

## 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 17, 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 Jason Hiess.

Also Present: City Attorney Robert Ferg, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Parks and Recreation Director Dick Hebert, 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 Kiefer/Monarski** to approve the minutes of the Regular Council Meeting of September 3, 2019. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Kiefer/Monarski** to approve the Board of Public Works minutes of September 9, 2019. **All present voting aye, motion carried.**

**(b) Motion by Nadreau/Olson** to approve the Plan Commission minutes of September 9, 2019. **Roll Call Vote: Aye – Nadreau, Olson, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Nadreau/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of September 17, 2019. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hiess, Monarski, Kiefer. Motion carried.**

**(b) Motion by Hull/Nadreau** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 17, 2019 with an amendment to include Councilor King in the roll call vote to enter Closed Session. **All present voting aye, motion carried.**

**(c) Motion by Monarski/Nadreau** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 10, 2019. **All present voting aye, motion carried.**

**(d) Motion by Hull/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 17, 2019. **Roll Call Vote: Aye – Hull, Kiefer, King, Olson, Nadreau, Hiess, Monarski. Motion carried.**

**(e) Motion by Olson/Kiefer** to vote separately on Item 3 of the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 17, 2019. **All present voting aye, except Hiess who voted no, motion carried. Motion by Kiefer/Olson** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 17, 2019. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, King, Hull. Motion carried. Motion by Kiefer/Hull** to approve Item 3 of the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 17, 2019. **Roll Call Vote: Aye - Kiefer, Hull, Nadreau, Hiess, Monarski, King; No – Olson. Motion carried.**

**(f) Motion by Olson/Monarski** to approve the Committee #5 Oversight of Economic Development minutes of September 16, 2019. **All present voting aye, motion carried.**

**(g)** The Special Park Board minutes of September 3, 2019 were presented

**(h)** The Park Board minutes of September 10, 2019 were presented.

**(i)** The Library Board minutes of August 14, 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) – (d) in one motion. **All present voting aye, motion carried.**

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

**(b)** Street Use Permit Application from Mike Thompson of the Chippewa Falls Senior High School for the Homecoming Parade and Bonfire on October 11, 2019 utilizing various City Streets with charges for City services.

**(c)** Application for Temporary Class “B” Beer Retailer’s License from the Knights of Columbus for the Annual Hunter’s Stag to be held on November 6, 2019 at the Knights of Columbus Hall, 236 Pumphouse Rd.

**(d)** Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from Chippewa Falls Youth Baseball for the CFYB Annual Fun Night to be held on October 17, 2019 at the Knights of Columbus, 236 Pumphouse Rd.

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

**(e) Motion by King/Nadreau** to approve the change of agent request from Badger State Hospitality (Avalon Hotel and Bridgewater Restaurant), 1009 W Park Avenue, from Steve Gunderson to Jeffrey Rowan (relative to their alcohol beverage license). **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT**

**(a)** Mayor Hoffman presented a proclamation declaring September 26, 2019 as Meuli-Kelean-Kramer-Dannenberg American Legion Post 77 Day.

**(b)** Mayor Hoffman presented a proclamation declaring September 22 – 28, 2019 as National Rail Safety Week.

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS**

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that changes were made to the resolutions with the revised copies being provided to Council.

**(a) Motion by Kiefer/King** to approve **Resolution #2019-41 Entitled:** Resolution Concerning Completion of Willow Creek Subdivision Phase IV Utilities and Infrastructure. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hiess, Monarski. Motion carried.**

**(b) Motion by Monarski/Kiefer** to approve **Resolution #2019-42 Entitled:** Resolution Concerning Completion of Wissota Shores Subdivision Phase III Utilities and Infrastructure. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

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

**(a) Motion by Kiefer/Olson** to approve the Supplemental Letter Agreement from SEH for the Chippewa Mall Drive to Chippewa Crossing Boulevard Route Analysis and Preliminary Engineering Project. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, King, Hull. Motion carried.**

**(b) Motion by Monarski/Olson** to approve the General Street Lighting Contract with Xcel Energy for street lights in the Willow Creek Subdivision. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, Kiefer, King, Hull. Motion carried.**

**CLAIMS**

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

City General Claims:	\$1,123,623.02
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$90,289.22</u>
Total of Claims Presented	<u>\$1,213,912.24</u>

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

**(b) Motion by Kiefer/Olson** to refer the claim of Victor VanDeberg, 807 Bridgewater Avenue, Chippewa Falls, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Olson/Monarski** to adjourn at 7:02 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk