

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, November 19, 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 Chief Matt Kelm, Tourism Director Jackie Boos, 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 November 5, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Mayor Hoffman announced that Dennis Doughty, the gentleman who runs the cameras to record and live stream the Council Meetings, has resigned after six years and thanked Dennis for his years of service.

(a) Tourism Director, Jackie Boos, provided a brief tourism update to the Council.

(b) Student Council Representatives from Holy Ghost were in attendance to introduce themselves and explain their responsibilities as representatives.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of November 11, 2019 was cancelled due to a lack of agenda items.

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

(c) Motion by King/Kiefer to approve the Business Improvement District (BID) Board of Directors minutes of November 12, 2019. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Hiess, Monarski. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 12, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Monarski/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 19, 2019. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Hiess, Kiefer, King. Motion carried.**

(c) Motion by Kiefer/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 19, 2019. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull, Olson. Motion carried.**

(d) The Park Board minutes of November 12, 2019 were presented.

(e) The Library Board minutes of October 9, 2019 were presented.

(f) The Library Board Special Meeting minutes of October 24, 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.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Kiefer/King to approve **Resolution #2019-45 Entitled:** Resolution Documenting Availability of Reserve Liquor License. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hiess, Monarski. Motion carried.**

(b) Motion by Monarski/Hull to approve **Resolution #2019-46 Entitled:** Resolution Final Plat of Marilyn Second Addition. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Hiess, Kiefer, King. Motion carried.**

(c) Motion by King/Monarski to approve **Resolution #2019-47 Entitled:** Resolution Final Plat of Lot #1 of Certified Survey Map #112 and Part of the NW ¼ of the NE ¼ of Section 18, T28N, R8W. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$1,801,737.95
Authorized/Handwritten Claims:	\$82.00
Department of Public Utilities:	<u>\$114,539.67</u>
Total of Claims Presented	<u>\$1,916,359.62</u>

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

CLOSED SESSION

(a) Monarski/Kiefer to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session” to discuss and consider the following:

- a. Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement (Chippewa County Project 916); and to include the Council, Mayor, Ferg, Bauer, Rubenzer, Hentschel, Givens and representatives of Chippewa County Project 916; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (a) above.

Motion by Kiefer/Monarski to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Olson/Hull to adjourn at 7:38 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk