

## **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, April 7, 2015 in the City Hall Council Chambers. Mayor Greg 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, 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, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, 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 17, 2015. All present voting aye, except Hanke who abstained, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Rick Schunk, owner of Felbers & Friends, appeared to commend the Fire Department for their handling of a recent fire at his business.

**(b)** Kristine Adams, 211 E Greenville Street, appeared to provide an overview of her service as an AmeriCorps volunteer.

**(c)** Jennifer Andress, 606 Westwood Drive, appeared to express her appreciation for the volunteer work performed by AmeriCorps members.

### **PUBLIC HEARINGS**

**(a)** Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that a public information meeting was held on March 2, 2015 for the projects on Columbia, Daisy, Governor and Superior. An overview of the work to be done was provided. Mayor Hoffman opened a Public Hearing regarding Special Assessments on Columbia Street (Mansir Street to Carson Street) at 6:38 pm. There being no requests to speak, the hearing was closed at 6:38 pm.

**(b)** Mayor Hoffman opened a Public Hearing regarding Special Assessments on Daisy Street (Prairie View Road to Grant Street) at 6:39 pm. Lawrence Duss, 555 Daisy Street, appeared to question what is being done on the project. There being no further requests to speak, the hearing was closed at 6:42 pm.

**(c)** Mayor Hoffman opened a Public Hearing regarding Special Assessments on Governor Street (Columbia Street to Wheaton Street) at 6:44 pm. There being no requests to speak, the hearing was closed at 6:44 pm.

**(d)** Mayor Hoffman opened a Public Hearing regarding Special Assessments on Superior Street (Coleman Street to Cedar Street) at 6:44 pm. There being no requests to speak, the hearing was closed at 6:45 pm.

**(e)** Rubenzer provided an overview of the proposed project and the request for a Conditional Use Permit to operate a 24-bed Community Based Residential Facility. Tim Swoboda, owner of the building at 421 Frenette Drive, appeared and provided further details. Mayor Hoffman opened a Public Hearing regarding the proposed change of districts in the Zoning Ordinance for Parcel #1580, Lots 15 and 16, Flame Addition, City of Chippewa Falls, Located at 421 Frenette Drive changing from C-2 General Commercial District to R-3-4 Multi-Family 4-Plex Residential District at 6:49 pm. The following individuals spoke against the change in zoning district: Steven Willi, 422 Frenette Drive; Charlie Connell, 422 Frenette Drive; John Melville, 251 Oak Knoll Drive; and Char Connell, 422 Frenette Drive. Speaking in favor of the change in zoning district was Roxanne Collum, 750 S. Main Street. As concern was expressed with the type of individuals that could be admitted to a CBRF, it was suggested that the Plan Commission could specify limits in the Conditional Use Permit. A meeting will be held between the interested parties on Wednesday, April 8th at 1:00 pm. There being no further requests to speak, the hearing was closed at 7:14 pm.

**COMMUNICATIONS** - None

## REPORTS

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

## 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 Hanke/Adrian** to approve the Application for Temporary Class "B" Beer / "Class B" Wine Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held on April 25, 2015 at the Chippewa Ice Arena, 839 First Avenue. **All present voting aye, motion carried.**

(c) **Motion by Mason/Hanke** to approve the Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena, 839 First Avenue, on April 25, 2015. **All present voting aye, motion carried.**

(d) **Motion by Adrian/Hanke** to approve the Street Use Permit Application from Renee Wurzer of The Salvation Army for a Stamp Out Hunger event to be held on May 9, 2015 from 10:00 am - 5:00 pm utilizing the on-street parking adjoining the Salvation Army building with the inclusion that cones/barricades will be picked up from the Street Department if needed. **All present voting aye, motion carried.**

(e) **Motion by Hanke/Adrian** to approve the Application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street for the Pure Water Days Duck Splash to be held on August 8, 2015 at Allen Park. **All present voting aye, motion carried.**

(f) **Motion by Kiefer/Hanke** to approve the Sidewalk Use Permit Application from the Chippewa Falls Public Library to place a sign on the sidewalk in front of the Library advertising special events and programs from April 1, 2015 - November 1, 2015. **All present voting aye, motion carried.**

(g) **Motion by Mason/Kiefer** to approve the Street Use Permit Application from the Chippewa Falls Rotary Foundation, Inc. for the Spring Fest Fun Run to be held on April 25, 2015 from 11:00 am - 11:45 am utilizing the Irvine Park Entrance off of Jefferson Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

## MAYOR'S REPORT

(a) Mayor Hoffman presented a proclamation declaring April 7, 2015 as National Service Recognition Day in the City of Chippewa Falls.

## COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 7, 2015. **Roll Call Vote: Aye - Mason, Olson, Adrian, Hanke, Kiefer, Hull. Motion carried.**

(b) **Motion by Hanke/Hull** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 30, 2015. **Roll Call Vote: Aye - Hanke, Hull, Olson, Adrian, Kiefer, Mason. Motion carried.**

(c) **Motion by Kiefer/Adrian** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 6, 2015. **Roll Call Vote: Aye - Kiefer, Adrian, Hanke, Mason, Hull, Olson. Motion carried.**

(d) **Motion by Mason/Adrian** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 25, 2015. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

## ORDINANCES

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

## **ORDINANCES** (continued)

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

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

## **RESOLUTIONS**

**(a) Motion by Mason/Kiefer** to approve **Resolution #2015-08 Entitled:** Resolution in Support of the Fish Chippewa! Access for All! Fishing Pier at Erickson Park. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

**Motion by Hull/Hanke** to consider items (b) - (f) in one motion. **All present voting aye, motion carried.**

**Motion by Hull/Hanke** to approve items (b) - (f) as follows:

**(b) Resolution #2015-09 Entitled:** Tax Incremental District Termination (regarding TID #6).

**(c) Resolution #2015-10 Entitled:** Tax Incremental District Termination (regarding TID #9)

**(d) Resolution #2015-11 Entitled:** Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 7, City Of Chippewa Falls, Wisconsin.

**(e) Resolution #2015-12 Entitled:** Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 12, City of Chippewa Falls, Wisconsin.

**(f) Resolution #2015-13 Entitled:** Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 13, City of Chippewa Falls, Wisconsin.

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

**(g) Motion by Hanke/Adrian** to approve **Resolution #2015-14 Entitled:** Resolution Authorizing the Mayor to Execute the Wisconsin Real Property Investment, LLC Development Agreement Tax Increment District No. 13. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**(h) Motion by Mason/Hanke** to approve **Resolution #2015-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Columbia Street (Mansir Street to Carson Street) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

**(i) Motion by Hanke/Adrian** to approve **Resolution #2015-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Daisy Street (Prairie View Road to Grant Street) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**(j) Motion by Adrian/Hanke** to approve **Resolution #2015-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Governor Street (Columbia Street to Wheaton Street) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).

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

**(k) Motion by Hanke/Kiefer** to approve **Resolution #2015-18 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Superior Street (Coleman Street to Cedar Street) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye - Hanke, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**

**(l) Motion by Hull/Adrian** to approve **Resolution #2015-19 Entitled:** Resolution (regarding warranty deed to convey title to Maple Leaf Rentals, LLP). **Roll Call Vote: Aye - Hull, Adrian, Hanke, Kiefer, Mason, Olson. Motion carried.**

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

**(a)** A Resolution Regarding the Discontinuance of the North 77 Feet of Dennis Street was introduced.

**(b) Motion by Hanke/Mason** to set a public hearing date on the passage of the Resolution regarding the Discontinuance of the North 77 Feet of Dennis Street on May 19, 2015 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats. **All present voting aye, motion carried.**

**(c) Motion by Hanke/Adrian** to post the Sixth Ward Council vacancy until May 1, 2015 at noon. **All present voting aye, motion carried.**

**CLAIMS**

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

City General Claims:	\$337,533.97
Authorized/Handwritten Claims:	\$23,734.59
Department of Public Utilities:	<u>\$95,575.17</u>
Total of Claims Presented	<u>\$456,843.73</u>

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

**(b) Motion by Hanke/Kiefer** to refer the claim submitted by Keri Krumenauer for the property located 1256 Parkland Drive, Unit 4, to the insurance company. **Roll Call Vote: Aye - Mason, Olson, Adrian, Kiefer, Hull. Motion carried.**

**CLOSED SESSION**

**(a) Motion by Mason/Hanke** 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 deliberate, discuss and consider the following:

1. appraisal for the property located at 346 E Park Avenue; and
2. sale of Parcel 28 (previous beauty shop property) to the Chippewa Falls Area Chamber of Commerce; and to allow Council, Mayor, Ferg, Smith, Bauer, Givens, Marshall and John Monarski to attend; may return to Open Session.

Council discussed the items above. Givens and Marshall did not attend the Closed Session.

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

**ADJOURNMENT**

**Motion by Adrian/Olson** to adjourn at 8:38 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk