

## **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, April 2, 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 Chief Matt Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

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

**(a) Motion by Monarski/Kiefer** to approve the minutes of the Regular Council Meeting of March 19, 2019. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS** - None

### **PUBLIC HEARINGS**

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that a public information meeting on the projects was held Tuesday, March 26<sup>th</sup>. A brief overview of each project was given prior to opening each hearing.

**(a)** Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Bridgewater Avenue (Wheaton St to Duncan Creek) at 6:32 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

**(b)** Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Elm Street (Wheaton St to Bay St) at 6:33 pm. There being no requests to speak, the hearing was closed 6:33 pm.

**(c)** Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – High Street (Spring St to Grand Ave) at 6:35 pm. There being no requests to speak, the hearing was closed at 6:35 pm.

**(d)** Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Technology Way (Basswood Dr to Cashman Dr) at 6:36 pm. There being no requests to speak, the hearing was closed at 6:36 pm.

### **COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Hoekstra/Nadreau** to approve the Board of Public Works minutes of March 25, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

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

**(b) Motion by Monarski/Kiefer** to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of April 2, 2019. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

### **APPLICATIONS**

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

**(b) Motion by King/Monarski** to approve the Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 27, 2019 utilizing various City Streets. **All present voting aye, motion carried.**

## **APPLICATIONS** (continued)

**(c) Motion by Nadreau/Monarski** to approve 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 Liquor Cans, LLC, Kevin Bowe, Agent. **All present voting aye, except Kiefer who recused, motion carried.**

**(d) Motion by Monarski/Olson** to approve the Original Alcohol Beverage Retail License Application from Liquor Cans, LLC, Kevin Bowe, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Cans located at 24 W Spring Street. **All present voting aye, except Kiefer who recused, motion carried.**

## **PETITIONS** - None

## **MAYOR ANNOUNCES APPOINTMENTS**

**(a)** Mayor Hoffman announced the appointments to various Boards and Commissions with action on these appointments scheduled for April 16, 2019.

## **MAYOR'S REPORT**

**(a)** Mayor Hoffman advised of recently signed proclamations declaring 2019 as a Year of Celebration in the City of Chippewa Falls to honor our 150<sup>th</sup> Anniversary and proclaiming Jerry Way as an Honorary Playwright in the City.

## **REPORT OF OFFICERS** - None

## **ORDINANCES**

**(a) Motion by Hoekstra/Monarski** to approve **Ordinance #2019-03 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Wheaton St to Eagle St) at 38 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

**(b) Motion by King/Hull** to approve **Ordinance #2019-04 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Eagle St to Duncan Creek) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

**(c) Motion by Hoekstra/King** to approve **Ordinance #2019-05 Entitled:** An Ordinance Establishing the Width of Pavement on Elm Street (Wheaton St to Bay St) at 40 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

**(d) Motion by Nadreau/King** to approve **Ordinance #2019-06 Entitled:** An Ordinance Establishing the Width of Pavement on High Street (Grand Ave to Spring St) at 34 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

**(e) Motion by Hull/Nadreau** to approve **Ordinance #2019-07 Entitled:** An Ordinance Establishing the Width of Pavement on Park Avenue (West City Limits to Main St) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

**(f) Motion by Hoekstra/King** to approve **Ordinance #2019-08 Entitled:** An Ordinance Establishing the Width of Pavement on Technology Way (Basswood Ln to Cashman Dr) at 34 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

## **RESOLUTIONS**

**(a) Motion by Nadreau/King** to approve **Resolution #2019-14 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Bridgewater Avenue (Wheaton St to Duncan Creek). **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

**(b) Motion by Monarski/King** to approve **Resolution #2019-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Elm Street (Wheaton St to Bay St). **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra, Kiefer. Motion carried.**

**(c) Motion by Hull/Nadreau** to approve **Resolution #2019-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in High Street (Spring St to Grand Ave). **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

**(d) Motion by King/Nadreau** to approve **Resolution #2019-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Technology Way (Basswood Ln to Cashman Dr). **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

**RESOLUTIONS** (continued)

**(e) Motion by Hoekstra/King** to approve **Resolution #2019-18 Entitled:** Resolution (regarding sale of real estate located on Cashman Drive and Olson Drive). **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. 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:	\$206,172.45
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$586,284.75</u>
Total of Claims Presented	<u>\$792,457.20</u>

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

**(b) Motion by King/Olson** to refer the claim of Drew Gasper, 1236 Water Street, Chippewa Falls, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hoekstra/Monarski** to adjourn at 6:55 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk