

CITY OF CHIPPEWA FALLS, WISCONSIN

**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**

Will be held on **Tuesday, July 31, 2018 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Discuss draft ordinance to update parking ticket forfeitures previously approved by Committee #1. Possible recommendations to the Council. (Attachment)**
2. **Discuss funding for additional cameras and equipment at City Hall, Library and Police Department. Possible recommendations to the Council. (Attachment)**
3. **Discuss funding for future underground fuel tank upgrade at Street Department. Possible recommendations to the Council.**
4. **Discuss funding for Police Officer compensation and additional Police Officers. Possible recommendations to the Council.**
5. **Discuss Simplified Rate Case Application for Water Rates. Possible recommendations to the Council. (Attachment)**
6. **Discuss and consider Chippewa Riverfront Phase two Engineering agreements, amendments and compensation. Possible recommendation to common council.**
7. **Discuss borrowing options, including bonds and notes, for 2018 street projects and building improvements. Possible recommendations to the Council.**
8. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

**CERTIFICATION OF OFFICIAL NEWSPAPER**

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on July 27, 2018 at 3:45 pm by BNG.

AN ORDINANCE UPDATING THE PARKING TICKET  
FORFEITURE CODE SECTION, SECTION 25.04(5)  
OF THE CHIPPEWA FALLS MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. That § 25.04(5) of the Chippewa Falls Municipal Code relating to the forfeiture schedule for various parking violations and which provides as follows:

(5) The following schedule appertains to tickets issued for the following ordinance violations:

- (a) 1-hour parking ..... \$ 4.00
- (b) 2-hour parking ..... \$ 6.00
- (c) 4-hour parking ..... \$ 6.00
- (d) 8-hour parking ..... \$ 8.00
- (e) 24-hour parking ..... \$ 10.00
- (f) 48-hour parking ..... \$ 10.00
- (g) 2:00 a.m. – 6:00 a.m. .... \$ 12.00
- (h) Prohibited parking ..... \$ 10.00
- (i) Loading zone parking ..... \$ 10.00
- (j) Semi-drop parking..... \$ 25.00
- (k) Improper parking..... \$ 10.00
- (l) Handicap parking..... \$ 30.00
- (m) Posted parking..... \$ 20.00
- (n) Keys left in ignition ..... \$ 50.00
- (o) Unattended vehicle left running ..... \$ 50.00

be amended to provide as follows:

(5) The following schedule appertains to tickets issued for the following ordinance violations:

- (a) 30-minute parking ..... \$ 4.00
- (b) 2-hour parking ..... \$ 6.00
- (c) 4-hour parking ..... \$ 8.00
- (d) 8-hour parking ..... \$ 10.00
- (e) 24-hour parking ..... \$ 15.00
- (f) 2:00 a.m. – 6:00 a.m. .... \$ 15.00
- (g) Prohibited parking ..... \$ 15.00
- (h) Loading zone parking ..... \$ 15.00
- (i) Semi-drop parking..... \$ 30.00
- (j) Improper parking..... \$ 15.00
- (k) Handicap parking..... \$ 50.00
- (l) Posted private parking..... \$ 20.00
- (m) Keys left in ignition ..... \$ 50.00
- (n) Unattended vehicle left running ..... \$ 50.00

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

COUNCIL PRESIDENT: \_\_\_\_\_  
Rob Kiefer

**FIRST READING:** \_\_\_\_\_

**SECOND READING:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_  
Gregory S. Hoffman, Mayor

**ATTEST:** \_\_\_\_\_  
Bridget Givens, City Clerk



Minutes

Committee No. 1  
Revenues, Disbursements, Water and Wastewater  
March 22, 2012

**Committee #1 – Revenues, Disbursements, Water and Wastewater met on Thursday, March 22, 2012 at 8:00 AM in the City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.**

Committee/Council Members present: Jane Lardahl, Brian Flynn, George Adrian, Mayor Hoffman. Others present: Public Works Director/City Engineer/Utilities Manager Rick Rubenzer, Finance Mgr/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Captain John Liddell, Lieutenant Mike Farley, City Planner Jayson Smith, Brian Reilly – Ehlers & Associates.

The meeting was called to order at: 8:00 AM.

**Item #1: Discuss using land sale monies for replacement of carpeting in clerk and treasurer offices. Possible recommendations to the Council.**

The Committee discussed using land sale monies to replace carpeting in the clerk and treasurer offices at an estimated cost of \$6,600. This cost could be less if City workers are utilized to tear up and dispose of the old carpeting.

**Motion by Flynn/Adrian** to recommend the Council approve utilizing land sale monies to replace carpeting in the clerk and treasurer offices with the cost not to exceed \$6,600. **All present voted aye, motion carried.**

**Item #2: Discuss proposed increase in fines by Police Department for ordinance violations including vicious dog and animal bites. Possible recommendations to the Council.**

Police Chief Wendy Stelter presented recommendations for increases in fines and multiple offense fines relating to animal violations (see attached). Chief Stelter used comparables from the area to determine the amounts. She will have Attorney Ferg review the fines and bring back to a future meeting.

No action taken.

**Item #3: Discuss increase in parking fines. Possible recommendations to the Council.**

Chief Stelter presented parking fine amounts from surrounding communities. She is recommending an increase for 2013 but would like the request approved now because she needs to order them in advance.



**Motion by Flynn/Adrian** to recommend the Council approve the parking fine increases for 2013.  
**All present voted aye, motion carried.**

**Item #4: Discuss borrowing for 2012 and 2013 projects and capital equipment items.  
Possible recommendations to the Council.**

The Committee discussed Department requests for vehicles and equipment as well as building improvements and street projects for the 2012 and 2013 bond issue (see attached). Brian Reilly from Ehlers & Associates presented information regarding the City's debt situation; refinancing opportunities; and the potential financing plan and calendar for the proposed capital projects. The Committee also discussed other sources of funding such as remaining land sale monies. The Committee agreed to meet on April 5 at 8 AM to discuss further what items and projects to include in the bond issue.

No action taken.

**Item #5: Adjournment.**

**Motion by Adrian/Lardahl** to adjourn at 9:53 AM. **All present voted aye, motion carried.**

**Minutes submitted by:**  
**Lynne Bauer, Finance Mgr.**

**Committee 1**  
**7/31/2018**

Additional cameras and equipment at City Hall, Library, and Police Department.

**City Hall**

Change mounting of 2<sup>nd</sup> floor camera located outside of Council Chambers from ceiling mount to wall mount.

**Library**

Install IP cameras at back door and history room.

**Police Department**

Install IP camera to capture external front entrance and evidence storage room.

One 360° camera is available from initial camera project.

Quotes

Total Project including installation, cameras, licenses, and maintenance.

NetTel Solution                      \$5,401.07

Access Security                      \$5,489.59

Recommendation to accept NetTel Solution - not to exceed \$5,500.00

## Simplified Rate Case Application - Water Class AB

1120 - Chippewa Falls Dept of Public Utilities

Public Service Commission of Wisconsin  
PO Box 7854  
Madison WI 53707-7854

(filing this form out is in accordance with Wis.Stat196.193)  
3011(5/20/2017)

Preparer Name: **Connie Freagon**  
 Preparer Phone Number: **715 726 2741**  
 Preparer Email Address: **cfreagon@chippewafalls-wi.gov**  
 Date Application will be filed with the PSC: **08/13/2018**  
**Notice** Date to be Mailed/Published: **08/11/2018**  
 Newspaper Name: **Chippewa Herald**  
 Rate Effective Date: **10/01/2018**

	Annual Report Information	Page	
1	Total Sales of Water	W-1	\$2,260,558
2	Rate Increase Factor		3.0%
3	Line 1 * Line 2		\$67,817
4	Net Operating Income (Operating Revenues - Operating Expenses)	W-1	\$378,760
5	Adjusted Total Operating Income (Line 3 + Line 4)		\$446,577
6	Average Net Rate Base - Water Utility	F-23	\$9,228,317
7	Line 5 / Line 6		4.8%
8	<b>Test 1 - Financial Eligibility Qualifies *</b>		<b>Yes</b>
9	Adjusted Operating Income (Line 5)		
10	Total Operation & Maintenance (O&M) expense (600 and 900 accounts only)		
11	Line 9 / Line 10		
12	<b>Test 2 - Financial Eligibility Qualifies **</b>		

\* Eligible if line 7 <= 4.90%

\*\* Eligible if line 11 <= 6.0%

### History Check

Effective Date of the Last Full Rate Case: **01/01/2015**

Rates from last full rate case have been in effect for at least one full calendar year and the current annual report has been filed. **Yes**

If Class AB, it has been 5 years or less since the last full rate case. **Yes**

Effective Date of the Last SRC: **12/01/2009**

Rates from the last SRC have been in effect for one year (12 months). **Yes**

#### Water Meter Rates

5/8" meter rate at the last full rate case: **19.20**

Current 5/8" meter rate: **19.20**

If Class C or D, current rate is less than 40% higher than the last full rate case. **NA**

**Notice of Rate Increase**  
**Water Customers of the Chippewa Falls Department of Public Utilities**

This is to give you notice that the Chippewa Falls Department of Public Utilities will file an application on August 13, 2018, with the Public Service Commission of Wisconsin (PSC), for authority to increase water rates. Rates for general service will increase 3.0 percent. The increase is necessary to reduce the existing deficiency in present rates. The request is being made under Wis. Stat. 196.193. Rate increases granted under this statute do not require a public hearing. The effect of the increase for some selected customers is shown below. Public Fire Protection and Wholesale rates (if applicable) will also increase 3.0 percent.

Customer Classification	Meter Size	Cubic Feet	Existing Quarterly Rate	Revised Quarterly Rate
Average Residential	3/4	1,600	\$43.20	\$44.58
Large Residential	3/4	2,500	\$56.70	\$58.53
Commercial	1	7,800	\$143.64	\$147.96
Industrial	4	115,000	\$1,822.10	\$1,874.61
Public Authority	1 1/2	20,700	\$349.11	\$359.22

This rate increase will go into effect on October 1, 2018. If you have any questions about the rate increase request, call the Chippewa Falls Department of Public Utilities at (715) 726-2741.

10/01/2018 Water Rate Adjustment Impact

Customer Classification	Quarterly	Annual
Average Residential	\$1.38	\$5.52
Large Residential	\$1.83	\$7.32
Commercial	\$4.32	\$17.28
Industrial	\$52.51	\$210.04
Public Authority	\$10.11	\$40.44