

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, October 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: John Monarski, Rob Kiefer, CW King, Chuck Hull, Heather Martell, and Jason Hiess. Absent was Paul Nadreau.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Engineer Bill McElroy; City Planner/Transit Manager Brad Hentschel; Police Chief Matt Kelm; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS

(a) Xander Bobolz of the Family Support Center provided a brief overview of the services they provide to the community.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of October 9, 2023 was cancelled due to a lack of agenda items.

(b) Motion by Hull/Hiess to approve the Plan Commission minutes of October 9, 2023. Discussion ensued relative to the Kemper lot line revision and the Conditional Use Permit of KYMA Battery Technologies. **Roll Call Vote: Aye – Hull, Hiess, Monarski, Kiefer, Martell; No – King. Motion carried.**

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

(a) Motion by Monarski/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of October 12, 2023. The Council discussed information relating to the Taxi Cab Driver License Appeal of Donna LaBar. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Martell, Hiess. Motion carried.**

(b) The Park Board minutes of October 10, 2023 were presented. Questions arose on the proposals for upgrades at the Marshall Park Tennis Courts, the condition of the entrance pillars off of Jefferson Avenue, and the sale of the vintage bike.

(c) The Library Board minutes of September 13, 2023 were presented.

APPLICATIONS

(a) Motion by Monarski/Martell to approve the Street Use Permit Application from Bree Gustavson of The Dam Bar to place memorial benches adjacent to the bar located at 353 E Canal Street. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Martell to approve the Street Use Permit Application from the Chippewa Manor for the Veteran's Salute to be held on November 9, 2023 at 222 Chapman Road; flags to be displayed in the boulevard from November 6 – 15, 2023. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hiess/Hull to approve **Ordinance #2023-21 Entitled:** An Ordinance Amending Restricted Parking During School Hours Section of the Municipal Code, §7.09(2)(c), to Include Portions of A Street and Spruce Street. **Roll Call Vote: Aye – Hiess, Hull, Martell, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Hiess/Martell to approve **Ordinance #2023-22 Entitled:** An Ordinance Amending the Operation of Buses Ordinance, §7.11 of the City Code. **Roll Call Vote: Aye – Hiess, Martell, Monarski, Kiefer, King, Hull. Motion carried.**

(c) Motion by Kiefer/Martell to approve **Ordinance #2023-23 Entitled:** An Ordinance Adding a City Parking Lot to the Eight-Hour Parking Lot Section. **Roll Call Vote: Aye – Kiefer, Martell, Hiess, Monarski, King, Hull. Motion carried.**

(d) The First Reading of Ordinance #2023-24 Entitled: An Ordinance Amending §§1.07, 1.17 and 1.18 of the Chippewa Falls Code of Ordinances to Reflect the Separation of the City Engineer and the Director of Public Works Position was held.

OTHER NEW/UNFINISHED BUSINESS - None

CLAIMS

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

City General Claims:	\$491,935.93
Authorized/Handwritten Claims:	\$50,860.00
Department of Public Utilities:	<u>\$59,064.87</u>
Total of Claims Presented	<u>\$601,860.80</u>

Roll Call Vote: Aye - Kiefer, Martell, Hiess, Monarski, King, Hull. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

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

Submitted by:
Bridget Givens, City Clerk