

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, March 3, 2015 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:33 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, City Clerk Bridget Givens and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of February 17, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tracy Nelson and Kyle Kreigl appeared on behalf of the American Red Cross to distribute literature and advise that March is Red Cross Month.

(b) Al Bowe, 13380 81st Avenue, appeared to express concern about the proposed fishing pier at Erickson Park.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of February 23, 2015 was cancelled due to a lack of agenda items.

(b) The Joint Review Board minutes of February 19, 2015 were presented.

APPLICATIONS

(a) Motion by Hanke/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Adrian to approve the Application for Temporary Class "B" Beer Retailer's License from the McDonell Athletic Booster Club for the Alumni Tournament to be held at McDonell Central Catholic School, 1316 Bel Air Blvd on March 27 - 28, 2015. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in the ribbon cutting at Express Mart in Chippewa Falls.

(b) Mayor Hoffman proclaimed March 2015 as American Red Cross Month in the City of Chippewa Falls.

(c) Mayor Hoffman advised of his participation in the Chamber of Commerce Leadership Program.

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Hanke to approve the Committee of the Whole minutes of March 3, 2015. **All present voting aye, motion carried.**

(b) The Library Board minutes of January 14, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hanke/Martin to approve **Ordinance #2015-06 Entitled:** An Ordinance Amending a Part of the Disposition of Abandoned and Unclaimed Personal Property Code Section §§ 9.36 (1)-(3) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye - Hanke, Martin, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

(b) The First Reading of Ordinance #2015-07 Entitled: An Ordinance Amending the Restrictions on Class "A" Intoxicating Liquors Code Section, Section §12.03(4) (F) of the Chippewa Falls Municipal Code was held

(c) The First Reading of Ordinance #2015-08 Entitled: An Ordinance Repealing and Recreating the Private Well Abandonment and Well Operation Permit Code Section §13.06 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Mason/Kiefer to approve the proposal from SEH, Inc. to provide demolition consulting assistance for the property located at 10 S. Bridge Street. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Martin, Adrian, Hanke. Motion carried.**

(b) Ron Bakken of Fish Chippewa! Access for All! provided a presentation on the proposed Handicap Fishing Pier Project in Erickson Park. The Council directed that this be placed on the next Committee of the Whole agenda for further discussion.

(c) Motion by Mason/Adrian to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters, Local 1816. **Roll Call Vote: Aye - Mason, Adrian, Hanke, Kiefer, Hull, Olson, Martin. Motion carried.**

CLAIMS

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

City General Claims:	\$88,042.33
Authorized/Handwritten Claims:	\$74,197.39
Department of Public Utilities:	<u>\$295,691.68</u>
Total of Claims Presented	<u>\$457,931.40</u>

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

(b) Motion by Mason/Hanke to table the claim submitted by Desiree Paul, 490 Irvine Street. **Roll Call Vote: Aye - Mason, Hanke, Olson, Martin; No - Hull, Adrian. Motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/Hull to adjourn at 7:23 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk