

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 21, 2019 in the City Hall Council Chambers. Council President CW King 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, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, Parks and Recreation Director Dick Hebert, City Clerk Bridget Givens, Brian Reilly and Joshua Low of Ehlers, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/Nadreau to approve the minutes of the Regular Council Meeting of May 7, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Andy Klay, 627 W Spruce St, appeared to express his concern with the condition of River Street from Wagner Street to Hwy 53.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Hoekstra to approve the Board of Public Works minutes of May 13, 2019. **All present voting aye, motion carried.**

(b) The Plan Commission meeting of May 13, 2019 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Nadreau to approve Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 16, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) Motion by Kiefer/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 16, 2019. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, Hull, Olson. Motion carried.**

(c) Motion by Hull/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 21, 2019. **All present voting aye, motion carried.**

(d) The Park Board minutes of May 14, 2019 were presented.

(e) The Library Board minutes of April 10, 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) – (f) in one motion. **All present voting aye, motion carried.**

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

(b) Street Use Permit Application from CVCA/Heyde Center for the Arts for the Summer on the East Hill Concert Series to be held on July 23, 2019 and August 27, 2019 from 5:00 pm – 8:00 pm utilizing the dead end section of E River Street starting a N Prairie Street.

(c) Street Use Permit Application from CVCA/Heyde Center for the Arts for the Dinner Over the Duncan to be held on September 12, 2019 from 2:00 pm – 10:00 pm utilizing the Spring Street Rainbow Marsh Arch Bridge.

(d) Application for Dance and Live Music License for Chippewa Riverfront for the Sunday Concert Series to be held on June 6, June 23, June 30, July 7, July 21, July 28, and August 4, 2019.

APPLICATIONS (continued)

(e) Application for Dance and Live Music License for Chippewa Riverfront for the City’s 150th Anniversary Celebration to be held on August 9 and 11, 2019.

(f) Sidewalk Use Permit Application from Chippewa Falls Main Street to place decorative bikes with flowers on sidewalks in various locations in the City.

All present voting aye, motion carried.

(g) **Motion by Nadreau/Kiefer** to approve the conditional surrender from Colleen Sweeney of her Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Sweenys [sic] Pub N Grub, LLC, David Burg, Agent. **All present voting aye, motion carried.**

(h) **Motion by Olson/Nadreau** to approve the Original Alcohol Beverage Retail License Application from Sweenys [sic] Pub N Grub LLC, David Burg, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Sweeney’s located at 201 E Canal Street. **All present voting aye, motion carried.**

(i) **Motion by Olson/Nadreau** to approve the Application for Class “B” Dance and Live Music License from David Burg for Sweeney’s, 201 E Canal Street. **All present voting aye, motion carried.**

PETITIONS

(a) A petition to reconstruct Lowater Road was presented. The petition was discussed at the May 13, 2019 Board of Public Works Meeting. The Board recommendations were discussed.

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Hoekstra/Kiefer** to approve **Ordinance #2019-09 Entitled:** An Ordinance Creating an Exemption to the Peddlers and Transient Merchants Ordinance for Performers at the Chippewa Riverfront. **Roll Call Vote: Aye – Hoekstra, Kiefer, Hull, Olson, Nadreau, Monarski. Motion carried.**

RESOLUTIONS

(a) Brian Reilly of Ehlers distributed a Sale Day Report and provided details thereon. **Motion by Kiefer/Hoekstra** to approve **Resolution #2019-29 Entitled:** Resolution Awarding the Sale of \$2,395,000 General Obligation Corporate Purpose Bonds, Series 2019A. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, Hull, Olson, Nadreau. Motion carried.**

(b) Brian Reilly of Ehlers distributed a Sale Day Report and provided details thereon including a reduction in the issue size due to the premium receiving lower underwriting discount and issue costs. **Motion by Hoekstra/Nadreau** to approve **Resolution #2019-30 Entitled:** Resolution Authorizing the Issuance and Awarding the Sale of \$700,000 General Obligation Promissory Notes, Series 2019B. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Kiefer/Nadreau** to approve awarding the Elm Street (Wheaton Street to Bay Street) Street and Utility Improvement Project to Haas Sons, Inc. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, Hull, Olson. Motion carried.**

CLAIMS

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

City General Claims:	\$283,471.48
Authorized/Handwritten Claims:	\$780.00
Department of Public Utilities:	<u>\$56,150.05</u>
Total of Claims Presented	<u>\$340,401.53</u>

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

(b) **Motion by Hull/Kiefer** to refer the claim of Lois Papke, 2219 Galloway Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Olson to adjourn at 7:06 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk