

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 16, 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, Police Chief Matt Kelm, City Clerk Bridget Givens, Brian Reilly of Ehlers, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Nadreau/Hoekstra** to approve the minutes of the Regular Council Meeting of April 2, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tom Arneberg, 1900 Eagle Street, introduced Will Zwickel of Troop 72. Will advised that the scouts were in attendance to help meet the requirements of their citizenship in the community merit badge.

(b) Beth Arneberg, 1900 Eagle Street, appeared as a citizen and Park Board President to express her concern with traffic on Rutledge Street and requested a traffic study be done.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the proposed discontinuance. Mayor Hoffman opened a Public Hearing regarding the discontinuance of a portion of Oxford Street between Lombard Street and Ludgate Street at 6:33 pm. Chad Yeager, 100 Oxford Street, appeared in support of the discontinuance. There being no further requests to speak, the Public Hearing was closed at 6:34 pm.

COMMUNICATIONS - None

REPORTS

(a) **Motion by Hoekstra/Olson** to approve the Board of Public Works minutes of April 8, 2019. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(b) **Motion by Nadreau/Monarski** to approve the Plan Commission minutes of April 8, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) **Motion by Monarski/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 10, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Hoekstra, Kiefer, King, Hull, Olson. Motion carried.**

(b) **Motion by Olson/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 16, 2019. **All present voting aye, motion carried.**

(c) **Motion by Hoekstra/King** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of April 16, 2019. **All present voting aye, motion carried.**

(d) The Park Board minutes of April 9, 2019 were presented.

(e) The Library Board minutes of March 13, 2019 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/Kiefer to consider items (b) – (k) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Kiefer to approve items (b) – (k) as follows:

(b) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley Century Ride, LLC for the Leinenkugel’s Chippewa Valley Century Ride to be held at Irvine Park on May 26, 2019.

APPLICATIONS (continued)

- (c) Street Use Permit Application from the Chippewa Valley Century Ride, LLC, for the Leinenkugel's Chippewa Valley Century Ride to be held on May 26, 2019 starting in Irvine Park and utilizing various City Streets.
- (d) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held on April 27, 2019 at the Chippewa Area Ice Arena, 839 First Avenue.
- (e) Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 27, 2019.
- (f) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Rotary Foundation for Spring Fest to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 26-28, 2019.
- (g) Application for Class "E" Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds on April 26-28, 2019.
- (h) Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held at the KC Hall, 236 Pumphouse Rd, on April 25, 2019.
- (i) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Area Senior Center for an Elegant Evening Dinner Fundraiser to be held at the Chippewa Falls Area Senior Center, 1000 E Grand Avenue, on May 10, 2019.
- (j) Street Use Permit Application from the Salvation Army for the Stamp Out Hunger Event to be held on May 11, 2019 from 8:00 am – 5:00 pm utilizing on-street parking adjacent to 521 N Bridge Street.
- (k) Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held in Allen Park with setup to begin on May 3, 2019 and cleanup on May 13, 2019.

All present voting aye, motion carried.

(l) **Motion by Kiefer/King** to approve the Original Alcohol Beverage Retail License Application from Erickson's Diversified Corporation for a Class "A"/"Class A" Beer and Intoxicating Liquor License for Family Fare located at 212 Bay Street, Jeri Maher, Agent. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by King/Olson** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Nadreau/Monarski** to approve **Resolution #2019-19 Entitled:** Resolution Final Plat of Wissota Shores III. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson, Hoekstra. Motion carried.**

(b) **Motion by Hoekstra/Hull** to approve **Resolution #2019-20 Entitled:** Resolution Approving a Certified Survey Map (Second Replat of Wissota Green). **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(c) **Motion by Monarski/Nadreau** to approve **Resolution #2019-21 Entitled:** Resolution Approving a Certified Survey Map (Second Replat of Wissota Green). **Roll Call Vote: Aye – Monarski, Nadreau, Hoekstra, Kiefer, King, Hull, Olson. Motion carried.**

(d) **Motion by King/Kiefer** to approve **Resolution #2019-22 Entitled:** Resolution Regarding the Discontinuance of Oxford Street Between Lombard Street and Ludgate Street. **Roll Call Vote: Aye – King, Kiefer, Monarski, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

RESOLUTIONS (continued)

Brian Reilly of Ehlers distributed two handouts (Pre-Sale Report for \$2,395,000 General Obligation Corporate Purposed Bonds and Pre-Sale Report for \$715,000 General Obligation Promissory Note) and provided the details thereon.

(e) Motion by Kiefer/Monarski to approve **Resolution #2019-23 Entitled:** Initial Resolution Authorizing \$1,500,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(f) Motion by Hoekstra/King to approve **Resolution #2019-24 Entitled:** Initial Resolution Authorizing \$550,000 General Obligation Bonds for Sewerage Projects. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

(g) Motion by Kiefer/Nadreau to approve **Resolution #2019-25 Entitled:** Initial Resolution Authorizing \$345,000 General Obligation Bonds for Water System Projects. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

(h) Motion by King/Nadreau to approve **Resolution #2019-26 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues. **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

(i) Motion by Kiefer/Nadreau to approve **Resolution #2019-27 Entitled:** Resolution Providing for the Sale of \$2,395,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

(j) Motion by Hull/Nadreau to approve **Resolution #2019-28 Entitled:** Resolution Providing for the Sale of \$715,000 General Obligation Promissory Notes. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$709,930.53
Authorized/Handwritten Claims:	\$4,884.00
Department of Public Utilities:	<u>\$115,218.91</u>
Total of Claims Presented	<u>\$830,033.44</u>

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

(b) Motion by Hoekstra/King to refer the claim of Duane Geissler, 116 E Spring, to the insurance company. **All present voting aye, motion carried.**

(c) Motion by King/Monarski to refer the claim of Karen Harings, 24159 150th Avenue, Cadott to the insurance company. **All present voting aye, motion carried.**

(d) Motion by Hoekstra/Nadreau to deny the claim of Drew Gasper, 1236 Water St, against the City of Chippewa Falls as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

CLOSED SESSION

(a) The Council did not enter Closed Session under Wis. Stats. Sec. 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session” to discuss and consider Chippewa County Project 1212 as new information was not available.

ADJOURNMENT (Sine Die)

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

Submitted by:
Bridget Givens, City Clerk