

## 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 17, 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: Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, and George Adrian. Absent were Mike Hanke and Edward Martin.

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, Parks and Recreation Director Dick Hebert, John Monarski, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Mason/Adrian** to approve the minutes of the Regular Council Meeting of March 3, 2015. **All present voting aye, motion carried.**

**(b) Motion by Adrian/Mason** to approve the minutes of the Special Council Meeting of March 5, 2015. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Donna Loew, President of Special Friends, Inc., (1311 Greenview Drive) appeared to express her support of the fishing pier at Erickson Park as

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Mason/Olson** to approve the Board of Public Works minutes of March 9, 2015. **Roll Call Vote: Aye - Mason, Olson, Adrian, Kiefer, Hull. Motion carried.**

**(b) Motion by Mason/Kiefer** to approve the Plan Commission minutes of March 9, 2015 including amending #4 to include that the public hearing will be scheduled following receipt of the \$300 legal advertising fee and proper notification of adjacent property owners and allowing correction of the spelling of "advertising" in the minutes. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian. Motion carried.**

**(c)** The Joint Review Board minutes of March 9, 2015 were presented.

### APPLICATIONS

**(a) Motion by Kiefer/Adrian** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Sheila Dunlap, 21155 Co Hwy S, appeared to appeal the recommended denial of her Operator (Bartender) License. **Motion by Adrian/Kiefer** to approve granting an Operator (Bartender) License to Sheila Dunlap. **Roll Call Vote: Aye - Adrian, Kiefer, Mason, Hull, Olson. Motion carried.** Jacob Hyde, 623 Miles Street, appeared to appeal the recommended denial of his Operator (Bartender) License. **Motion by Adrian/Olson** to uphold the recommended denial of an Operator (Bartender License for Jacob Hyde. **All present voting aye, motion carried.**

**Motion by Adrian/Mason** to consider items (b) - (k) in one motion. **All present voting aye, motion carried.** **Motion by Adrian/Mason** to approve items (b) - (k) as follows:

**(b)** Application for Temporary Class "B" Beer Retailer's License from Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held on April 10-12, 2015 at the Chippewa Ice Arena, 839 First Avenue.

**(c)** Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for their Smelt Fry to be held on April 16, 2015 at the KC Hall, 236 Pumphouse Road.

**(d)** Application for Temporary Class "B" / "Class B" Retailer's License from the Chippewa Falls Rotary Foundation, Inc. for Spring Fest to be held on April 24-26, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

- (e) Application for Class "E" Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 24-26, 2015.
- (f) Street Use Permit Application from Chippewa Falls Main Street for the Earth Day Cleanup on April 25, 2015 from 8:00am - 2:00pm in Harmony Courtyard, business district, and riverfront area.
- (g) Street Use Permit Application from Chippewa Falls Main Street for Who Let the Dogs Out on May 29, 2015 from 3:00pm - 8:00pm in Harmony Courtyard and parking spots on courtyard side of the street.
- (h) Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 25, 2015 beginning at 9:00 am on various City streets.
- (i) Street Use Permit Application from Hillcrest Elementary for the Hillcrest Family Fun Run to be held on April 25, 2015 from 9:45am - 10:45am on various City Streets.
- (j) Street Use Permit Application from Danielle Brown for The Oz Run to be held on May 23, 2015 from 8:00am -12:00pm on various City Streets.
- (k) Application for Class "E" Dance and Live Music License from Heather Welter for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 23, 2015.

**All present voting aye, motion carried.**

**(l) Motion by Kiefer/Adrian** to approve the conditional surrender from James Bloms, James Shelley House, LLC (The James Sheeley House, 236 W. River Street) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Jessica Moran. **All present voting aye, motion carried.**

**(m) Motion by Mason/Kiefer** to approve the Original Alcohol Beverage Retail License Application from Martini Time, LLC, Jessica Moran, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for the Sheeley House Saloon located at 236 W. River Street. **All present voting aye, motion carried.**

**(n) Motion by Kiefer/Hull** to approve the Application for Class "B" Dance and Live Music License from Jessica Moran for the Sheeley House Saloon, 236 W. River Street. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**COUNCIL COMMITTEE REPORTS**

**(a) Motion by Mason/Kiefer** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 10, 2015. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian. Motion carried.**

**(b) Motion by Hull/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 16, 2015. **Roll Call Vote: Aye - Hull, Olson, Adrian, Kiefer, Mason. Motion carried.**

**(c) Motion by Olson/Adrian** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of March 11, 2015. **All present voting aye, motion carried.**

**(d) Motion by Mason/Olson** to approve the Committee of the Whole minutes of March 17, 2015. **All present voting aye, motion carried.**

**(e)** The Park Board minutes of March 10, 2015 were presented.

**(f)** The Library Board minutes of February 18, 2015 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by Mason/Kiefer** to approve **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. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian. Motion carried.**

**(b) Motion by Mason/Adrian** to approve **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. **Roll Call Vote: Aye - Mason, Adrian, Kiefer, Hull, Olson. Motion carried.**

**ORDINANCES** (continued)

**(c)** The First Reading of **Ordinance #2015-09 Entitled:** An Ordinance Establishing the Width of Pavement on Daisy Street (Prairie View Rd to Grant St) at 34 Feet Face to Face of Curbs was held.

**(d)** The First Reading of **Ordinance #2015-10 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Mansir St. to Carson St.), Governor Street (Columbia St. to Wheaton St.) and Superior Street (Coleman St. to Cedar St.) at 30 Feet Face to Face of Curbs was held.

**(e)** The First Reading of **Ordinance #2015-11 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls on Parcel #1580 SEH building located at 421 Frenette Dr was held.

**RESOLUTIONS**

**(a) Motion by Adrian/Kiefer** to approve **Resolution #2015-07 Entitled:** Resolution to Formally Commit Specific Revenue Sources and Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB) #54, Fund Balance Reporting and Governmental Fund Type Definitions. **Roll Call Vote: Aye - Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Mason/Kiefer** to accept the offer to purchase Outlot 11 Riverside Industrial Park from John Nelson, Wisconsin Scale Service & Distribution, Inc in the amount of \$3,000. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian. Motion carried.**

**(b) Motion by Adrian/Kiefer** to accept the donation of land from Wayne and Diana Germain to the City of Chippewa Falls (Lots 1-7 of Bailey's Addition) to establish a neighborhood park with the listed contingencies. **Roll Call Vote: Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**CLAIMS**

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

City General Claims:	\$430,734.33
Authorized/Handwritten Claims:	\$40,524.88
Department of Public Utilities:	<u>\$65,696.03</u>
Total of Claims Presented	<u>\$536,955.24</u>

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

**(b) Motion by Mason/Olson** to refer the claim submitted by Desiree Paul, 490 Irvine Street, to the insurance company. **Roll Call Vote: Aye - Mason, Olson, Adrian, Kiefer, Hull. Motion carried.**

**CLOSED SESSION**

**(a) Motion by Mason/Olson** to go 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 the components of the Developers Agreement for the Chippewa Commons redevelopment project (formerly the Kmart Plaza); and **(b)** Closed Session under § 19.85(1)(f), Wis. Stats., considering medical history of specific persons and preliminary consideration of specific personnel problems which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such problems or investigations; and to allow Council, Mayor, Ferg, Smith, Bauer, Givens, and Stelter to attend; may reconvene in Open Session to take action, if any and if appropriate, regarding items discussed in Closed Session.

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

The Council discussed Item (a) above. Upon conclusion of the discussion, Smith was excused from the Closed Session. The Council then discussed Item (b) above.

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

**ADJOURNMENT**

**Motion by Adrian/Hull to adjourn at 8:01 pm. All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk