

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 6, 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, Public Works Director/City Engineer Rick Rubenzer, Police Chief Wayne Nehring, City Planner Jayson Smith, Fire Chief Tom Larson, Parks & Recreation Director William Faherty.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Doughty/Hoffman, all present voting aye, to approve the minutes of the first regular council meeting of April 15. **Motion carried.**

(b) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the second regular council meeting of April 15. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Joanna Dane, 709 W. Willow Street, appeared to request that the Council address the issue of safe routes to school on the West Hill across Mansir and Governor Streets. She presented signatures of approximately forty citizens who are willing to have the City spend tax dollars to accomplish this. Public Works Director/City Engineer Rick Rubenzer indicated a traffic study is being done in that area and should be completed by the end of May. The results of that traffic study and this issue will then be discussed by either the Board of Public Works or the City's Public Safety Committee.

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing at 6:38 PM regarding the Live Music Dance License Application of Chippewa Falls Main Street. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS None

REPORTS

(a) Motion by Hoekstra/Doughty to approve the minutes of the Board of Public Works meeting of April 21. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

Motion by Doughty/Hoekstra, all present voting aye, to vote on **Items (a) – (j)** in one motion. **Motion carried.**

Items (a) – (j):

Motion by Hoekstra/Doughty, all present voting aye, to approve the following **Items (a) – (j):**

(a) Operator (Bartender) Licenses as recommended by the Police Department.

(b) Application of Baby Boomer's Association for a Temporary Class "B"/"Class B" Retailer's License for the Baby Boomer Reunion on August 9.

APPLICATIONS(cont.)

- (c) Application of Baby Boomer’s Association for a Class “E” Dance License for the Baby Boomer Reunion on August 9.
- (d) Application of Chippewa Falls Area Chamber of Commerce for a Temporary Class “B”/”Class B” Retailer’s License for the June Dairy Days Chicken Dinner on June 18.
- (e) Application of Chippewa Falls Area Chamber of Commerce for a Class “E” Dance License for the June Dairy Days Chicken Dinner on June 18.
- (f) Application of Chippewa Falls Main Street for a Live Music Annual License.
- (g) Application for a Class “E” Dance License for Chippewa Area Catholic Schools for May 30 & 31.
- (h) Street Use Permit Application of Michael Hultine for the Gold Wing Motorcycle Wisconsin District Rally Parade on June 21.
- (i) Sidewalk Use Permit Application of Olson’s Ice Cream for April – October.
- (j) Sidewalk Use Permit Application of James Hawkins for Bridge Street Station for May – October.

Motion carried.

(k) Motion by Doughty/Hoekstra, all present voting aye, except Covill and Hoffman who voted nay, to deny the Application of Citizens State Bank for a Class B Liquor/Beer License for Jac’s Bar & Grill located at 19 W. Central Street. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR’S REPORT

(a) Mayor Hedrington read a Proclamation declaring Friday, May 9 Arbor Day.

COUNCIL COMMITTEE REPORTS

- (a) **Motion by Hoekstra/Anderson, all present voting aye,** to approve the minutes of the Committee on Committees meeting of April 24. **Motion carried.**
- (b) The Park Board minutes of April 8 were presented.

REPORT OF OFFICERS None

ORDINANCES

- (a) **Motion by Hoffman/Flynn** to approve **Ordinance 2008-08 Entitled:** An Ordinance Creating the Drug House Ordinance and An Ordinance Creating the Responsibility of the Owner or Occupant Ordinance, Sections 9.078 and 9.079 of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**
- (b) **Motion by Flynn/Covill** to approve **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. **After a roll call vote, said motion passed unanimously.**
- (c) **Motion by Hoekstra/Hoffman** to approve **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. **After a roll call vote, said motion passed unanimously.**
- (d) **Motion by Anderson/Flynn** to approve **Ordinance 2008-11 Entitled:** An Ordinance Amending Chapter 29 Wellhead Protection of the City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

ORDINANCES(cont.)

(e) Motion by Covill/Dachel to approve **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. **After a roll call vote, said motion passed unanimously.**

RESOLUTIONS None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Covill/Flynn, all present voting aye, to approve the request of Capstar Partners for an amendment to the Offer to Purchase City property extending it for thirty days and authorize the Mayor to execute the Amendment. **Motion carried.**

(b) Motion by Hoekstra/Dachel to appoint West Central Wisconsin Regional Planning Commission to serve as the RLF Agent for TIF #4 and authorize the Mayor to execute said Agreement. **Motion carried.**

(c) Council President Dennis Doughty inquired as to when Committee #3 would be holding meetings regarding the smoking ban issue. Alderman Covill indicated he was waiting for literature and would be scheduling a meeting in the near future.

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: \$247,658.37

CLOSED SESSION (7:05 PM)

Motion by Doughty/Hoffman to go into 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: **A) Discuss/consider purchasing approximately 35 to 40 acres of property located adjacent to and north of Seymour Cray Jr. Industrial Park in which DRH LLC may have an interest; B) Discuss/consider purchasing the property located at 1 S. Bridge St; C) Discuss/consider status of negotiations for the purchase of property at 12 S. Bridge Street and consider authorizing conducting a second appraisal;** and to allow Mayor Hedrington, City Attorney Robert Ferg, City Clerk Lynne Bauer, City Administrator Ron Singel, City Planner Jayson Smith to attend this session; and may return to open session.

The Council discussed these issues.

Motion by Doughty/Hoekstra, all present voting aye, to return to open session. **Motion carried.**

ADJOURNMENT

Motion by Hoffman/Hoekstra, all present voting aye to adjourn at 7:44 PM. **Motion carried.**

Submitted by
Lynne Bauer, City Clerk