

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, January 15, 2019 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Lt. Brian Micolichuk, City Clerk Bridget Givens, Deputy Clerk Angie Wedemeyer, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Nadreau/Olson** to approve the minutes of the Regular Council Meeting of December 18, 2018. **All present voting aye, motion carried.**

(b) The Regular Council Meeting of January 1, 2019 was cancelled due to the holiday.

PERSONAL APPEARANCES BY CITIZENS

(a) Assistant City Engineer, Bill McElroy, provided a Storm Water Management Program update in accordance with the requirements of the Storm Water Discharge Permit.

(b) Wesley Escondo, CEO of Big Brothers Big Sisters of Northwestern Wisconsin, appeared in anticipation of the proclamation to be presented later in the meeting and to thank the Council and Mayor for their years of continued support.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of December 24, 2018 was cancelled due to the holiday.

(b) **Motion by Olson/Hull** to approve the Board of Public Works minutes of January 7, 2019. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

(c) **Motion by Hoekstra/Nadreau** to approve the Plan Commission minutes of January 7, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) **Motion by King/Olson** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of January 15, 2019. **All present voting aye, motion carried.**

(b) **Motion by Hoekstra/Hull** to approve the Committee #5 Oversight of Economic Development minutes of January 15, 2019. **Roll Call Vote: Aye –Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(c) **Motion by Olson/Nadreau** to approve the Department Head Review Committee minutes of January 7, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(d) **Motion by Olson/King** to approve the Department Head Review Committee minutes of January 14, 2019. **All present voting aye, motion carried.**

(e) The Park Board minutes of January 8, 2019 were presented.

(f) The Library Board minutes of December 12, 2018 were presented.

APPLICATIONS

(a) **Motion by King/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

Motion by Monarski/Olson to consider items (b) – (e) in one motion. **All present voting aye, motion carried.**

APPLICATIONS (continued)

Motion by Monarski/Olson to approve items (b) – (e) as follows:

(b) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Masonic Lodge #176 for a Pre-Valentine’s Day Olive Garden Fundraiser to be held on February 8, 2019 at the Masonic Lodge, 650 Bridgewater Avenue.

(c) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from McDonell Area Catholic Schools for Mardi Gras to be held on February 9, 2019 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(d) Application for Class “E” Dance and Live Music License from McDonell Area Catholic Schools for 1316 Bel Air Blvd on February 9, 2019.

(e) Street Use Permit Application from Wes Partlo of Every Buddy’s Bar & Grill to utilize parking stalls adjacent to 19 W Central Street for loading/unloading music equipment on February 6, April 16 and May 8.

All present voting aye, motion carried.

(f) **Motion by Nadreau/Hoekstra** to approve the conditional surrender from Liwei Liu of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Sakura CF, LLC, Kaitao Lin, Agent. **All present voting aye, motion carried.**

(g) **Motion by King/Hoekstra** to approve the Original Alcohol Beverage Retail License Application from Sakura CF, LLC, Kaitao Lin, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Sakura located at 360 Chippewa Mall Drive. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

(a) Mayor Hoffman shared a proclamation declaring January 31, 2019 as Big Brothers Big Sisters Thank Your Mentor Day in the City of Chippewa Falls.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2019-01 Entitled:** An Ordinance Amending the One Way Street Provisions, §7.05(1) of the Chippewa Falls Municipal Code was postponed to allow revisions to the ordinance.

RESOLUTIONS

(a) **Motion by Olson/Nadreau** to approve **Resolution #2019-01 Entitled:** Resolution to Adopt the City of Chippewa Falls 2019-2023 Tentative Five Year Street Improvement Program, as the Official Municipal Street Improvement Plan. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(b) **Motion by Kiefer/Olson** to approve **Resolution #2019-02 Entitled:** Resolution Approving a Certified Survey Map West of Chippewa Crossing Boulevard and South of Garden Street. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried.**

(c) Consideration of **Resolution #2019-03 Entitled:** Resolution (regarding sale of real estate located on Cashman Drive and Olson Drive) was postponed to allow revisions to the resolution.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner/Transit Manager Hentschel advised that the City of Chippewa Falls is celebrating their 150th Anniversary this year. Different options to celebrate the occasion were discussed and a plan will be brought to Committee #1 for funding consideration in the future.

(b) Hentschel made Council aware that a student at UW-Madison with ties to Chippewa Falls is planning to do a capstone project in landscape architecture on the Duncan Creek Corridor (Marshall Park to Allen Park). It is anticipated the plan will be presented to Council sometime in the spring.

(c) **Motion by Kiefer/Hull** to approve the Intergovernmental Agreement between the City of Chippewa Falls and Rain to Rivers of Western Wisconsin. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Hoekstra, Monarski, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW (continued)

(d) Motion by King/Monarski to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters, Local 1816. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

CLAIMS

(a) Motion by Olson/Nadreau to approve the claims as recommended by the Claims Committee.

City General Claims:	\$3,203,420.17
Authorized/Handwritten Claims:	\$1,528,973.20
Department of Public Utilities:	<u>\$1,350,831.54</u>
Total of Claims Presented	<u>\$6,083,224.91</u>

Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Kiefer to adjourn at 7:12 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk