

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, February 21, 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: John Monarski, Rob Kiefer, Chris Gilliam, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; City Engineer/Public Works Director/Utility Manager Rick Rubenzer; City Planner/Transit Manager Brad Hentschel; Fire Chief Jason Thom; Library Director Joe Niese; Parks, Recreation, and Forestry Director John Jimenez; Police Lt. Ryan Douglas; Financial Crimes Investigator Cody Monson; and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Nadreau to approve the minutes of the Council Meeting of February 7, 2023. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hiess/Nadreau to approve the Board of Public Works minutes of February 13, 2023. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, Gilliam, Hull, Martell. Motion carried.**

(b) The Plan Commission meeting of February 13, 2023 was cancelled due to a lack of agenda items.

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

(a) Motion by Monarski/Nadreau to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 21, 2023. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, Gilliam, Hull, Martell. Motion carried.**

(b) The Park Board minutes of February 14, 2023 were presented.

(c) The Library Board minutes of January 11, 2023 were presented.

APPLICATIONS

Motion by Monarski/Hiess to consider items (a) – (b) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Hiess to approve items (a) – (b) as follows:

(a) Application for Temporary Class “B” Beer Retailer’s License from the McDonell Alumni Association for the McDonell Alumni Weekend to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on March 31 – April 1, 2023.

(b) Street Use Permit Application from Roger Skifstad for the Annual Chilly Chippewa 5K/1 mile Run/Walk on March 4, 2023 utilizing various City Streets.

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 #2023-02 Entitled:** An Ordinance Establishing the Width of Pavement on Chippewa Street (Canal Street to Depot Street) at 30 Feet Face to Face of Curbs was held.
- (b) The First Reading of **Ordinance #2023-03 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Carson Street to Superior Street) at 30 Feet Face to Face of Curbs was held.
- (c) The First Reading of **Ordinance #2023-04 Entitled:** An Ordinance Establishing the Width of Pavement on Walnut Street (Pear Street to Main Street) at 30 Feet Face to Face of Curbs was held.
- (d) The First Reading of **Ordinance #2023-05 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Superior Street to Island Street) at 36 Feet Face to Face of Curbs was held.
- (e) The First Reading of **Ordinance #2023-06 Entitled:** An Ordinance Establishing the Width of Pavement on Walnut Street (Main Street to Woodward Avenue) at 38 Feet Face to Face of Curbs was held.
- (f) The First Reading of **Ordinance #2023-07 Entitled:** An Ordinance Establishing the Width of Pavement on Pearl Street (Mansfield Street to Stanley Street) at 38 Feet Face to Face of Curbs was held.

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS

(a) The Council was advised that the agreement presented is a similar Development Agreement to what has been approved in the past. Concern was expressed with the number of outstanding punch list items from Phases I and II, as well as the failure to submit the required daily inspection reports. **Motion by Hiess/Kiefer** to approve the Development Agreement between the City of Chippewa Falls and Park West Townhomes, LLC (Park West Phase III) contingent upon Park West meeting the requirements of the Engineering Department’s current punch list and execution and completion of all items contained within the Phase I and Phase II Development Agreements. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Hull, Nadreau, Monarski; No – Martell. Motion carried.**

CLAIMS

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

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| City General Claims: | \$796,102.13 |
| Authorized/Handwritten Claims: | \$6,101,488.72 |
| Department of Public Utilities: | <u>\$52,307.45</u> |
| Total of Claims Presented | <u>\$6,949,898.30</u> |

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 7:01 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk