

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 21, 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, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, John Monarski, Brent Ford, CW King, Director of Chippewa Falls Main Street Teri Ouimette, 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 April 7, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Hanke to approve the Board of Public Works minutes of April 13, 2015 with a correction in #4 to remove the extra dollar sign in \$8,700. **Roll Call Vote: Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

(b) Motion by Hanke/Hull to approve the Plan Commission minutes of April 13, 2015. **Roll Call Vote: Aye - Hanke, Hull, Olson, Adrian, Kiefer, Mason. 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.**

(b) Motion by Hanke/Kiefer to approve the Street Use Permit Application from Chippewa Falls Main Street for the Farmers Market to be held every Thursday beginning June 11 - October 15, 2015 in the Market Lot, 53 E Central Street. **All present voting aye, motion carried.**

(c) Motion by Hanke/Adrian to approve the Street Use Permit Application from the Lake Wissota Garden Club for the Lake Wissota Garden Club Plant Sale to be held on June 6, 2015 from 7:00 am - 12:00 pm in the Market Lot, 53 E Central Street. **All present voting aye, motion carried.**

(d) Motion by Adrian/Mason to approve the Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held May 1 - 12, 2015 (including set-up and tear down) at the Allen Park Pavilion, the empty lot at 1 S Bridge Street, and the lot in front of SEH during evening and weekend hours. **All present voting aye, motion carried.**

(e) Motion by Hanke/Kiefer to approve the Application for Temporary Class "B" Beer Retailer's License from the Oz Run, Inc. for the Oz Run being held on May 23, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. **All present voting aye, motion carried.**

(f) Motion by Adrian/Hanke to approve the Original Alcohol Beverage Retail License Application from Gordy's Chippewa South, Inc., David Shafer, Agent, for a Class "A" / "Class A" Intoxicating Liquor and Malt Beverage License for Gordy's Market located at 303 Prairie View Road. **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 High Bridge Coffee Shop.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 15, 2015. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

(b) The Park Board minutes of April 14, 2015 were presented.

(c) The Library Board minutes of March 11, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Mason/Kiefer** to approve **Resolution #2015-20 Entitled:** Resolution Opposing Elimination of Personal Property Taxes. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian; No - Hanke. Motion carried.**

(b) **Motion by Hanke/Adrian** to approve **Resolution #2015-21 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 - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

(c) **Motion by Adrian/Hanke** to approve **Resolution# 2015-22 Entitled:** Initial Resolution Authorizing \$5,315,000 General Obligation Bonds for Fire Station Projects. **Roll Call Vote: Aye - Adrian, Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

(d) **Motion by Kiefer/Hanke** to approve **Resolution #2015-23 Entitled:** Initial Resolution Authorizing \$715,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye - Kiefer, Hanke, Mason, Hull, Olson, Adrian. Motion carried.**

(e) **Motion by Hanke/Adrian** to approve **Resolution #2015-24 Entitled:** Resolution Directing Publication of Notice to Electors. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

(f) **Motion by Hanke/Adrian** to approve **Resolution #2015-25 Entitled:** Resolution Providing for the Sale of \$6,030,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Adrian/Hanke** to approve awarding the project bids for Daisy Street, Superior Street, Governor Street and Columbia Street. **Roll Call Vote: Aye - Adrian, Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

(b) **Motion by Olson/Adrian** to approve the Amendment to Agreement No. 18 with Ayres Associates, Inc. for groundwater sampling, analysis, and reporting at the Nelson Road Landfill. **Roll Call Vote: Aye - Olson, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

(c) **Motion by Hanke/Olson** to approve Revision #3 to the State/Municipal Agreement for Spring Street Marsh Arch Rainbow Bridge over Duncan Creek. **Roll Call Vote: Aye - Hanke, Olson, Adrian, Kiefer, Mason, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$313,454.37
Authorized/Handwritten Claims:	\$41,721.79
Department of Public Utilities:	<u>\$106,619.64</u>
Total of Claims Presented	<u><u>\$461,795.80</u></u>

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

(b) **Motion by Mason/Olson** to deny the claim submitted by Desiree Paul, 490 Irvine Street, as recommended by the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Mason/Adrian 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 offer to purchase from Prairie View Office, LLC (North Park Dental) for the purchase of the West 33 feet of City Parcel #4445.5000; and to allow Council, Mayor, Ferg, Bauer, Givens, CW King, John Monarski, and Brent Ford to attend; may return to Open Session. **Roll Call Vote: Aye - Mason, Adrian, Hanke, Kiefer, Hull, Olson. Motion carried.**

Council discussed the item above.

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

ADJOURNMENT (Sine Die)

Motion by Olson/Hanke to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk