

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, September 1, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, City Clerk Bridget Givens, Director of Chippewa Falls Main Street Teri Ouimette, 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 August 18, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Hull to approve the Board of Public Works minutes of August 24, 2015. **Roll Call Vote: Aye - Kiefer, Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

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

APPLICATIONS

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

(b) Motion by Kiefer/King to approve the Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink to be held on October 1, 2015 from 4:00 pm - 7:00 pm utilizing the parking spaces in front of 315 N Bridge Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced his recommendation to appoint Greg Misfeldt to the Plan Commission to fulfill the term of Peter Pohl who has moved out of the City. Action on this appointment is scheduled for September 15, 2015.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Olson to approve **Resolution #2015-39 Entitled:** City of Chippewa Falls/Chippewa Falls Area Unified School District Resolution No. 2015-39 Recognizing and Endorsing the Safe Routes to School Plan for the City of Chippewa Falls and the Chippewa Falls Area Unified School District. **Roll Call Vote: Aye - King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

(b) Motion by King/Ford to approve **Resolution #2015-40 Entitled:** Resolution Declaring Official Intent to Reimburse Expenditures. **Roll Call Vote: Aye - King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(c) Motion by Monarski/Kiefer to approve **Resolution #2015-41 Entitled:** Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. **Roll Call Vote: Aye - Monarski, Kiefer, King, Hull, Olson, Nadreau, Ford. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$67,600.02
Authorized/Handwritten Claims:	\$88,021.91
Department of Public Utilities:	<u>\$35,070.93</u>
Total of Claims Presented	<u>\$190,692.86</u>

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

CLOSED SESSION

(a) Motion by King/Olson 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 potential site location acquisition for the new fire station; and to include Mayor, Council, Ferg, Bauer, Rubenzer, Krejci, Hepfler, and Givens; may return to Open Session. **Roll Call Vote: Aye - King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. 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 King/Olson to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk