** Brian Reilly, from Ehlers & Associates, presented information to the Council regarding the borrowing resolutions and answered questions from the Council. Mayor Hedrington thanked him for the great job he has done assisting the City with this matter.

**(c) Motion by Hoffman/Flynn** to approve **Resolution 2008-21 Entitled:** A Resolution Authorizing the City of Chippewa Falls to Borrow the Sum of \$465,000 by Issuing General Obligation Promissory Notes Pursuant to Section 67.12(12) of the Wisconsin Statutes and Authorizing the Sale of the Notes. **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Hoekstra/Dachel** to approve **Resolution 2008-22 Entitled:** A Resolution Authorizing Sale of Industrial Park Lot. **After a roll call vote, said motion passed unanimously.**

**(e) Motion by Flynn/Hull** to approve **Resolution 2008-23 Entitled:** Resolution for Outdoor Recreation Aids. **After a roll call vote, said motion passed unanimously.**

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

None

#### **CLAIMS**

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Hoffman/Dachel** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and	
Authorized/Handwritten Claims:	\$632,283.20
Public Utilities Claims:	\$ 87,947.54

#### **CLOSED SESSION**

**None (Note:** The contemplated closed session under 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 consider: **A. The appraisal for the property located at 12 S. Bridge Street and to consider an Offer to Purchase the property was cancelled.**)

#### **ADJOURNMENT**

**Motion by Hull/Hoekstra, all present voting aye** to adjourn sine die at 7:05 PM. **Motion carried.**

Submitted by  
Lynne Bauer, City Clerk