

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, October 1, 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, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Lt. Brian Micolichuk, Fire Chief Lee Douglas, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Olson to approve the minutes of the Regular Council Meeting of September 17, 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 September 23, 2019 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Kiefer to vote separately on Item 5 of the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 1, 2019. **All present voting aye, motion carried. Motion by Monarski/Kiefer** to refer Item 5 of the Committee #1 minutes to a Closed Session at the next meeting of the Council. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau, Hiess. Motion carried. Motion by Monarski/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 1, 2019. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, Kiefer, King, Hull. Motion carried.**

(b) Motion by Nadreau/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 27, 2019. **All present voting aye, motion carried.**

(c) Motion by Olson/Nadreau to approve the Committee of the Whole minutes of September 24, 2019. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by King/Monarski 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) – (e) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Olson to approve items (b) – (e) as follows:

(b) Application for Temporary “Class B” Wine Retailer’s License from Chippewa Falls Main Street for Paint the Town Pink to be held on October 3, 2019 at various locations.

(c) Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink on October 3, 2019 from 3:00 pm – 7:00 pm utilizing the 100 – 500 blocks of N Bridge Street.

(d) Application for Class “B”/“Class B” Beer and Wine Retailer’s License from McDonell Athletic Booster Club for the Spirit of the Macks Live/Silent Auction and Tailgate to be held on October 4 – 5, 2019 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(e) Non-Commercial Kennel License Application of Christine Boos, 801 Saint Augustine Street, as approved by the Police Department.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2019-14 Entitled:** An Ordinance Granting a Special Use Permit to Operate up to Two Tiny Houses on Parcel #0009, Notre Dame Parish Located at 117 Allen Street, Chippewa Falls, Wisconsin was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$570,948.31
Authorized/Handwritten Claims:	\$13,535.00
Department of Public Utilities:	<u>\$285,296.36</u>
Total of Claims Presented	<u>\$869,779.67</u>

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

(b) **Motion by Nadreau/Hull** to deny the claim of Victor Van Deberg, 807 Bridgewater Avenue, as recommended by the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 6:43 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk