

## **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, October 6, 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, Fire Chief Mike Hepfler, Police Lt. Brian Micolichuk, Roger Koski of Bowmar Appraisal, Representatives of Five Bugles, City Clerk Bridget Givens and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Monarski/Olson** to approve the minutes of the September 15, 2015 Council Meeting. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Rick Flynn**, 1304 Perry Street, appeared to encourage the Council to consider taking advantage of green options when building the new fire station.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Ford/Nadreau** to approve the Board of Public Works meeting minutes of September 21, 2015. **Roll Call Vote: Aye – Ford, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

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

### **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 Ford/Olson** to approve the Street Use Permit Application from Sweeney's Bar and Grill, Burly's, Weekend at Bernie's and Dewey's Roadhouse for Trick or Treat on Canal Street utilizing Canal Street at Main Street to Depot Street on October 31, 2015; to disapprove #2 variance; to approve #5 subject to the stipulation that alcohol will be served in the extended premises only until 10:00 pm; and that the ten recommended items from the Police Department be incorporated. **Roll Call Vote: Aye – Ford, Olson, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

**Motion by Monarski/Ford** to consider items (c) – (j) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Olson** to approve items (c) – (j) as follows:

**(c)** Application for Class "E" Dance and Live Music License from Colleen Johnson for Sweeney's Bar and Grill, 201 E Canal Street, on October 31, 2015.

**(d)** Application for Class "E" Dance and Live Music License from Brian Krista for Burly's, 19 E Canal Street, on October 31, 2015.

**(e)** Application for Class "E" Dance and Live Music License from Bernard Lavelle for Weekend at Bernie's, 353 E Canal Street, on October 31, 2015.

**(f)** Application for Class "E" Dance and Live Music License from Dwayne Lambert for Dewey's Roadhouse, 1 E Canal Street, on October 31, 2015.

**APPLICATIONS** (continued)

**(g)** Request of Colleen Johnson (Sweeney's Bar and Grill) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

**(h)** Request of Brian Krista (Burly's) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

**(i)** Request of Bernard Lavelle (Weekend at Bernie's) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

**(j)** Request of Dwayne Lambert (Dewey's Roadhouse) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by King/Monarski** to approve **Ordinance #2015-18 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Ford. Motion carried.**

**(b) Motion by Kiefer/King** to approve **Ordinance #2015-19 Entitled:** An Ordinance Creating Ward 3a in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District. **Roll Call Vote: Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

**(c)** The First Reading of **Ordinance #2015-20 Entitled:** An Ordinance Providing for Control over the Siting of Cell Phone and Broadcast Towers and Small Cell Panel Antennas as Allowed under 2013 Wisconsin Act 20 and New § 66.0404 of the Wisconsin Statutes - §17.08(14) of the Chippewa Falls Municipal Code, which is a part of the Chippewa Falls Zoning Ordinance was held.

**(d)** The First Reading of **Ordinance #2015-21 Entitled:** An Ordinance Amending § 12.11 of the Chippewa Falls Municipal Code Relative to the Requirement to Obtain a Kennel License was held.

**RESOLUTIONS**

**(a) Motion by Kiefer/King** to approve **Resolution #2015-45 Entitled:** Resolution Designating Public Depositories. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

**(b) Motion by Monarski/Hull** to approve **Resolution #2015-46 Entitled:** Exhibit A Resolution (regarding short-term promissory notes for capital equipment items). **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Ford, Kiefer, King. Motion carried.**

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

**(a) Motion by Ford/King** to approve a 10' x 20' permanent easement to Xcel Energy on Outlot #9 located along the south edge of Technology Way. **Roll Call Vote: Aye – Ford, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

**(b)** City Planner Smith advised there is a potential project that may be fitting for this grant application. The grant amount is anticipated to be between \$75,000 - \$100,000. **Motion by King/Olson** to approve the proposal from SEH to assist the City to prepare a Wisconsin Economic Development Corporation Community Development Investment Grant Application for downtown development projects. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** (continued)

(c) Representatives of Five Bugles advised that they had been contracted for the initial feasibility and space needs/location study for the fire station. The next phase is the proposed contract for architectural and engineering services with the anticipation of accepting bids for construction in February/March of 2016. They also recommended that the City consider contracting with a Construction Manager to negotiate with contractors in an effort to reduce overruns and change orders, thereby keeping the costs lower. **Motion by Ford/Kiefer** to approve the contract with Five Bugles/ADG for the design of proposed Chippewa Falls Fire Station #1. **Roll Call Vote: Aye – Ford, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

**CLAIMS**

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

City General Claims:	\$186,306.99
Authorized/Handwritten Claims:	\$214,467.22
Department of Public Utilities:	<u>\$193,582.09</u>
Total of Claims Presented	<u>\$594,356.30</u>

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

**CLOSED SESSION**

(a) **Motion by Olson/Monarski** 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 deliberate and/or discuss the availability and investment of public funds or other possible City financing towards the conveyance and development of the property located at 100 N. Bridge Street; and to include the Mayor, Council, Ferg, Smith, Bauer, Rubenzer, Givens, and Brian Wogernese, may return to Open Session.

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

Council discussed the above-referenced item.

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

**ADJOURNMENT**

**Motion by Olson/Ford** to adjourn at 8:30 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk