

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, November 7, 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, Paul Nadreau, and Jason Hiess.

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/Hull to approve the minutes of the Council Meeting of October 17, 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 October 23, 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/Monarski to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 26, 2023. **Roll Call Vote: Aye – Hiess, Monarski, Kiefer, King, Hull, Martell, Nadreau. Motion carried.**

(b) Motion by Monarski/Hull to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 2, 2023. **Roll Call Vote: Aye – Monarski, Hull, Martell, Nadreau, Hiess, Kiefer, King. Motion carried.**

(c) The Committee #1 Revenues, Disbursements, Water, and Wastewater meeting of November 7, 2023 was cancelled.

(d) Motion by Kiefer/Hull to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 18, 2023. **All present voting aye, motion carried.**

(e) Motion by Hull/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 24, 2023. **Roll Call Vote: Aye – Hull, Kiefer, King, Martell, Nadreau, Hiess, Monarski. Motion carried.**

APPLICATIONS

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

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

(a) Application for Temporary Class “B” Beer Retailer’s License from the Knights of Columbus for the Annual Knights of Columbus Hunter’s Stag to be held at the Knights of Columbus Hall, 236 Pumphouse Road, on November 9, 2023.

(b) Street Use Permit Application from the Indianhead Track Club for the Frigid 8/Thermal 3 Run Walk to be held on December 2, 2023 utilizing various City Streets (see attached map).

(c) Non-Commercial Kennel License Application of Lisa Husom, 1400 Mansfield Street.

Motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hiess/Martell to approve **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. **Roll Call Vote: Aye – Hiess, Martell, Nadreau, Monarski, Kiefer, King, Hull. Motion carried**

(b) The First Reading of Ordinance #2023-25 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, CSM 5794 – South Avenue) was held.

(c) Motion by King/Hiess to suspend the rules and proceed immediately to vote on **Ordinance #2023-26 Entitled:** An Ordinance Implementing No Parking in City Owned Lots in Accordance with the City’s Winter Parking Rules. **Roll Call Vote: Aye – King, Hiess, Monarski, Kiefer, Hull, Martell, Nadreau. Motion carried. Motion by King/Kiefer** to approve **Ordinance #2023-26 Entitled:** An Ordinance Implementing No Parking in City Owned Lots in Accordance with the City’s Winter Parking Rules. **Roll Call Vote: Aye – King, Kiefer, Hull, Martell, Nadreau, Hiess, Monarski. Motion carried.**

RESOLUTIONS

(a) Motion by Nadreau/Hull to approve **Resolution #2023-40 Entitled:** Resolution Concerning Completion of Sanitary and Water Infrastructure of Park West Phase I (Daphne Circle and Drake Drive). **Roll Call Vote: Aye – Nadreau, Hull, Martell, Hiess, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Hiess/Nadreau to approve **Resolution #2023-41 Entitled:** Resolution Concerning Completion of Sanitary and Water Infrastructure of Park West Phase II (Drake Drive). **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull; No – Martell. Motion carried.**

(c) Motion by Hiess/Nadreau to approve **Resolution #2023-42 Entitled:** Resolution Concerning Completion of Sanitary and Water Infrastructure of Park West Phase III (Daphne Circle and Everest Court). **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull; No – Martell. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Director of Public Works/Utility Manager Cesafsky provided a brief update on the Central Street Bridge closure. It was noted that the bridge is on the list of historical bridges, and that has created a delay. The consulting Request for Proposal (RFP) will be going out within the next couple weeks, and the intent is to have a consulting firm selected by the end of the year.

CLAIMS

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

City General Claims:	\$892,531.94
Authorized/Handwritten Claims:	\$81,446.54
Department of Public Utilities:	<u>\$186,335.89</u>
Total of Claims Presented	<u>\$1,160,314.37</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hiess 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:

- a. Current development agreement with Mason Companies regarding land located within the Lake Wissota Business Park; and to include the Mayor, Council, Ferg, Bauer, Givens, Hentschel, Cesafsky, and McElroy; may return to Open Session for possible action on Closed Session item.

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

Council discussed item (a) above.

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

ADJOURNMENT

Motion by Monarski/Hull to adjourn at 7:35 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk