

## 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, May 7, 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 Nadreau, and Robert Hoekstra. Absent was Paul Olson.

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, Executive Director of Chippewa Falls Main Street Teri Ouimette, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hoekstra/King** to approve the minutes of the Regular Council Meeting of April 16, 2019. **All present voting aye, motion carried.**

**(b) Motion by Nadreau/Hull** to approve the minutes of the Organizational Council Meeting of April 16, 2019. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Hull/Hoekstra** to approve the Board of Public Works minutes of April 22, 2019. Discussion ensued relative to the Street Use Permit Application of Chippewa Falls Main Street for the upcoming car show series. Council President King questioned if approving the minutes would approve the recommendation of the Board to charge Main Street for each car show. Attorney Ferg advised that the application would be considered later in the agenda. **Roll Call Vote: Aye – Hull, Hoekstra, Monarski, Kiefer, King, Nadreau. Motion carried.**

**(b) Motion by Nadreau/Kiefer** to approve the Special Board of Public Works minutes May 6, 2019. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Hoekstra, Monarski. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Hoekstra/Kiefer** to approve the Committee on Committees minutes of May 7, 2019. Councilor Nadreau suggested that the Council may want to consider an ordinance change in the future to move the duties of the Committee on Committees to the Committee of the Whole. **All present voting aye, motion carried.**

### APPLICATIONS

**(a) Motion by King/Nadreau** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Angelo Nye, 123 W Garden St, appeared to appeal the recommended denial of his Operator (Bartender) License. **Motion by Hoekstra/King** to deny the Operator (Bartender) License of Angelo Nye as recommended by the Police Department. **Roll Call Vote: Aye – Hoekstra, King, Hull, Nadreau, Monarski; No – Kiefer.**

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

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

**(b)** Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Day Dinner to be held on June 19, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(c)** Application for Class “E” Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds on June 19, 2019.

## **APPLICATIONS** (continued)

(d) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Lodge #176 Free and Accepted Masons for the 150<sup>th</sup> Anniversary and Rededication of Lodge Fundraiser to be held on June 1, 2019 at the Masonic Lodge, 650 Bridgewater Avenue.

(e) Application for Temporary Class “B” Beer Retailer’s License from the Eagles Club for the Northwoods Blues Festival to be held on June 21-22, 2019 at Chippewa Riverfront Park, 10 S Bridge Street.

(f) Street Use Permit Application from Tiffany Thompson of the Leinie Lodge for the Leinenkugel Family Reunion to be held on June 15, 2019 from 6:00 am - 7:00 pm utilizing various City Streets.

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

(g) **Motion by Hoekstra/Nadreau** to approve the Street Use Permit Application from the Chippewa Falls Area Unified School District for Temporary Transportation Routing from May 2 – June 12, 2019 utilizing Mansfield Street from Our Saviours Lutheran Church to the Middle School Entrance. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(h) **Motion by Kiefer/Monarski** to approve the Street Use Permit Application from Chippewa Falls Main Street for the Cruise In Car Shows to be held on May 18, June 15, and July 20 from 4:00 pm – 8:00 pm utilizing the 200 – 600 blocks of Bridge Street without fees being charged to Main Street. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Nadreau, Hoekstra. Motion carried.**

## **PETITIONS**

(a) The Petition from the Chippewa County Historical Society to discontinue the alley bounded by Bridgewater Avenue, Madison Street, and John Street located in Block 4, Northern Addition, City of Chippewa Falls, was presented. Dave Raihle of the Historical Society provided an overview of the project predicated the petition.

## **MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by King/Hoekstra** to suspend the rules and consider immediate appointment of Jeff Newton to the Library Board. **All present voting aye, motion carried. Motion by Hoekstra/Kiefer** to approve the appointment of Jeff Newton to the Library Board. **All present voting aye, motion carried.**

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

## **ORDINANCES**

(a) The First Reading of **Ordinance #2019-09 Entitled:** An Ordinance Creating an Exemption to the Peddlers and Transient Merchants Ordinance for Performers at the Chippewa Riverfront was held.

**RESOLUTIONS** - None

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by Hoekstra/Nadreau** to set a Public Hearing for June 18, 2019 for a Resolution Regarding the Discontinuance of the Public Alley Connecting the Southwestern End of John Street to Bridgewater Avenue. **All present voting aye, motion carried.**

(b) **Motion by King/Nadreau** to approve the Development Agreement between the City of Chippewa Falls and 2 Rivers Real Estate, LLC (Wissota Shores III). **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

(c) **Motion by Hull/Kiefer** to award the High Street (Spring Street to Grand Avenue) Utility and Street Improvement Project to Skid Steer Guy. **Roll Call Vote: Aye – Hull, Kiefer, King, Nadreau, Hoekstra, Monarski. Motion carried.**

(d) **Motion by King/Hull** to award the Technology Way concrete project to Harmon Concrete. **Roll Call Vote: Aye – King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

**CLAIMS**

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

City General Claims:	\$336,239.91
Authorized/Handwritten Claims:	\$26,258.49
Department of Public Utilities:	<u>\$124,293.53</u>
Total of Claims Presented	<u>\$486,791.93</u>

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

**(b) Motion by King/Kiefer** to refer the claim from Scott Schimmel of 3D Fitness, 312 N Bridge Street, to the insurance company.

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hoekstra/King** to adjourn at 7:08 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk