

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, September 3, 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, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess. Absent was CW King.

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 Matthew Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Olson to approve the minutes of the Regular Council Meeting of August 20, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer provided an overview of the Special Use Permit. Mayor Hoffman opened a Public Hearing regarding a proposed Special Use Permit to allow an automotive sales, body shop and repair business on Parcel #4278, located at 801 W River Street at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of August 26, 2019 was cancelled due to a lack of agenda items.

(b) Motion by Hull/Kiefer to approve the Business Improvement District (BID) Board minutes of August 28, 2019. **Roll Call Vote: Aye – Hull, Kiefer, Olson, Nadreau, Hiess, Monarski. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/Hull to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of August 27, 2019. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hiess, Monarski, Kiefer. Motion carried.**

(b) Motion by Kiefer/Hiess to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 21, 2019. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, Hull, Olson, Nadreau. Motion carried.**

APPLICATIONS

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

Motion by Monarski/Olson 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"/"Class B" Beer and Wine Retailer's License from the Tilden Lions Club for the Tilden Lions Mega Raffle to be held on October 19, 2019 at the Knights of Columbus, 236 Pumphouse Road.

(c) Street Use Permit Application from the Chippewa Manor for the Veteran's Salute to be held on November 7, 2019 at 222 Chapman Road; flags to be displayed in the boulevard from November 4 – 12, 2019.

(d) Street Use Permit Application from Chippewa Falls Oktoberfest to place ribbons on the light poles along Bridge Street from September 15 – 23, 2019.

(e) Sidewalk Use Permit Application from Kevin Bowe of the Tomahawk Room, 306 N Bridge Street, to place a grill on the sidewalk in front of the establishment on September 5, 2019 for a Seven Years in Business Party.

APPLICATIONS (continued)

(f) Sidewalk Use Permit Application from Graphic House Inc. to drive a bucket truck on the bike trail to change out the exterior building signage at Premium Waters, Inc., 600 Park Avenue, on September 5, 2019. **All present voting aye, except Kiefer who recused, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Nadreau/Kiefer** to approve the appointment of Justin Agnew to the Park Board to fulfill the term of Heidi Hoekstra. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Olson/Kiefer** to approve **Ordinance #2019-13 Entitled:** An Ordinance Granting a Special Use Permit to Michael and Jacqueline Wood to Operate an Automotive Sales, Body Shop, and Repair Business at 801 W River Street, Suite 1. **Roll Call Vote: Aye – Olson, Kiefer, Hull, Nadreau, Hiess, Monarski. Motion carried.**

RESOLUTIONS

(a) **Motion by Olson/Kiefer** to approve **Resolution #2019-40 Entitled:** Resolution Regarding Exemption from Library Levy. **Roll Call Vote: Aye – Olson, Kiefer, Hull, Nadreau, Hiess, Monarski. 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:	\$725,440.35
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$18,905.65</u>
Total of Claims Presented	<u>\$744,346.00</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Hull to adjourn at 6:42 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk