

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, May 5, 2015 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, and Brent Ford. 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 Ford/Monarski to approve the minutes of the Regular Council Meeting of April 21, 2015. **All present voting aye, motion carried.**

(b) Motion by Olson/Monarski to approve the minutes of the Organizational Meeting of the Common Council of April 21, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) The representatives from Voyagers Community Learning Center were not present to address repainting the wall on Wagner Street Hill. This will be discussed at future Board of Public Works and City Council Meetings.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hull/Olson to approve the Board of Public Works minutes of April 27, 2015. City Planner Smith indicated an updated letter from SEH was distributed prior to the meeting showing an adjusted total construction cost of \$457,225.75 which includes the fence and columns along Rushman Drive. **Roll Call Vote: Hull, Ford, Monarski, King, Olson. Motion carried.**

(b) The Joint Review Board minutes of April 22, 2015 were presented.

APPLICATIONS

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

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

Motion by Hull/Olson to approve items (b) - (g) as follows:

(b) Street Use Permit Application from the Chippewa Valley Century Ride for the Leinenkugel's Chippewa Valley Century Ride to be held on May 24, 2015 from 6:00 am - 8:00 pm utilizing various City streets.

(c) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride being held at Irvine Park on May 24, 2015.

(d) Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/ YMCA Pure Water Days Races being held on August 8, 2015 from 7:30 am - 11:00 am utilizing various City streets.

(e) Street Use Permit Application from the Eau Claire Children's Theatre for the UV Splash 5K Color Dash being held on June 19, 2015 from 9:30 pm - 10:30 pm on various City streets.

(f) Application for Temporary Class "B" Beer Retailer's License from the Eau Claire Children's Theatre for the UV Splash 5K Color Dash being held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 19, 2015.

(g) Application for Class "E" Dance and Live Music License from the Eau Claire Children's Theatre for the Northern Wisconsin State Fairgrounds on June 19, 2015.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) The appointments to various Boards and Commissions as recommended by the Mayor were presented. Action on these appointments is scheduled for May 19, 2015.

MAYOR’S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Monarski/Ford** to approve the Committee on Committees minutes of May 5, 2015. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2015-12 Entitled:** An Ordinance Amending the Restrictions on Class “A” Intoxicating Liquors Code Section, Section §12.03(4) (f) 3.c. of the Chippewa Falls Municipal Code was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by King/Hull** to approve the amendment to SEH Demolition Assistance Agreement for the former Chamber Building to include removal of dumped debris in Riverside Industrial Park. **Roll Call Vote: Aye - King, Hull, Olson, Ford, Monarski. Motion carried.**

(b) **Motion by King/Olson** to accept letters of interest for the Sixth Ward Council vacancy with a deadline of May 15, 2015 at 4:00 pm. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$217,535.12
Authorized/Handwritten Claims:	\$35,349.09
Department of Public Utilities:	<u>\$79,887.70</u>
Total of Claims Presented	<u>\$332,771.91</u>

Roll Call Vote: Aye – Hull, Olson, Ford, Monarski, King. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Ford to adjourn at 6:46 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk