

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, August 4, 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, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, 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 Olson/Ford to approve the minutes of the Regular Council Meeting of July 21, 2015. **All present voting aye, motion carried.**

(b) Motion by Monarski/Olson to approve the minutes of the Special Council Meeting of July 28, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Joy Krogstad, 128 W. Birch Street, appeared to express her hope that enforcement of the animal ordinances is a priority for the City.

(b) Angela Gudmanson, 704 Oak Street, appeared to stress the importance of enforcement relative to animal ordinance violations. She indicated that dogs running at large are a huge problem in her neighborhood.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of July 27, 2015 was cancelled due to a lack of agenda items.

(b) The Transit Board minutes of July 23, 2015 were presented.

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 Olson/King to consider items (b) - (f) in one motion. **All present voting aye, motion carried.**

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

(b) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Oktoberfest/Chippewa Partners Inc. for Oktoberfest to be held on September 18-20, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(c) Application for Class "E" Dance and Live Music License from Oktoberfest for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on September 18-20, 2015.

(d) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Area Senior Center for a 20th Anniversary of the Chippewa Falls Senior Center event to be held on September 12, 2015 at 1000 E Grand Avenue.

(e) Application for a Class "E" Dance and Live Music License from Angie Walker for the Chippewa Falls Area Senior Center, 1000 E Grand Avenue, on September 12, 2015.

(f) Application for a Class "E" Dance and Live Music License from Angie Walker for the Chippewa Falls Area Senior Center, 1000 E Grand Avenue, on August 13, 2015.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in ribbon cuttings at Snap Fitness, Gordy's, Westconsin Credit Union, and the CORBA bike trail.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Olson/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 29, 2015. **Roll Call Vote: Aye - Olson, King, Hull, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(b) **Motion by Monarski/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 4, 2015 with the correction of the motion to adjourn being made by Ford instead of Olson. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by King/Olson** to approve **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. Discussion ensued indicating there will be stricter enforcement regarding animal ordinance violations. **Roll Call Vote: King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

(b) **Motion by Monarski/Ford** to approve **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. **Roll Call Vote: Aye - Monarski, Ford, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(c) The First Reading of **Ordinance #2015-17 Entitled:** An Ordinance Amending the Form of Agenda for City Council Proceedings, §2.22(3)(a) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$486,845.11
Authorized/Handwritten Claims:	\$61,281.22
Department of Public Utilities:	\$62,600.79
Total of Claims Presented	<u>\$610,727.12</u>

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

Motion by King/Olson to consider items (b) - (d) in one motion. **All present voting aye, motion carried.**

Motion by King/Olson to refer the following items to the insurance company:

- (b) Claim submitted by Roger Pehlke, 625 Summit Avenue.
- (c) Claim submitted by Alexa Vincent, 1426 W Willow Street.
- (d) Claim submitted by Mark Vincent, 1426 W Willow Street.

All present voting aye, motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Ford to adjourn at 6:49 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk