

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, June 4, 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 Lieutenant Brian Micolichek, City Clerk Bridget Givens, 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 21, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 27, 2019 was cancelled due to the holiday.

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/Hoekstra to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 29, 2019. **Roll Call Vote: Aye – Nadreau, Hoekstra, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

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

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

(b) Motion by Olson/King to approve the application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from American Legion Post 77 for a Flag Day event to be held on June 14, 2019 at 12 E Spring Street. **All present voting aye, motion carried.**

(c) Motion by Nadreau/Hoekstra to approve the Application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from the Chippewa Valley Cultural Association, Inc. for the Dinner Over the Duncan to be held on September 12, 2019 utilizing the Spring Street Rainbow Marsh Arch Bridge. **All present voting aye, motion carried.**

(d) Motion by Nadreau/Hull to approve the Street Use Permit Application from Blues Groove, LLC for the Northwoods Blues Festival to be held on June 21 – 22, 2019 utilizing parking stalls along southbound Bridge Street adjacent to Chippewa Riverfront and to charge accordingly for requested City services. **All present voting aye, motion carried.**

(e) Motion by Olson/Monarski to approve the Street Use Permit Application from Blues Groove, LLC for the Northwoods Blues Festival to be held on June 21 – 22, 2019 utilizing the angle parking lot area along W River Street. **All present voting aye, motion carried.**

(f) Motion by Olson/Nadreau to approve the Application for Class “E” Dance and Live Music License from Blues Groove, LLC for Chippewa Riverfront on June 21 – 22, 2019. **All present voting aye, motion carried.**

APPLICATIONS

(g) Motion by Olson/Monarski to consider conditional surrender from Ricky Hunt of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Badger State Hospitality LLC, Steve Gunderson, Agent. **All present voting aye, motion carried.**

(h) Motion by Olson/King to approve the Original Alcohol Beverage Retail License Application from Badger State Hospitality LLC, Steve Gunderson, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Avalon Hotel/Bridgewater Restaurant & Pub located at 1009 W Park Avenue. **All present voting aye, motion carried.**

(i) Motion by Olson/King to approve the Application for Class “B” Dance and Live Music License from Badger State Hospitality for Avalon Hotel/Bridgewater Restaurant & Pub, 1009 W Park Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

(a) Mayor Hoffman announced the appointment of Cicely Dineen as an Election Inspector. Action on this appointment scheduled for June 18, 2019.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Monarski/Olson to approve posting the upcoming Seventh Ward Council vacancy for thirty days. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$269,666.68
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$58,620.62</u>
Total of Claims Presented	<u>\$328,287.30</u>

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

(b) Motion by Hoekstra/Olson to deny the claim of Lois Papke, 2219 Galloway Street, as recommended by the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Olson to adjourn at 6:47 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk