

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, January 20, 2015 in the City Hall Council Chambers. Council President George Adrian called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Edward Martin, and George Adrian. Absent was Mayor Hoffman.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Kiefer to approve the minutes of the Regular Council Meeting of January 6, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Karen Polzin, 405 W Vine St, appeared to express her concern about constructing the extension of Chippewa Mall Drive from the Northridge Center to Chippewa Crossing Blvd and adding sewer and water at a later date.

(b) Randy Dresel, 346 E Park Avenue, questioned if the new street would have to be patched if sewer and water were added at a later date.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer explained the current zoning description of the property. Council President George Adrian opened a Public Hearing regarding the proposed change of districts in the Zoning Ordinance for Parcels 3386 and 3387; Lots 13, 14 and the west 50' of Lot 15; Block 2, Pounds Addition, City of Chippewa Falls located at 250 and 258 W Elm Street - rezoned from R-1B Single Family Residential District to C-2 General Commercial District at 6:39 pm. Todd Blaeser appeared in support of rezoning - indicating the zoning will then match the current use of the property. There being no further requests to speak, the hearing was closed at 6:40 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of January 12, 2015 was cancelled due to lack of agenda items.

(b) Motion by Mason/Hull to approve the Plan Commission minutes of January 12, 2015. **Roll Call Vote: Aye - Mason, Hull, Olson, Martin, Hanke, Kiefer. Motion carried.**

APPLICATIONS

(a) Motion by Hanke/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** John Sarafin, 11046 18th Avenue, appeared to appeal the denial of his Operator (Bartender) License as recommended by the Police Department. **Motion by Hanke/Kiefer** to approve granting an Operator (Bartender) License to John Sarafin. **Roll Call Vote: Aye - Hanke, Kiefer, Mason, Hull, Olson, Martin. Motion carried.**

(b) Motion by Hull/Kiefer to approve the Street Use Permit Application from Karen Swanson for the Chilly Chippewa 5K/1 Mile Run Walk to be held on March 7, 2015 on various City streets. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Mason to approve the Application for Temporary Class "B" Beer / "Class B" Wine Retailer's License from the Chippewa Falls Masonic Lodge for a Spaghetti Dinner to be held on February 13, 2015 at 650 Bridgewater Avenue. **All present voting aye, motion carried.**

(d) Motion by Hanke/Olson to approve the conditional surrender from Paul Peters, Serene Investments, LLC (Town Pump, 616 N Bridge Street) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Darrel Hazelton. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(e) Motion by Kiefer/Olson to approve the Original Alcohol Beverage Retail License Application from Darrel Hazelton for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Rookie's Pub located at 616 N Bridge Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 20, 2015. **Roll Call Vote: Aye - Mason, Hull, Olson, Martin, Kiefer; No - Hanke. Motion carried.**

(b) Motion by Hanke/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 13, 2015. **Roll Call Vote: Aye- Hanke, Kiefer, Mason, Hull, Olson, Martin. Motion carried.**

(c) Motion by Hanke/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 14, 2015. **Roll Call Vote: Aye- Hanke, Kiefer, Mason, Hull, Olson, Martin. Motion carried.**

(d) Motion by Kiefer/Mason to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of January 14, 2015. **All present voting aye, motion carried.**

(e) The Park Board minutes of January 13, 2015 were presented.

(f) The Library Board minutes of December 10, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Mason/Hanke to approve **Ordinance #2015-01 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Parcels 3386 and 3387 located at 250 and 258 W Elm Street - rezoned from R-1B Single Family Residential District to C-2 General Commercial District). **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson, Martin. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Rubenzer advised of the Water Utility receiving the WEAU Sunshine Award and recognized the Water Utility Staff for their hard work.

(b) Rubenzer advised of the Water Utility receiving the Wisconsin Rural Water Association Presidential Award which acknowledged the department's efforts during the service freeze-ups last year.

(c) Rubenzer advised of the City of Chippewa Falls earning the Groundwater Guardian designation for 2014 and shared information about program participation.

(d) Motion by Hanke/Kiefer to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. **Roll Call Vote: Aye - Hanke, Kiefer, Mason, Hull, Olson, Martin. Motion carried.**

CLAIMS

(a) Motion by Hull/Hanke to approve the claims as recommended by the Claims Committee.

City General Claims:	\$264,877.71
Authorized/Handwritten Claims:	\$2,534,436.11
Department of Public Utilities:	\$68,436.16
Total of Claims Presented	<u>\$2,867,749.98</u>

Roll Call Vote: Aye – Hull, Hanke, Kiefer, Mason, Olson, Martin. Motion carried.

CLAIMS (continued)

(b) Motion by Hanke/Kiefer to refer the claim submitted by Curtis Crawford, 121 W Spruce Street, to the insurance company. **All present voting aye, motion carried.**

(c) Motion by Hanke/Kiefer to refer the claim submitted by Elmer Roshell, 410 E Columbia Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Mason/Hanke to adjourn at 7:07 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk