

## 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, July 21, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: John Monarski, CW King, Paul Olson, Paul Nadreau and Brent Ford.

Absent: Rob Kiefer and Chuck Hull

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, Assistant City Engineer Rob Krejci, Fire Chief Michael Hepfler, Police Lieutenant Matthew Kelm, Deputy City Clerk Julia Marshall and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Monarski/Ford** to approve the minutes of the Regular Council Meeting of July 21, 2015. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** John Walton, Advanced Laser Machine appeared to update the Council on the completion of construction on an addition to his manufacturing business and to thank the Council for all their support.

**(b)** Chris & Joy Krogstad appeared to express their concern that the Police and Council are not doing enough to curb the vicious dog incidents in the city. Also would like an explanation why citations for a dog fight incident were dismissed.

**(c)** Sue Gehweiller, 122 W Birch Street, appeared to describe to the Council two scary dog incidents that happened to her in the past nine days.

**(d)** Patrice Anderson, 110 S Culver St, is involved in the dog park and running a mobile veterinary clinic appeared to ask the Council if enough is being done to get animals licensed in the City so people can track if animals have had their rabies shots when incidents involving animals occur.

The Mayor assured the gallery that the City does take into consideration the safety of its citizens and their pets very seriously.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Nadreau/Monarski** to approve the Board of Public Works minutes of July 13, 2015.

**Roll Call Vote: Aye - Nadreau, Monarski, King, Olson, Ford. Motion carried.**

**(b) Motion by Nadreau/King** to approve the Plan Commission minutes of July 13, 2015.

**Roll Call Vote: Aye - Nadreau, King, Monarski Olson, Ford. Motion carried.**

**(c) Motion by Olson/Ford** to approve the Joint Review Board minutes of July 13, 2015. **All present voting aye, motion carried.**

**(d) Motion by Olson/Ford** to approve the amended minutes of the Business Improvement District Board of Directors meeting of July 15. **All present voting aye, motion carried.**

**(e) Motion by Olson/Nadreau** to set the date of July 28, 2015 at 6:30 PM for a Special Council Meeting to address TIF #14. **All present voting aye, motion carried.**

### APPLICATIONS

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

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

**Motion by Ford/Monarski** to approve items (b) - (f) as follows:

**(b)** Application for Temporary Class "B" Beer Retailer's License from the Church of Notre Dame for the Notre Dame Parish Picnic to be held on August 15 - 16, 2015 at 117 Allen Street.

## **APPLICATIONS continued**

(c) Application for Class "E" Dance and Live Music License from Msgr. Mark Pierce for 117 Allen Street on August 15, 2015.

(d) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Beyond Boomers Class Reunion Association for the Beyond Boomers Class Reunion to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on August 8 - 9, 2015.

(e) Application for Class "E" Dance and Live Music License from the Beyond Boomers Class Reunion Association for 225 Edward Street on August 8, 2015.

(f) Original Alcohol Beverage Retail License Application from Walgreen Co., Steven Naumann, Agent, for a "Class A" Intoxicating Liquor License for Walgreens located at 849 Woodward Avenue.

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

**PETITIONS** – None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

## **COUNCIL COMMITTEE REPORTS**

(a) **Motion by King/Monarski** to approve the minutes of Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 9, 2015. **All present voting aye, motion carried.**

(b) **Motion by Monarski/Olson** to approve the minutes of Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of July 9, 2015.

**Roll Call Vote: Aye – Monarski, Olson, King, Nadreau, Ford, motion carried.**

(c) The Special Park Board minutes of July 2, 2015 were presented.

(d) The Park Board minutes of July 14, 2015 were presented.

(e) The Library Board minutes of June 10, 2015 were presented.

**REPORT OF OFFICERS** - None

## **ORDINANCES**

(a) First Reading of **Ordinance #2015-15 Entitled:** An Ordinance Amending the Animal Care Code Section, § 12.11 of the Chippewa Falls Municipal Code to Better Specify the Onus for Compliance Where an Animal has Been Declared Dangerous was presented.

(b) First Reading of **Ordinance #2015-16 Entitled:** An Ordinance Amending the Failure to License Dogs and Cats Code Section, § 12.11(20)(B) of the Chippewa Falls Municipal Code to Allow for Ordinance Citing and Later Dismissal was presented.

## **RESOLUTIONS**

(a) **Motion by King/Olson** to approve **Resolution #2015-31 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments on Prairie View Road—Wisconsin Street/South Avenue and Prairie View Road—Gerald Street to West City Limits.

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

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

(a) **Motion by Nadreau/King** to approve WISCORS Cooperative Agreement between the State of Wisconsin Department of Transportation and the City of Chippewa Falls to set up bay stations with a WISCORS network.

**Roll call vote: Aye – Nadreau, King, Monarski, Olson, Ford, motion carried.**

(b) **Motion by Olson/Nadreau** to approve an agreement with Strand Associates for bidding and construction-related services for screening, dewatering and hauled waste improvements at the Wastewater Treatment Plant.

**Roll Call Vote: Aye – Olson, Nadreau, Monarski, King, Ford, motion carried.**

**CLAIMS**

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

City General Claims:	\$365,394.19
Authorized/Handwritten Claims:	\$22,178.98
Department of Public Utilities:	<u>\$42,861.47</u>
Total of Claims Presented	<u>\$430,434.64</u>

**Roll Call Vote: Aye – King, Ford, Monarski, Olson, Nadreau, motion carried.**

**CLOSED SESSION**

**(a) Motion by King/Ford** to enter into a 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 potential site location acquisition for the new fire station; and to include Mayor, Council, Ferg, Smith, Bauer, Krejci, Hepfler and Marshall; may return to Open Session.

**Roll Call Vote: Aye – King, Ford, Monarski, Olson, Nadreau, motion carried.**

Council discussed the above-referenced item.

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

**ADJOURNMENT**

**Motion by Olson/King** to adjourn. **All present voting aye, motion carried.** Time: 8:07 pm

Submitted by:

Julia Marshall, Deputy City Clerk