

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, May 2, 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, CW King, Heather Martell, Paul Nadreau, and Jason Hiess. Absent was Chuck Hull.

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; Fire Chief Jason Thom; Police Chief Matt Kelm; and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Martell to approve the minutes of the Council Meeting of April 18, 2023. **All present voting aye, motion carried.**

(b) Motion by Monarski/Martell to approve the minutes of the Organizational Meeting of the Council of April 18, 2023. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of April 24, 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 Hiess/Nadreau to approve the Committee on Committees minutes of May 2, 2023. **All present voting aye, motion carried.**

APPLICATIONS

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

Motion by Monarski/Kiefer to approve items (a) – (d) as follows:

(a) Request of The Snout Saloon, 13 W Central Street, to temporarily extend their premises in relation to their Alcohol Beverage License for a one-time event to be held on May 20, 2023.

(b) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Rotary Foundation for Spring Fest to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 19 – 20, 2023.

(c) Application for Class “E” Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 19 – 20, 2023.

(d) Street Use Permit Application from Rivertrail Apartments to utilize the west side of Pumphouse Road for tenant parking for their 2023 Asphalt Project beginning June 1, 2023 – October 2023.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hiess/Nadreau to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hiess/Nadreau to approve **Ordinance #2023-09 Entitled:** An Ordinance Amending Ordinance 2022-15 Recently Enacted on December 20, 2022 to Include a Monetary Penalty for 12-Hour Parking. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Martell. Motion carried.**

(b) Motion by Hiess/Kiefer to approve **Ordinance #2023-12 Entitled:** An Ordinance Prohibiting Tampering With Water Meters. **Roll Call Vote: Aye – Hiess, Kiefer, King, Martell, Nadreau, Monarski. Motion carried.**

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS

(a) The Council reviewed the Side Letter of Agreement in relation to funeral leave and the Memorandum of Understanding for the therapy dog handler. **Motion by Nadreau/Kiefer** to approve the Memorandum of Understanding and Side Letter of Agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Martell, Hiess, Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$155,813.88
Authorized/Handwritten Claims:	\$870,735.61
Department of Public Utilities:	<u>\$218,009.33</u>
Total of Claims Presented	<u><u>\$1,244,558.82</u></u>

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

CLOSED SESSION

(a) Motion by 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:

1. Consideration of possible Letter of Intent Arrangement on City-owned property in TID #16; and to include Council, Mayor, Ferg, Bauer, Givens, Hentschel, and Rubenzer; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item 1 above.

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

ADJOURNMENT

Motion by King/Kiefer to adjourn at 7:33 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk