

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 19, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Susan Zukowski. Absent: Dennis Doughty.

City staff present: City Administrator Ron Singel, Public Works Director/City Engineer Rick Rubenzer, Police Lieutenant John Liddell.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Anderson/Flynn, all present voting aye, to approve the minutes of the special council meeting of August 5. **Motion carried.**

(b) Motion by Hoekstra/Covill, all present voting aye, to approve the minutes of the regular council meeting of August 5. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Dennis Buttke, 726 Veronica Street, Chippewa Falls, asked the Council to help get better service from Charter Communications. He has cable issues such as out of sync picture and sound on his television and believes he is paying more for cable and getting service. The Cable Advisory Board will schedule a meeting in the near future regarding this matter.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:39 PM regarding the Class B Dance License Application of Denise Jensen, Jensen's Bar & Grill located at 19 West Central Street. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS None

REPORTS

(a) Motion by Hoekstra/Anderson to approve the minutes of the Plan Commission meeting of August 11. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Anderson/Hoekstra, all present voting aye, to approve the minutes of the Board of Public Works meeting of August 11. **Motion carried**

APPLICATIONS

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

Motion by Hoekstra/Zukowski, all present voting aye, to deny the operator license application of Lauri Davis. **Motion carried.**

(b) Motion by Hoekstra/Anderson, all present voting aye, to approve the Application of Denise Jensen for a Class B Annual Dance License for Jensen's Bar & Grill located at 19 W. Central Street. **Motion carried.**

APPLICATIONS (cont.)

(c) Motion by Dachel/Covill, all present voting aye, to approve the Application of Chi-Hi Student Council for a Street Use Permit for the 2008 Homecoming Parade/Bonfire on September 19.

Motion carried.

(d) Motion by Flynn/Dachel, all present voting aye, to approve the Application of Justin Todd for a Class "E" Dance License for August 22. **Motion carried.**

(e) Motion by Anderson/Hoekstra, all present voting aye, except Flynn who voted nay, to approve the Application of Kathryn Hafertepe for a Non-Commercial Kennel. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Dachel to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of August 12. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Dachel/Flynn, all present voting aye, to approve the minutes of the Committee #4, Recycling, Computerization, Buildings and Intergovernmental Services meeting August 14. **Motion carried.**

(c) The minutes of the Library Board meeting of August 13 were presented.

REPORT OF OFFICERS

(a) City Administrator Ron Singel reported that Chippewa Falls Main Street, Inc. is ready to advertise for the Director position and hope to have someone in place by the end of October. He also reported on the City's Wellness Program progress – an employee survey has been completed as well as baseline testing. He stated the long-term goal of this committee is to improve employee's health as well as control rising health insurance premiums.

ORDINANCES

(a) The First Reading of Ordinance 2008-18 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls was held. (This ordinance refers to rezoning part of Lot #8, Parcel 287.1000, located at 200 N. Rural Street, and all of Lot #7, Parcel 287, located at 212 N. Rural Street, from C-2 General Commercial & R-3A Multi Family Residential respectively to R-2 Two Family Residential)

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Council decided not to reschedule the regular council meeting of September 2.

(b) A Resolution Regarding the Discontinuance of the Southwesterly 66 Feet of the Alley Located in Block 5 of Carson's Addition was introduced.

(c) Alderman Hoekstra indicated a Committee of Committees meeting will be held to determine committee assignments due to the addition of new alderperson Susan Zukowski.

CLAIMS

The Claims Committee met at 6:15 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Anderson/Covill** 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:	\$292,480.80
Public Utilities Claims	\$228,709.55

CLOSED SESSION

None

ADJOURNMENT

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

Submitted by
Lynne Bauer, City Clerk