

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, December 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, 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, 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 November 19, 2019. **All present voting aye, motion carried.**

(b) Motion by King/Olson to approve the minutes of the Special Council Meeting of December 3, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Kayce Lawcewicz and Dana Lucier of the Chippewa Falls Police Department Alumni Association provided Council with an overview of recent activities of the group including fundraising efforts for the CFPD Family Room.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the proposed vacation and discontinuance. Mayor Hoffman opened a Public Hearing regarding the vacation and discontinuance of a section of Old Prairie View Road and a section of Woodward Avenue at 6:46 pm. There being no requests to speak, the hearing was closed at 6:46 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of November 25, 2019 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 3, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

APPLICATIONS

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

(b) Troy Rands appeared to appeal the denial of his Taxicab Driver License Application as recommended by the Police Department. **Motion by Kiefer/Hiess** to approve the Taxicab Driver License Application of Troy Rands. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, Hull, Olson, Nadreau; No – King.**

(c) Motion by King/Olson to approve the Street Use Permit Application from Chippewa Falls Main Street to utilize a portion of the parking lot at the Chippewa Falls Area Chamber of Commerce for the Bridge to Wonderland Parade on December 7, 2019 from 2:00 pm – 7:30 pm. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the recommended appointment of Election Inspectors for the 2020-2021 Election Term. Action on this item is scheduled for December 17, 2019.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Nadreau/Kiefer to approve the **Resolution #2019-43 Entitled:** Resolution Regarding the Discontinuance of a Section of Old Prairie View Road Lying West of Woodward Avenue and South of State Trunk Hwy #124 and a Section of Woodward Avenue Lying Along the West Side of Woodward Avenue and South of STH #124. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Hiess, Monarski.**

Motion carried.

(b) Motion by Monarski/Nadreau to approve **Resolution #2019-49 Entitled:** Resolution (regarding the sale of real estate to McDonald's USA, LLC). **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Mayor Hoffman advised that no action will be taken on the ratification of a labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association until the December 17th meeting.

CLAIMS

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

City General Claims:	\$179,436.74
Authorized/Handwritten Claims:	\$16,025.00
Department of Public Utilities:	<u>\$100,352.62</u>
Total of Claims Presented	<u>\$295,814.36</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Hiess to adjourn at 6:57 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk