

MINUTES REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 3, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman 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.

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, Fire Chief Mike Hepfler, Main Street Director Teri Ouimette, Deputy City Clerk Julia Marshall and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve minutes of the Regular Council Meeting of January 20, 2015. **All present voting aye. Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Plaque presentation for Calvin Staves acknowledging his years of committed service to the City of Chippewa Falls.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Kiefer to approve the Board of Public Works minutes of January 26, 2015. **All present voting aye. Motion carried.**

APPLICATIONS

(a) Motion by Hanke/Kiefer to approve Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye. Motion carried.** Jagr Hofstedt appeared to appeal the denial of his Operator (Bartender) License as recommended by the Police Department. **Motion by Hanke/Adrian** to **deny** granting an Operator (Bartender) License to Jagr Hofstedt. **All present voting aye. Motion carried.**

(b) Motion by Hanke/Adrian to approve a Temporary Class "B" Beer / "Class B" Wine Retailer's License from the Chi Hi Athletic Booster Club for the Chi Hi Athletic Booster Club Raffle Extravaganza to be held on April 16 - 19, 2015 at the Northern Wisconsin State Fairgrounds. **All present voting aye. Motion carried.**

(c) Motion by Mason/Olson to approve a Class "B" Dance and Live Music License for Darrel Hazelton, Rookie's Pub, 616 N. Bridge Street. **All present voting aye. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor asked the council to consider appointing Darlene Wagers as an Election Inspector. Action on this appointment scheduled for February 17, 2015.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Kiefer to approve Joint Committee #1 Revenues, Disbursements, Water & Wastewater and Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of January 28, 2015. **Roll call vote: Aye - Mason, Kiefer, Hanke, Hull, Olson, Martin, Adrian. Motion carried.**

COUNCIL COMMITTEE REPORTS cont'd.

- (b) Motion by Mason/Olson** to approve Committee #3 Transportation, Construction, Public Safety & Traffic minutes of January 20, 2015. **Roll call vote: Aye – Mason, Olson, Kiefer, Hanke, Hull, Martin, Adrian. Motion carried.**
- (c) Motion by Mason/Hull** to approve Committee #3 Transportation, Construction, Public Safety & Traffic minutes of February 3, 2015, with an amendment to Item #1 “Motion by Martin, seconded by Olson, all voting aye. Motion carried.” **All voting aye. Motion carried.**
- (d) Motion by Hanke/Kiefer** to approve Committee on Committees minutes of January 28, 2015. **All voting aye. Motion carried.**
- (e) Motion by Kiefer/Mason** to approve Department Head Review Committee minutes of January 28, 2015. **Roll call vote: Aye – Kiefer, Mason, Hanke, Hull, Olson, Martin, Adrian. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

- (a) First Reading of Ordinance #2015-02 Entitled:** An Ordinance Amending the Conditional Uses In the O-2 Professional Office and Institutional District Zoning Code Section to Include Additional Conditional Uses, Section 17.27.5 (7) of the Chippewa Falls Municipal Code was held.
- (b) First Reading of Ordinance #2015-03 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Lots 1-6, 12-18 and parts of Lots 7, 10 and 11, Block 6, Zielie's Addition, located North of South Avenue, East of Chippewa Crossing Boulevard and South of Garden Street - rezoned from R-1C Single Family Residential District to R-2 Two Family Residential District) was held.
- (c) First Reading of Ordinance #2015-04 Entitled:** An Ordinance Granting a Special Use Permit to Operate and Maintain a Craft Micro Brewery and Distillery Located at #402-#406 West River Street, on Parcel #88, Lots #4 and #5, Block #17, Chippewa Falls Plat was held.
- (d) First Reading of Ordinance #2015-05 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Parcel #88, Lots 4 and 5, Block 17, Chippewa Falls Plat, located at 402-406 W River Street) was held.

RESOLUTIONS

- (a) Motion by Adrian/Hull** to approve **Resolution #2015-03 Entitled:** Resolution (regarding sale of real estate located on Olson Drive to convey title to John H. and LeAnn C. Nelson Revocable Trust). **Roll call vote: Aye – Adrian, Hull, Hanke, Kiefer, Mason, Olson, Martin. Motion carried.**
- (b) Motion by Mason/Adrian** to approve **Resolution #2015-04 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll call vote: Aye – Mason, Adrian, Hanke, Kiefer, Hull, Olson, Martin. Motion carried.** Public hearing set for March 2.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

- (a) Motion by Mason/Kiefer** to accept the proposal from Ehlers, Inc. in assisting the City in Tax Incremental District Amendments to TID District #12.

CLAIMS

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

City General Claims:	\$307,990.81
Authorized/Handwritten Claims:	\$201,151.06
Department of Public Utilities:	<u>\$ 93,658.33</u>
Total of Claims Presented	<u>\$602,800.20</u>

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

CLOSED SESSION

(a) Motion by Mason/Hanke to enter into Closed Session under WI Statutes 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/consider possible purchase of property located at 346 E. Park Avenue.

Attendance: Ferg, Smith, Bauer, Hepfler and those in attendance involved with said property.

May return to Open Session. **Roll call vote: Ayes – Mason, Hanke, Kiefer, Hull, Olson, Martin, Adrian. Motion carried.**

Motion by Kiefer/Mason to return to Open Session. **All present voting aye. Motion carried.**

ADJOURNMENT

Motion by Kiefer/Adrian to adjourn at 7:56 pm. **All present voting aye. Motion carried.**

Submitted by:

Julia Marshall, Deputy
City Clerk