

## 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, June 6, 2023 in the City Hall Council Chambers. Council President John Monarski called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: Rob Kiefer, CW King, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg; Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer; City Planner/Transit Manager Brad Hentschel; Police Lt. Ryan Douglas; Assistant City Engineer Bill McElroy; and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Kiefer/Nadreau** to approve the minutes of the Council Meeting of May 16, 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 May 22, 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 Hull/Hiess** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 31, 2023. **Roll Call Vote: Aye – Hull, Hiess, Kiefer, King, Martell, Nadreau. Motion carried.**

**(b) Motion by Kiefer/Hiess** to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of June 6, 2023. **All present voting aye, motion carried.**

### APPLICATIONS

**(a) Motion by Kiefer/Nadreau** to approve the Street Use Permit Application of Mary Crosby to place a memorial bench on City-owned property adjacent to the American Legion, 12 E Spring Street. The applicant will remove the existing bench and was directed to contact engineering when the new bench arrives. **All present voting aye, motion carried.**

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

**Motion by Kiefer/Nadreau** to approve items (b) – (i) as follows:

**(b)** Application for Temporary Class “B” Beer Retailer’s License from the Knights of Columbus for the CRBL All Star Game to be held at Casper Park, 1025 W Canal Street, on June 30, 2023.

**(c)** Application for Temporary Class “B”/“Class B” Beer and Wine’ Retailer’s License from the American Legion Post 77 for a Flag Day Celebration to be held at the American Legion, 12 E Spring Street, on June 14, 2023.

**(d)** Street Use Permit Application from the American Legion Post 77 for a Flag Day Celebration to be held on June 14, 2023 utilizing the City-owned parking lot at the corner of E Spring Street and Rushman Drive.

**(e)** Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade to be held on August 12, 2023 utilizing the 100 – 700 blocks of N Bridge Street.

**(f)** Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from Chippewa Falls Main Street for Pure Water Days Riverfest to be held at Chippewa Riverfront, 12 S Bridge Street, on August 12, 2023.

**(g)** Application for Class “E” Dance and Live Music License from Chippewa Falls Main Street for Chippewa Riverfront, 12 S Bridge Street, on August 12, 2023.

**(h)** Street Use Permit Application from the Leinie Lodge for the Summer Kick Off to be held on June 17, 2023 utilizing various City Streets and to charge accordingly for City services.

**APPLICATIONS** (continued)

(i) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association for the Northern Wisconsin State Fairgrounds (FMCA Rally), 225 Edward Street, on June 13 & 16, 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 #2023-13 Entitled:** An Ordinance Amending the Closing Hours for City Parks Regarding Pedestrian Traffic was held.

(b) The First Reading of **Ordinance #2023-14 Entitled:** An Ordinance Amending the Eight-Hour Parking Limitation for the “Market Place” Parking Lot to Twelve Hours was held.

**RESOLUTIONS**

(a) **Motion by Hiess/Nadreau** to approve **Resolution #2023-21 Entitled:** Resolution Concerning Completion of Carli Court Utilities and Infrastructure. **Roll Call Vote: Aye – Hiess, Nadreau, Kiefer, King, Hull, Martell. Motion carried.**

**OTHER NEW/UNFINISHED BUSINESS**

Assistant City Engineer McElroy advised that he submitted three successful grant applications to replace existing high pressure sodium street lights with LEDs. These are material only, cost-sharing grants with the City’s portion being roughly \$50,000. Energy savings should allow the City’s cost to be repaid within five years. McElroy is working to determine if additional funds may be available through Focus on Energy.

(a) **Motion by Kiefer/Hull** to approve the State/Municipal Agreement for a Carbon Reduction Program Project for the City of Chippewa Falls, LED Street Light Replacement (1). **Roll Call Vote: Aye – Kiefer, Hull, Martell, Nadreau, Hiess, King. Motion carried.**

(b) **Motion by Hiess/Kiefer** to approve the State/Municipal Agreement for a Carbon Reduction Program Project for the City of Chippewa Falls, LED Street Light Replacement (2). **Roll Call Vote: Aye – Hiess, Kiefer, King, Hull, Martell, Nadreau. Motion carried.**

(c) **Motion by Martell/Nadreau** to approve the State/Municipal Agreement for a Carbon Reduction Program Project for the City of Chippewa Falls, LED Street Light Replacement (3). **Roll Call Vote: Aye – Martell, Nadreau, Hiess, Kiefer, King, Hull. Motion carried.**

**CLAIMS**

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

City General Claims:	\$373,121.50
Authorized/Handwritten Claims:	\$104,220.29
Department of Public Utilities:	<u>\$125,901.55</u>
Total of Claims Presented	<u>\$603,243.34</u>

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

(b) **Motion by Hiess/Nadreau** to refer the claim of Ed and Kim Grabinski, 516 W Columbia Street, to the insurance company. **All present voting aye, motion carried.**

(c) **Motion by Hiess/Nadreau** to refer the claim of Thomas Nayes, 418 Squires Street, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Nadreau/Hull to adjourn at 6:55 pm. All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk