

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

The special meeting of the Common Council of the City of Chippewa Falls was held on Thursday, December 28, 2023, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 9:15 am. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Planner/Transit Manager Brad Hentschel; Police Chief Matt Kelm; Fire Chief Jason Thom; Library Director Joe Niese; Police Lt. Ryan Douglas; Police Lt. Korry Boos; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hiess/Monarski to approve the minutes of the Council Meeting of December 5, 2023. All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Monarski/Nadreau to approve the Board of Public Works minutes of December 11, 2023.

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

(b) Motion by Nadreau/Hiess to approve the Plan Commission minutes of December 11, 2023. Roll Call

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

(c) Motion by Monarski/Hiess to approve the Transit Board minutes of December 6, 2023. Roll Call

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

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 Department Head Review minutes of December 14, 2023.

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

(b) Motion by Monarski/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of December 18, 2023. Roll Call Vote: Aye – Monarski, Kiefer, King, Nadreau, Hiess. Motion carried.

(c) The Park Board minutes of December 12, 2023 were presented.

(d) The Library Board minutes of November 15, 2023 were presented.

APPLICATIONS

(a) Motion by Hiess/Nadreau to approve the Class “B” Annual Dance and Live Music License of Cynthia Anderson for Cynder’s 1st and Goal, 29 E Park Avenue. All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hiess/Nadreau to approve the recommended appointment of Election Inspectors for the 2024-2025 Term. Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King. Motion carried.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Nadreau/Hiess to suspend the rules and proceed immediately to vote on **Ordinance #2023-27. All present voting aye, motion carried. Motion by Nadreau/Hiess** to approve **Ordinance #2023-27 Entitled:** An Ordinance Establishing the Response Time for the City of Chippewa Falls Chief of Police - §1.38(1)(b) of the Chippewa Falls City Code. **Roll Call Vote: Aye – Nadreau, Hiess, Monarski, Kiefer; No – King. Motion carried.**

(b) Motion by Hiess/Kiefer to suspend the rules and proceed immediately to vote on **Ordinance #2023-28. All present voting aye, motion carried. Motion by Hiess/Nadreau** to approve **Ordinance #2023-28 Entitled:** An Ordinance Amending §7.09(2)(g)5 of the City Code to Remove the Prohibition of Parking in City Owned Lot 7 and to Restrict the Parking Prohibition to the West Side of the Remaining Lots as Specified by Ordinance. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King. Motion carried.**

RESOLUTIONS

(a) Motion by Nadreau/Kiefer to approve **Resolution #2023-45 Entitled:** Resolution to Adopt the City of Chippewa Falls 2024-2028 Five Year Street Improvement Program, as the Official Municipal Street Improvement Plan. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hiess, Monarski. Motion carried.**

(b) Motion by Monarski/Nadreau to approve **Resolution #2023-46 Entitled:** Resolution Authorizing an Annual Adjustment for 2024 for Non-Represented and Management Employees. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King. Motion carried.**

(c) Motion by Hiess/Kiefer to approve **Resolution #2023-47 Entitled:** A Resolution Authorizing the 2024 General Public Shared Ride Transit Agreement between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Hiess, Kiefer, King, Nadreau, Monarski. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Motion by Monarski/Kiefer to cancel the regularly scheduled Council Meeting of January 2, 2024 and authorize the City Clerk to issue any temporary licenses as needed. **Roll Call Vote: Aye – Monarski, Kiefer, King, Nadreau, Hiess. Motion carried.**

(b) Motion by Nadreau/King to approve the Administrative Services Agreement between the City of Chippewa Falls and the West Central Wisconsin Regional Planning Commission for administration of the City’s Shared Ride Transit Program. **Roll Call Vote: Aye – Nadreau, King, Hiess, Monarski, Kiefer. Motion carried.**

CLAIMS

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

City General Claims:	\$0.00
Authorized/Handwritten Claims:	\$895,019.49
Department of Public Utilities:	<u>\$311,124.12</u>
Total of Claims Presented	<u>\$1,206,143.61</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 9:38 am. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk