

## 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, February 19, 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, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent were CW King and Chuck Hull.

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 Chief Matt Kelm, Judge Steven Gibbs, Chippewa Area Chamber of Commerce Tourism Director Jackie Boos, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hoekstra/Kiefer** to approve the minutes of the Regular Council Meeting of January 15, 2019.

**All present voting aye, motion carried.**

(b) The City Council Meeting of February 5, 2019 was cancelled due to inclement weather.

### PERSONAL APPEARANCES BY CITIZENS

(a) Chippewa Area Chamber of Commerce Tourism Director, Jackie Boos, provided a brief tourism update including room tax discussion.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

(a) **Motion by Olson/Kiefer** to approve the Board of Public Works minutes of January 21, 2019. **All present voting aye, motion carried.**

(b) **Motion by Hoekstra/Monarski** to approve the Board of Public Works minutes of February 11, 2019. Councilor Nadreau questioned when the City can stop monitoring the Nelson Road Landfill. City Engineer Rubenzer advised that it would be extremely expensive to close the landfill and get it to a point where monitoring is no longer necessary. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, Olson, Nadreau. Motion carried.**

(c) The Plan Commission Meeting of February 11, 2019 was cancelled due to a lack of agenda items.

(d) **Motion by Kiefer/Hoekstra** to approve the Business Improvement District Board of Directors minutes of January 30, 2019. Councilor Olson questioned the amount of the first half of 2019 BID funding. Finance Manager/Treasurer Bauer advised it would be roughly \$60,000. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, Olson, Nadreau. Motion carried.**

### COUNCIL COMMITTEE REPORTS

(a) **Motion by Monarski/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 29, 2019. The Council discussed funding for CCEDC. **Roll Call Vote: Aye – Monarski, Nadreau, Hoekstra, Kiefer; No – Olson. Motion carried.**

(b) **Motion by Nadreau/Hoekstra** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 18, 2019. Councilor Olson inquired about the status of donations and funding for Chippewa Riverfront. **Roll Call Vote: Aye – Nadreau, Hoekstra, Monarski, Kiefer; No – Olson. Motion carried.**

(c) **Motion by Kiefer/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 29, 2019. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

(d) **Motion by Hoekstra/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 12, 2019. **All present voting aye, motion carried.**

(e) **Motion by Hoekstra/Nadreau** to approve the Department Head Review Committee minutes of January 28, 2019. **All present voting aye, motion carried.**

(f) The Park Board Meeting of February 12, 2019 was cancelled due to inclement weather.

(g) The Library Board minutes of January 9, 2019 were presented.

### **APPLICATIONS**

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

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

**Motion by Monarski/Nadreau** to approve items (b) – (l) as follows:

(b) Street Use Permit Application from Roger Skifstad of the Chippewa Falls Senior High School for the 18<sup>th</sup> Annual Chilly Chippewa 5K/1mile (fun run) on March 2, 2019 from 10:00 am – 11:15 am utilizing various City Streets.

(c) Street Use Permit Application from Chippewa River Industries for the CRI/Packers Tailgate Tour utilizing 3-4 parking stalls adjacent to Cobblestone Hotel, 100 N Bridge St, for parking of the Packers Tailgate Tour bus on April 12 – 13, 2019.

(d) Street Use Permit application from Chippewa River Industries for the CRI/Packers Tailgate Tour on April 12, 2019 to utilize one block of Elm Street between N Prairie Street to High/Pond Streets.

(e) Application for Class “E” Dance and Live Music License from Chippewa River Industries for the Leinie Lodge, 124 E Elm St, on April 12, 2019.

(f) Application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from Chippewa Falls Main Street for Paint the Town Red to be held on February 28, 2019 at various locations.

(g) Application for Class “E” Dance and Live Music License from Chippewa Falls Main Street for Riverfront Park on February 28, 2019.

(h) Application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from the Chippewa Falls Senior High School Athletic Booster Club for the Chi-Hi Athletic Booster Club Extravaganza on April 13 -14, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(i) Application for Class “E” Dance and Live Music License from the Chi-Hi Booster Club for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 13, 2019.

(j) Non-Commercial Kennel License Application of Cheryl Rubenzer, 429 W Cedar Street.

(k) Non-Commercial Kennel License Application of Sandra Zylstra, 643 W Elm Street.

(l) Retail License Transfer for Gordy’s Market, Inc., 212 Bay Street, to Michael S. Polsky, Receiver (relative to Intoxicating Liquor and Malt Beverage Licenses).

**All present voting aye, motion carried.**

(m) Attorney Ferg announced that the conditional surrender from LeRoy Johnson of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Mr. D’s Bar, LLC, Duane Swan, Agent was withdrawn.

(n) **Motion by Kiefer/Olson** to deny the Original Alcohol Beverage Retail License Application from Mr. D’s Bar, LLC, Duane Swan, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Mr. D’s Bar located at 24 W Spring Street. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

**PETITIONS** - None

### **MAYOR ANNOUNCES APPOINTMENTS**

(a) The Mayor announced appointment of Pat and John Milanowski as Election Inspectors. Action on the appointments is scheduled for March 5, 2019.

**MAYOR’S REPORT** - None

**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 held.

(b) The First Reading of **Ordinance #2019-02 Entitled:** An Ordinance Amending the Unlawful Use of Firearms and Other Weapons Code Section, §9.01(1) of the Chippewa Falls Municipal Code, to Exempt the Northern Wisconsin State Fairgrounds Events was held.

**RESOLUTIONS**

**(a) Motion by Kiefer/Monarski** to approve **Resolution #2019-03 Entitled:** Resolution Regarding 2019 Special Assessment Rates. **Roll Call Vote: Aye – Kiefer, Monarski, Olson, Nadreau, Hoekstra. Motion carried.**

**(b) Motion by Nadreau/Olson** to approve **Resolution #2019-04 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

**(c) Motion by Kiefer/Olson** to approve **Resolution #2019-05 Entitled:** Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

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

**CLAIMS**

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

City General Claims:	\$5,550,474.67
Authorized/Handwritten Claims:	\$1,202,239.47
Department of Public Utilities:	<u>\$156,454.13</u>
Total of Claims Presented	<u>\$6,909,168.27</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Nadreau/Monarski** to adjourn at 7:11 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk