

## **MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, November 2, 2010 at 6:30 p.m. in the City Hall Council Chambers. Mayor Gregory Hoffman presided. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

Council Members present: Michael Dahlby, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, George Adrian

Also Present: Mayor Greg Hoffman, Attorney Robert Ferg, City Clerk Rae Buckwheat, Finance Director Lynne Bauer, Public Works Director Rick Rubenzer, Police Captain John Liddell, City Planner Jayson Smith, Planning/Transit Program Assistant Cynthia Schmidt, Library Director Darryl Eschete

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**Motion by Flynn/Hull** to approve the minutes of the regular Council meeting of October 19, 2010. **Motion carried unanimously.**

### **PERSONAL APPEARANCES BY CITIZENS**

**Beverly Scott**, owner of CTS Taxis of Lacrosse, WI spoke about the proposed bid award for the Shared Ride Transit Program. She stated that her company has provided Shared Ride Transit services to the City of Chippewa Falls for the past 15 years. She spoke in support of her company and questioned whether the low bidder, Running, Inc., would be able to provide the same level of service to the City, based on their operating estimates.

### **PUBLIC HEARINGS**

**The Mayor announced a public hearing at 6:38 p.m.** regarding the River Street Redevelopment Project. This was the second citizen participation meeting regarding this project. City Planner Jayson Smith gave an update on the project. There were no requests from the public to speak during the public hearing. **The public hearing was closed at 6:40 p.m.**

**COMMUNICATIONS** None

### **REPORTS**

**Motion by Flynn/King** to approve the minutes of the Board of Public Works Meeting of October 25, 2010. On a roll call vote, **the motion carried unanimously.**

**Motion by Flynn/Lardahl** to consider the report/minutes of the Transit Evaluation Committee Meeting of October 27, 2010. On a roll call vote, **the motion carried unanimously.**

## **APPLICATIONS**

**Motion by King/Adrian** to approve the Operator (Bartender) Licenses. **Motion carried unanimously.**

**Motion by Hull/Flynn** to approve a Street Use Permit Application from Brian McAlister for the Indianhead Track Club for a Running Race to be held on December 4, 2010 from Our Savior's Lutheran Church on Mansfield St. to Tropicana, Elm (north) and back on Elm to Tropicana, Terrill and Spruce Streets and ending at Our Savior's Lutheran Church. **Motion carried unanimously.**

**PETITIONS**        None

## **MAYOR ANNOUNCES APPOINTMENTS**

**Motion by Flynn/Adrian** to approve the appointments of Bob Pehlke and Bill Burich to the Redevelopment Authority. On a roll call vote, **the motion carried unanimously.**

**MAYOR'S REPORT**        None

## **COUNCIL COMMITTEE REPORTS**

**Motion by Hull/Flynn** to approve the minutes of Committee No. 1, Revenues, Disbursements, Water & Wastewater Meeting of October 21, 2010. **Motion carried unanimously.**

**Motion by Flynn/Hull** to approve the minutes of Committee No. 1 Revenues, Disbursements, Water & Wastewater Meeting of October 28, 2010. It was noted that proposed changes to the contract with the Chamber of Commerce that were discussed by Committee No. 1 were not based on performance issues by the Chamber. The Chamber's new contract will be brought back to Committee #1 for discussion and back to the Council for final approval. On a roll call vote, **the motion to approve the October 28, 2010 minutes of Committee No. 1 passed 6-1. Lardahl was opposed.**

**Motion by Hull /Adrian** to approve the minutes of Committee No. 2, Labor Negotiations, Personnel, Policy & Administration Meeting of October 26, 2010. On a roll call vote, **the motion carried unanimously.**

**Motion by Flynn /Hull** to approve the minutes of Committee No. 2, Labor Negotiations, Personnel, Policy & Administration Meeting of October 29, 2010. **Motion carried unanimously.**

## **REPORT OF OFFICERS**

Library Director Daryl Eschete gave a report/update on the new heating system which was recently installed at the Chippewa Falls Public Library. Eschete reported that the installation is complete except for the computerized control system and the building is adequately heated.

**ORDINANCES**        None

**RESOLUTIONS**

**Motion by Flynn /Dahlby** to approve Resolution No. 2010-24, a Resolution Adopting Rates for Wastewater Treatment. On a roll call vote, **the motion carried unanimously.**

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

**CLAIMS**

Total City General  
and Authorized/Handwritten Claims:            \$166,163.89

**Motion by King/Hull** to approve the claims totaling \$166,163.89. On a roll call vote, **the motion carried unanimously.**

**CLOSED SESSION**    None

**ADJOURNMENT**

**Motion by King/Adrian** to adjourn at 7:25 p.m. **Motion carried unanimously.**

Submitted by:  
**Rae M. Buckwheat, City Clerk**