

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 18, 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: Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford. Absent was John Monarski.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Doug Ellis of the Voyagers After School Program, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/King to approve the minutes of the August 4, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) City Engineer Rubenzer provided an overview of the portion of West Haven Road to be discontinued. Mayor Hoffman opened a Public Hearing regarding vacation and discontinuance of a portion of West Haven Road at 6:31 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

(b) A public information meeting was held regarding this project [and the project referenced in item (c)] with two residents appearing. The projects will include pulverizing and replacing the street surface and any potential storm water repairs. Mayor Hoffman opened a Public Hearing regarding levying Special Assessments within Prairie View Road (Wisconsin Street to South Avenue) at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

(c) Mayor Hoffman opened a Public Hearing regarding levying Special Assessments within Prairie View Road (Gerald Street to West City Limits) at 6:33 pm. There being no requests to speak, the hearing was closed at 6:34 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by King/Kiefer to approve the Board of Public Works minutes of August 10, 2015. **All present voting aye, motion carried.**

(b) Motion by Hull/Nadreau to approve the Plan Commission minutes of August 10, 2015. **Roll Call Vote: Aye - Hull, Nadreau, Ford, Kiefer, King, Olson. Motion carried.**

(c) The Joint Review Board minutes of August 11, 2015 were presented.

APPLICATIONS

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

(b) Motion by Kiefer/Ford to approve the Street Use Permit Application from Oktoberfest/Chippewa Partners for the Oktoberfest Golden Keg Procession to be held on September 18, 2015 from 12:00 pm - 1:00 pm on Jefferson Avenue from the Leinie Lodge to the NWSF Main Gate Entrance. **All present voting aye, motion carried.**

(c) Motion by King/Ford to approve the Application for Temporary Class "B" Beer License from the Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 12 - 13, 2015 at 412 S Main Street. **All present voting aye, motion carried.**

(d) Motion by Hull/Nadreau to approve the Application for Class "E" Dance and Live Music License from Nancy Flynn for the Holy Ghost Parish, 412 S Main Street, on September 12-13, 2015. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(e) Motion by King/Ford to approve the Street Use Permit Application from Jordan VanProosdy of the Chi-Hi Student Council for the Homecoming Parade and Bonfire to be held on September 25, 2015 utilizing the streets as described on the application. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 13, 2015. **Roll Call Vote: Aye - Hull, Olson, Nadreau, Ford, Kiefer, King. Motion carried.**

(b) The Park Board minutes of August 11, 2015 were presented.

(c) The Library Board minutes of July 15, 2015 were presented.

(d) The Library Board minutes of July 22, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES

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

RESOLUTIONS

(a) Motion by Kiefer/King to approve **Resolution #2015-34 Entitled:** Resolution Regarding the Discontinuance of a Portion of West Haven Road. **Roll Call Vote: Aye - Kiefer, King, Hull, Olson, Nadreau, Ford. Motion carried.**

(b) Motion by King/Kiefer to approve **Resolution #2015-35 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prairie View Road (Wisconsin Street to South Avenue). **Roll Call Vote: Aye - King, Kiefer, Hull, Olson, Nadreau, Ford. Motion carried.**

(c) Motion by Ford/Olson to approve **Resolution #2015-36 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prairie View Road (Gerald Street to West City Limits). **Roll Call Vote: Aye - Ford, Olson, Nadreau, Kiefer, King, Hull. Motion carried.**

(d) Motion by Olson/King to approve **Resolution #2015-37 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye - Olson, King, Hull, Nadreau, Ford, Kiefer. Motion carried.**

(e) Motion by Olson/Hull to approve **Resolution #2015-38 Entitled:** Resolution Approving a Certified Survey Map of Homestead Family Apartments on Colome Street. **Roll Call Vote: Aye - Olson, Hull, Nadreau, Ford, Kiefer, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Doug Ellis of the Voyagers After School Program provided the Council with an update of the progress to improve the Wagner Street Hill Mural. Mr. Ellis indicated they are looking at fundraising for the \$10,000 cost of repainting the wall, and questioned if the fund could be run through the City. Finance Manager/Treasurer Bauer will check with the auditors to see if this could be allowed. Jean Arneson, who originally painted the wall, has all the gridding information which will allow it to be almost a paint-by-numbers project for the students that will be doing the work. The City will power wash the wall to get it prepped for priming and painting.

CLAIMS

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

City General Claims:	\$786,170.39
Authorized/Handwritten Claims:	\$113,844.21
Department of Public Utilities:	<u>\$52,656.81</u>
Total of Claims Presented	<u>\$952,671.41</u>

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

(b) Motion by King/Kiefer to refer the claim submitted by James and Janice Welch, 1432 Loffler Court, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Olson to adjourn at 7:02 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk