

REGULAR MEETING OF COMMON COUNCIL

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

CLERK CALLS THE ROLL

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

City staff present: City Administrator Ron Singel, Assistant City Engineer Rob Krejci, Police Chief Wayne Nehring, Parks & Recreation Director William Faherty.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hoffman/Covill, all present voting aye, to approve the minutes of the special council meeting of June 24. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jeanette Kelly, 1165 Pine Acre Lane, voiced her concerns about the sand mine project coming to Chippewa Falls. She is concerned about the safety of residents close to this operation as well as property values in the area. Karen Erickson-Wikan, Co Hwy X, appeared to ask the council for a safe crosswalk on Terrill Street. She indicated the PTO would contribute or pay for the cost. This matter will be addressed at the next Board of Public Works meeting. Eileen Wesener, and Kelly Markrof, from the American Cancer Society appeared to ask the Council for support of their request to put purple ribbons around town for the Relay for Life Campaign. Julie Johnson, owner of 5 O'Clock Club in Eau Claire and her bartender Whitney, appeared regarding the smoking ban in Eau Claire. She believes bars should be exempt from the ban. She indicated business has gone down twenty-three percent because of the ban. She indicated cigarette butts are appearing outside where people are allowed to smoke. Alexis Rutsch appeared to ask the Council to approve her operator license application recommended for denial by the Police Department. Jerry Laustad, Menomonie, commented on issues concerning the mines in Menomonie and asked the council to consider air quality, taxes, and impacts on tourism. Lori Rasmus appeared to ask the Council to grant her operator license recommended for tabling by the Police Department. Chuck Hull, 510 W. Central Street, commented on Committee No. 3 and the smoking ban issue. He wondered if the "air quality" agenda item really addressed the smoking ban issue. It was his feeling that the doctors and nurses who are experts on this matter were "dismissed" at the meeting and that the committee's decision was based more on the tavern league views. Mary Bergeron, 1221 Pine Acre Lane, had questions regarding the sand processing plant.

PUBLIC HEARINGS

None

COMMUNICATIONS

(a) Motion by Hoffman/Anderson, all present voting aye, to approve the request from the American Cancer Society regarding the Relay for Life Paint the Town Purple campaign. **Motion carried.**

REPORTS

(a) Motion by Hoffman/Hoekstra to approve the minutes of the Board of Public Works meeting of June 23. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoekstra/Covill, all present voting aye, to approve the minutes of the Board of Public Works meeting of July 7. **Motion carried.**

(c) Motion by Hoffman/Anderson, all present voting aye, to approve the minutes of the Plan Commission meeting of July 7. **Motion carried.**

APPLICATIONS

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

Motion by Hoekstra/Doughty, all present voting aye, to table the operator license application of Lori Rasmus due to pending charges. **Motion carried.**

Motion by Doughty/Hoekstra, all present voting aye, except Flynn who voted nay, to deny the operator license application of Alexis Rutsch as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoekstra/Dachel, all present voting aye, to approve the renewal of the Liquor License of Vally's, LLC located at 1117 Pumphouse Road, for 2008-2009. **Motion carried.**

(c) Mayor Hedrington noted that Terry Mercer, Jr. **withdrew** his application for a Pawnbroker License for Pawnex II, LLC located at 114 N. Bridge Street. **Motion carried.**

(d) Motion by Hoekstra/Doughty, all present voting aye, to approve the Application of Denise A. Jensen for a Liquor License for Jensen's Bar & Grill located at 19 W. Central Street. **Motion carried.**

(e) Motion by Hoffman/Anderson, all present voting aye, to approve the Application of Chippewa Falls Lions Club for a Temporary Class "B"/"Class B" Retailer's License for the Pure Water Days Ball Tournament August 8-10. **Motion carried.**

(f) Motion by Hoekstra/Flynn, all present voting aye, to approve the Application of St. Charles Borromeo Parish for a Temporary Class "B"/"Class B" Retailer's License for their Celebration of Summer Church Picnic on August 3. **Motion carried.**

(g) Motion by Hoekstra/Doughty, all present voting aye, to approve the Application of St. Charles Borromeo Parish for a Class E Dance License for their Celebration of Summer Church Picnic on August 3. **Motion carried.**

(h) Motion by Hoffman/Dachel, all present voting aye, to approve the Application of Chippewa Falls Main Street for a Street Use Permit for Krazy Daze on July 22 & 23. **Motion carried.**

(i) Motion by Hoekstra/Hoffman, all present voting aye, to approve the Application of Chippewa Foundation for a Street Use Permit Application for the Pure Water Days Parade on August 9. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Doughty/Anderson, all present voting aye, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of June 30. **Motion carried.**

(b) Motion by Hoekstra/Flynn, all present voting aye, to approve the minutes of the Committee #3, Transportation, Construction, Public Safety and Traffic meeting of July 10. **Motion carried.**

(c) The minutes of the Park Board meeting of July 8 were presented.

(d) The minutes of the Library Board meeting of July 9 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) The First Reading of **Ordinance 2008-17 Entitled:** An Ordinance Amending the Licensing of Pawnbrokers, Secondhand Article Dealers, and Secondhand Jewelry Dealers Code Section, Section 12.17 of the Chippewa Falls Municipal Code was held. Police Chief Wayne Nehring summarized the changes.

RESOLUTIONS

(a) Motion by Hoekstra/Doughty, all present voting aye, to approve **Resolution 2008-27 Entitled:** Resolution. (Regarding street name change from Bay Home Drive to Luke Place) **Motion carried.**

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 Anderson/Hoekstra** 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: | \$780,933.24 |
| Public Utilities Claims | \$346,239.70 |

CLOSED SESSION

None

ADJOURNMENT

Motion by Hoffman/Hoekstra, all present voting aye, to adjourn at 7:17 PM. **Motion carried.**

Submitted by
Lynne Bauer, City Clerk