

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, March 19, 2019 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent was John Monarski.

Also Present: City Attorney Robert Ferg, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Building/Zoning Inspector Paul Lasiewicz, Police Chief Matt Kelm, Northern Wisconsin State Fair Executive Director Rusty Volk, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/Olson to approve the minutes of the Regular Council Meeting of March 5, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Assistant City Engineer Bill McElroy provided an overview of the alleyways to be blacktopped and discussed the priority listing for the work. Council President Kiefer opened a Public Hearing regarding alley blacktopping and charges in accordance with the published Notice of Public Hearing at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Nadreau to approve the Board of Public Works minutes of March 11, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, King, Hull, Olson. Motion carried.**

(b) Motion by Nadreau/Hull to approve the Plan Commission minutes of March 11, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Nadreau to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 19, 2019. **All present voting aye, motion carried.**

(b) The Park Board minutes of March 12, 2019 were presented.

(c) The Library Board minutes of February 13, 2019 were presented.

APPLICATIONS

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

(b) Motion by Nadreau/Olson to approve the Application for Temporary Class “B” Beer Retailer’s License from the McDonell Booster Club for the McDonell Alumni Basketball Tournament on March 29, 2019 to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

(c) Motion by Nadreau/Olson to approve the Street Use Permit Application from Wesley Partlo of Every Buddy’s Bar and Grill, 19 W Central Street, to utilize six parking spots adjacent to his establishment to set up for music events on April 4, April 17, May 8, and May 16. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/King to suspend the rules and proceed to the immediate consideration of the appointment of Cindy Boggess to the Police and Fire Commission. **All present voting aye, motion carried.** **Motion by Hoekstra/Olson** to approve the appointment of Cindy Boggess to the Police and Fire Commission to fulfill the term of Amy Mason. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

- (a) The First Reading of **Ordinance #2019-03 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Wheaton St to Eagle St) at 38 Feet Face to Face of Curbs was held.
- (b) The First Reading of **Ordinance #2019-04 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Eagle St to Duncan Creek) at 30 Feet Face to Face of Curbs was held.
- (c) The First Reading of **Ordinance #2019-05 Entitled:** An Ordinance Establishing the Width of Pavement on Elm Street (Wheaton St to Bay St) at 40 Feet Face to Face of Curbs was held.
- (d) The First Reading of **Ordinance #2019-06 Entitled:** An Ordinance Establishing the Width of Pavement on High Street (Grand Ave to Spring St) at 34 Feet Face to Face of Curbs was held.
- (e) The First Reading of **Ordinance #2019-07 Entitled:** An Ordinance Establishing the Width of Pavement on Park Avenue (West City Limits to Main St) at 30 Feet Face to Face of Curbs was held.
- (f) The First Reading of **Ordinance #2019-08 Entitled:** An Ordinance Establishing the Width of Pavement on Technology Way (Basswood Ln to Cashman Dr) at 34 Feet Face to Face of Curbs was held.

RESOLUTIONS

- (a) **Motion by Hoekstra/Nadreau** to approve **Resolution #2019-06 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 20, Chippewa Falls Plat, Bound by Central Street, Bay Street, Spring Street and Island Street. **Roll Call Vote: Aye – Hoekstra, Nadreau, King, Hull, Olson. Motion carried.**
- (b) **Motion by Nadreau/Olson** to approve **Resolution #2019-07 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 21, Chippewa Falls Plat, Bound by Central Street, Bridge Street, Spring Street and Bay Street. **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, King, Hull. Motion carried.**
- (c) **Motion by Nadreau/Olson** to approve **Resolution #2019-08 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 22, Chippewa Falls Plat, Bound by Rushman Drive, Bridge Street, Central Street and Spring Street. **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, King, Hull. Motion carried.**
- (d) **Motion by Nadreau/Olson** to approve **Resolution #2019-09 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 40, Chippewa Falls Plat, Bound by Grand Avenue, Bridge Street, Central Street and Bay Street. **Roll Call Vote: Aye – Nadreau, Olson, Hoekstra, King, Hull. Motion carried.**
- (e) **Motion by Olson/Nadreau** to approve **Resolution #2019-10 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 44, Chippewa Falls Plat, Bound by Grand Avenue, Pine Street, Columbia Street and Superior Street. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, King, Hull. Motion carried.**
- (f) **Motion by Olson/Hull** to approve **Resolution #2019-11 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 46, Chippewa Falls Plat and Block 12 Western Addition, Bound by Grand Avenue, Bay Street, Columbia Street and Island Street. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hoekstra, King. Motion carried.**
- (g) **Motion by Olson/Nadreau** to approve **Resolution #2019-12 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 47, Chippewa Falls Plat, Bound by Grand Avenue, Bridge Street, Columbia Street and Bay Street. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, King, Hull. Motion carried.**
- (h) **Motion by Olson/Nadreau** to approve **Resolution #2019-13 Entitled:** Resolution Authorizing Blacktopping the Alley Located in Block, #2, Stanley Addition and Block A, Southside Plat Bound by Canal Street, Depot Street, Vine Street and Chippewa Street and Levying Special Charges. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

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|---------------------------------|---------------------|
| City General Claims: | \$674,025.93 |
| Authorized/Handwritten Claims: | \$0.00 |
| Department of Public Utilities: | <u>\$82,755.73</u> |
| Total of Claims Presented | <u>\$756,781.66</u> |

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

(b) Motion by King/Hoekstra to refer the claim of North Park Dental, 235 W Prairie View Rd, Chippewa Falls, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/King to adjourn at 6:52 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk