

## REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 5, 2010 at 6:30 p.m. in the City Hall Council Chambers, Mayor Gregory Hoffman presiding. 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, Finance Director Lynne Bauer, Public Works Director Rick Rubenzer, Maintenance Supervisor Randy Bilderback, City Clerk Rae Buckwheat, Police Chief Wendy Steltzer, City Planner Jayson Smith.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**Motion by Flynn/King**, to approve the minutes of the regular Council meeting of September 21, 2010. **Motion carried unanimously.**

The Mayor suggested moving up Agenda Item #14C "Consideration of Resolution 2010-20" to accommodate the people who had to travel out of town this evening. **Motion by Flynn/Lardahl** to move Agenda Item 14C up to the next item on the agenda. **Motion carried unanimously.**

### RESOLUTION

Consideration of Resolution 2010-21 Entitled: Initial Resolution Regarding Industrial Development Revenue Bond Financing for Wangard Partners, Inc.

Linda Templen and Stuart Wangard of Wangard Partners, Inc. gave a brief presentation on the proposed Initial Resolution for acquisition of land and construction of a facility on the northwest corner of Highway 178. The proposed building will be constructed and leased to Cray Inc.

**Motion by King/Flynn** to approve Initial Resolution 2010-20 regarding industrial development revenue bond financing for Wangard Partners, Inc. **On a roll call vote, the motion carried unanimously.**

### PERSONAL APPEARANCES BY CITIZENS

**Jim Paterick** of Normacycle asked the Council to reconsider the bids for the City's recycling contract. Mr. Paterick, who currently holds the City's contract for Recycling, stated concern about the potential loss of jobs for several of his employees. He also expressed concerns about the rebidding process which had allowed competing bidders to know each other's original bid prices. **Marsha Wiley**, Eagle Street, asked the Council to consider local businesses first when awarding the recycling contract. In addition she expressed concern about the increase in city sewer rates. **Randy Dresel**, Park Avenue, expressed concerns about the proposed increase

in sewer rates and the bidding process for the recycling contract. **Chuck Daly** of TTM Technologies expressed concern about the increase in sewer rates and the affect it will have on TTM. **Tom McCormick**, Maynard Street, objected to the increase in sewer rates. He felt the process was too fast and that there should have been more notification to the public prior to the increase. **Ray Helgerson**, Maitland Drive, reported that two benches have been installed at the proposed Korean War memorial site located near Highway 29 and the #124 roundabout. He asked the council to approve and dedicate the area in honor of Korean War Veterans.

**PUBLIC HEARINGS**     None

**COMMUNICATIONS**     None

### **REPORTS**

**(a) Motion by Flynn/Lardahl** to approve the minutes and report of the September 27, 2010 meeting of the Board of Public Works. **On a roll call vote, the motion carried unanimously.**

**(b) Consider Special Board of Public Works meeting of October 4:**

Director Rubenzer read the minutes and explained that a special meeting was called because the boiler in the Public Library building is failing and needs to be replaced as soon as possible. The item was considered a public emergency because the weather is turning colder and it is necessary to provide heat to the building without interruption. A brief discussion was held. **Motion by Hicks/Adrian** to approve the Special Board of Public Works meeting of October 4, 2010. **On a roll call vote, the motion carried unanimously.**

**(c) Consider Chippewa Falls Business Improvement District (BID) Board meeting of September 29. Motion by Flynn/Hicks** to approve the minutes of the Chippewa Falls Business Improvement District (BID) Board meeting of September 29, 2010. **On a roll call vote, the motion carried unanimously.**

### **APPLICATIONS**

**(a) Consider Operator (Bartender) Licenses. Motion by King/Adrian** to approve the operator licenses as presented. **Motion carried unanimously.**

**(b) Consider the Temporary Class B Retailer's License for McDonell Athletic Booster Club Silent Live Auction on October 9 & 10. Motion by Dahlby/Flynn** to approve the Temporary Class B Retailer's License for McDonell Athletic Booster Club Silent Auction on October 9 and 10, 2010. **Motion carried unanimously.**

**(c) Consider the Street Use Permit Application of Chippewa Falls Music Association Marching Band Competition on October 9. Motion by King/Lardahl** to approve the Street Use Permit for Chippewa Falls Music Association Marching Band Competition on October 9, 2010. **Motion carried unanimously.**

(d) Consider Kennel License Application by Peggy, Christine & Eric Williams, 1018 Dutchman Drive, Apartment No. 2. **Motion by Flynn/Hicks** to approve the Kennel License to Peggy, Christine and Eric Williams at 1018 Dutchman Drive, Apt. #2, based on the applicants' obtaining appropriate licenses for the dogs. **Motion carried unanimously.**

**PETITIONS** None

**MAYOR ANNOUNCES APPOINTMENTS** None

**MAYOR'S REPORT** None

**COUNCIL COMMITTEE REPORTS**

Consider Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of September 23. Councilor Mike Dahlby read the minutes of the meeting. Director Rubenzer gave a powerpoint presentation and reviewed a survey of utility rates for comparable cities. He said that based on the survey, the City of Chippewa Falls sewer and water rates are low. The City ranked #283 out of 305 utilities surveyed. Bill Weaver from Strand and Associates gave a report on the rate study that was done for the City of Chippewa Falls. The City's last increase in rates was in January, 2007. Based on the proposed increase, the average rate increase since 1998 would be 2.16% per year.

**Motion by Dahlby/Lardahl** to approve the Report of Committee No. 1 as presented. ***This motion was not voted on due to the following motion, which separated the items.***

**Motion by Flynn/Hull** to approve Items #2,3, and 4 and consider Item #1 separately. **On a roll call vote, the motion carried 6-1. Dahlby was opposed.**

**Motion by Flynn/King** to amend Committee Agenda Item #1 and cut the rate for the industrial to 5.8 percent and residential to 9.85%. Following a discussion, the **motion and second were withdrawn.**

Flynn clarified that it was his intent to increase the rate by one-half of what is proposed. **Motion by King/Flynn to table the item and bring back information with rates increased by one-half (50%) of the proposed rate adjustment. On a roll call vote, the motion carried 4-2. Dahlby and Hull were opposed. Hicks abstained.**

(b) Consider Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of September 30. Mike Dahlby read the minutes and also suggested making the budget timeline available to the public on the website. **Motion by Hicks/Adrian** to approve the minutes/reports of the September 30, 2010 meeting of Committee No. 1. **On a roll call vote, the motion carried unanimously.**

(c) Consider Committee No. 4, Recycling, Computerization, Buildings &

Intergovernmental Services meeting of October 5. **Motion by Dahlby, second by Lardahl to approve. *This motion was not voted on because of a following motion (recorded below) which separated the items.***

Chuck Hull read the minutes. An analysis was done and the committee recommended approval of the lowest bidder, Veolia. The difference in bids between Normacyle and Veolia is approximately \$333 per month. Hull explained that the contract was re-bid because the public was adamant about supporting local haulers and they wanted a single hauler option in the RFP. As a result of the rebidding process, the local hauler was not the low bidder.

**Motion by Flynn/King to vote separately on Item #1, the recycling bid. On a roll call vote, the motion carried 5-1. Dahlby was opposed, Hicks abstained.**

**Motion by Dahlby/King to approve Committee Report Items #2 through #5. On a roll call vote, the motion carried unanimously.**

**Motion by Flynn to approve Normacycle.** Attorney Robert Ferg advised that if the Council was inclined to go with Normacycle, they should reject all bids, because the lowest bidder must be accepted. **Flynn withdrew his motion.**

**Motion by King/Flynn to table Item #1, the Recycling Bid. On a roll call vote, the motion carried unanimously.**

The Mayor encouraged as many Councilors as possible to attend the Committee #4 meeting when this issue is discussed so the issues can be worked out in advance of the Council meeting.

**REPORT OF OFFICERS**      None

### **ORDINANCES**

**(a) Consider Second Reading of Ordinance 2010-21 Entitled:** An Ordinance Revising And/Or Deleting Code Sections Which Are No Longer Needed Due To The Recently Created Fee Schedule Code Section, § 25.15 of the Chippewa Falls Municipal Code.

**Motion by Flynn/Lardahl to approve Ordinance 2010-21. On a roll call vote, the motion carried unanimously.**

**(b) First Reading of Ordinance 2010-22 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (An 80' x 120' parcel located along Seventh Avenue at the Northeast Corner of Parcel #4453.1000 from C-4 Highway Commercial to R-1B Single Family Residential)

### **RESOLUTIONS**

**(a) Consider Resolution 2010-19 Entitled:** Resolution Regarding Exemption From Library Levy. **Motion by Flynn/Hull to approve Resolution 2010-19. On a roll call vote, the motion carried unanimously.**

**(b) Consider Resolution 2010-20 Entitled:** Resolution Adopting Rates for Wastewater Treatment. **Motion by Dahlby/King to table Resolution 2010-20. 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:             \$329,998.72

Public Utilities Claims                                 \$216,004.48

**Motion by Lardahl/Flynn to approve the claims totaling \$546,003.20. On a roll call vote, the motion carried unanimously.**

**CLOSED SESSION**     None

**ADJOURNMENT**

**Motion by King/Hull to adjourn at 8:29 p.m. Motion carried unanimously.**

Minutes submitted by:  
Rae M. Buckwheat, City Clerk