

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, January 17, 2023 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: Rob Kiefer, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess. Absent were John Monarski and Chris Gilliam.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, Fire Chief Jason Thom, Fire Lt. Nate Martell, Lee Douglas, Bill Schulz, City Clerk Bridget Givens, and those on the attached sign in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Nadreau/Kiefer to approve the minutes of the Council Meeting of January 3, 2023. All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Councilor Martell thanked the Police and Fire Departments for their swift response to a recent domestic violence incident.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Hiess/Kiefer to approve the Board of Public Works minutes of January 9, 2023. All present voting aye, motion carried.**

(b) **Motion by Kiefer/Hull to approve the Plan Commission minutes of January 9, 2023. All present voting aye, except Hiess who recused, motion carried.**

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

(a) **Motion by Hull/Nadreau to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 5, 2022. Roll Call Vote: Aye - Hull, Nadreau, Hiess, Kiefer, Martell. Motion carried.**

(b) **Motion by Kiefer/Hiess to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of January 11, 2023. All present voting aye, motion carried.**

(c) **Motion by Nadreau/Martell to approve the Committee of the Whole minutes of January 16, 2023. Following discussion, Motion by Nadreau/Martell to amend the motion to approve to include a correction as follows: "approve the purchase of a pool heater and pool filter utilizing ARPA Funds". Roll Call Vote: Aye – Nadreau, Martell, Hiess, Kiefer, Hull. Motion carried.**

(d) The Park Board minutes of January 10, 2023 were presented.

(e) The Library Board minutes of December 14, 2022 were presented.

APPLICATIONS

(a) **Motion by Kiefer/Hiess to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the MACS Music Boosters for Mardi Gras to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 11, 2023. All present voting aye, motion carried.**

(b) **Motion by Hiess/Kiefer to approve the Application for Class "E" Dance and Live Music License from the MACS Music Boosters for McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 11, 2023. 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 #2023-01**: An Ordinance Annexing Chippewa Crossing Territory to the City of Chippewa Falls was held.

RESOLUTIONS

(a) **Motion by Hiess/Kiefer** to approve **Resolution #2023-01 Entitled**: Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Hiess, Kiefer, Hull, Martell, Nadreau. Motion carried.**

(b) **Motion by Hiess/Kiefer** to approve **Resolution #2023-02 Entitled**: Resolution Regarding 2023 Special Assessment Rates. **Roll Call Vote: Aye – Hiess, Kiefer, Hull, Martell, Nadreau. Motion carried.**

(c) **Motion by Hiess/Kiefer** to approve **Resolution #2023-03 Entitled**: Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Aye – Hiess, Kiefer, Hull, Martell, Nadreau. Motion carried.**

(d) City Planner/Transit Manager Hentschel advised that the Chippewa Falls Rotary Club and Rotary Foundation have proposed to make improvements to Harmony Courtyard. A grant opportunity through WEDC has been identified which would allow for a 50/50 split on the project with a minimum project cost of \$50,000. The Rotary is preparing the final budget, and if approved, the City would operate as a pass through for the grant funding. **Motion by Hiess/Kiefer** to approve **Resolution #2023-04 Entitled**: A Resolution Authorizing the Submission of a WEDC Vibrant Spaces Grant Application. **Roll Call Vote: Aye – Hiess, Kiefer, Hull, Martell, Nadreau. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS - None

CLAIMS

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

City General Claims:	\$31,661.16
Authorized/Handwritten Claims:	\$2,001,313.71
Department of Public Utilities:	\$132,017.32
Total of Claims Presented	<u>\$2,164,992.19</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hiess/Hull to adjourn at 6:59 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - January 17, 2023

NAME	ADDRESS
PR	1304 Perry St