

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 17, 2019 in the City Hall Council Chambers. Council President, CW King 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, 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, Assistant City Engineer Bill McElroy, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

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

(b) Motion by Kiefer/Olson to approve the Plan Commission minutes of December 9, 2019. **All present voting aye, motion carried.**

(c) The Joint Review Board minutes of December 10, 2019 were presented.

(d) Motion by Hull/Nadreau to approve the Transit Board minutes of December 16, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

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

(b) Motion by Monarski/Nadreau to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of December 17, 2019. **All present voting aye, motion carried.**

(c) Motion by Olson/Hiess to approve the Department Head Review Committee minutes of December 10, 2019. **All present voting aye, motion carried.**

(d) The Park Board minutes of December 10, 2019 were presented.

(e) The Library Board minutes of November 13, 2019 were presented.

(f) The Library Board minutes of December 4, 2019 were presented.

APPLICATIONS

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

(b) Motion by Kiefer/Nadreau to approve the conditional surrender from Dawn Bye of her Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Catering Bye Design, LLC, Adam Kazort, Agent. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Olson to approve the Original Alcohol Beverage Retail License Application from Catering Bye Design, LLC, Adam Kazort, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Bye the Willow located at 501 N High Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Nadreau/Kiefer to approve the appointment of Election Inspectors for the 2020-2021 Election Term as recommended by the Mayor. **All present voting aye, except Monarski who abstained, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Nadreau/Kiefer to approve **Resolution #2019-50 Entitled:** Resolution Establishing the 2020 Census Complete Count Committee. **Roll Call Vote: Aye – Nadreau, Kiefer, Hull, Olson, Hiess, Monarski. Motion carried.**

(b) Motion by Kiefer/Olson to approve **Resolution #2019-51 Entitled:** Resolution Authorizing an Annual Wage Adjustment for 2020 for Non-Represented and Management Employees. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, Hull. Motion carried.**

(c) Motion by Kiefer/Hull to approve **Resolution #2019-52 Entitled:** Resolution Establishing Pay Rate for Election Inspectors. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Hiess; Abstained – Monarski.**

(d) Motion Monarski/Kiefer to approve **Resolution #2019-53 Entitled:** Resolution Authorizing the Execution of the 2020 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **Roll Call Vote: Aye – Monarski, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.**

(e) Motion by Nadreau/Kiefer to approve **Resolution #2019-54 Entitled:** A Resolution Authorizing the 2020 General Public Shared Ride Transit Agreement Between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Nadreau, Kiefer, Hull, Olson, Hiess, Monarski. Motion carried.**

(f) Motion by Kiefer/Olson to approve **Resolution #2019-55 Entitled:** Resolution Approving a Certified Survey Map (regarding Chippewa Riverfront) contingent upon incorporation of changes in accordance with Chapter 236. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

a) Motion by Hull/Kiefer to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. **Roll Call Vote: Aye – Hull, Kiefer, Olson, Nadreau, Hiess, Monarski. Motion carried.**

(b) Motion by Kiefer/Nadreau to approve the agreement between the City of Chippewa Falls and the West Central Wisconsin Regional Planning Commission for administration of the Chippewa Falls Shared Ride Taxi Program. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, Hull, Olson. Motion carried.**

(c) Motion by Monarski/Kiefer to approve the Agreement for the Administration of the Community Development Block Grant Program between the City of Chippewa Falls and the Chippewa County Housing Authority. **Roll Call Vote: Aye – Monarski, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.**

CLAIMS

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

City General Claims:	\$406,249.32
Authorized/Handwritten Claims:	\$26,236.53
Department of Public Utilities:	<u>\$111,882.10</u>
Total of Claims Presented	<u>\$544,367.95</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 6:54 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk