

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 20, 2015 in the City Hall Council Chambers. Council President Rob Kiefer 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, Chuck Hull, Paul Olson, and Paul Nadreau. Absent was 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 Chief Wendy Stelter, 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 October 6, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mike and Tricia Houle appeared to thank the Fire and Police Departments for their compassionate service during the recent fire at Valley Vineyard Church.

Nancy Clark Scobie, 606 Superior Street, spoke against the City contracting with one hauler for waste collection services.

Randy Dresel, 346 E Park Avenue, spoke against the City contracting with one hauler for waste collection services.

Theresa Hughes, 19 E Walnut Street, spoke against the City contracting with one hauler for waste collection services.

Councilor Hull indicated that this topic will be discussed at the Committee #4 Meeting scheduled for Tuesday, October 27th at 3:00 pm. The City worked with the County on a joint RFP for recycling and waste collection services, but this does not commit the City to go with any of the bids that are proposed. The City has not even reviewed the data at this point.

Leonard Mondeau, 736 West Haven Road, spoke against the City contracting with one hauler for waste collection services, expressed concerns about residents adhering to the leash laws, and opined that West Haven Road is in need of crack sealing.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hull/Olson to approve the Board of Public Works meeting minutes of October 12, 2015. **All present voting aye, motion carried.**

(b) Motion by King/Monarski to approve the Plan Commission meeting minutes of October 12, 2015. **All present voting aye, motion carried.**

(c) Motion by Hull/Nadreau to approve the Transit Board of Directors meeting minutes of October 13, 2015. **Roll Call Vote: Aye – Hull, Nadreau, Monarski, King, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 7, 2015. **All present voting aye, motion carried.**

(b) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 14, 2015. **All present voting aye, motion carried.**

(c) The Park Board minutes of October 13, 2015 were presented.

(d) The Library Board minutes of September 9, 2015 were presented.

APPLICATIONS

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

(b) Motion by Olson/King to approve the Street Use Permit Application from the Chippewa Manor for a Veteran's Salute at 222 Chapman Road on November 10, 2015; program from 8:00 am – 9:30 am, flags to be displayed in the boulevard from November 9 – 16, 2015. **All present voting aye, motion carried.**

(c) Motion by Nadreau/King to approve the Street Use Permit Application from Chippewa Falls Main Street for Santa's Arrival on November 27, 2015 leaving Spring Street and travelling to the parking lot at 411 N Bridge Street. **All present voting aye, motion carried.**

(d) Motion by Olson/King to approve the Street Use Permit Application from Chippewa Falls Main Street for Horse-Drawn Wagon Rides on December 1, 3, 8-10, and 15-17 from 4:00 pm – 8:00 pm starting at the parking lot at 514 N Bridge Street proceeding through downtown to the Christmas Village at Irvine Park and back. **All present voting aye, motion carried.**

(e) Motion by King/Olson to approve the Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 5, 2015 from 6:00 pm – 7:00 pm on Bridge Street from Elm Street to E Spring Street (including Market Lot). **All present voting aye, motion carried.**

(f) Motion by Olson/Nadreau to approve the Application for Class "B"/"Class B" Beer Retailer's License from the Knights of Columbus for the Hunter's Stag to be held on November 4, 2015 at the KC Hall, 236 Pumphouse Road. **All present voting aye, motion carried.**

(g) Motion by Nadreau/King to approve the request of Dawn Bye (Bye the Willow) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for a one-time event on October 31, 2015 from 7:00 pm – 10:00 pm. **All present voting aye, motion carried.**

(h) Motion by King/Nadreau to approve the Application for a Class "E" Dance and Live Music License for Bye the Willow, 501 N High Street, on October 31, 2015. **All present voting aye, motion carried.**

PETITIONS

(a) The Petition for Rezoning from Dennis Hunt for 621 W Park Avenue from R-1C Single Family Residential to C-4 Highway Commercial was presented for informational purposes.

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Council President Kiefer advised that the Mayor will proclaim October 26 – 30, 2015 as Arbor Week in the City of Chippewa Falls as part of the Tree City USA Community Grant Application.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Monarski to suspend the rules under Sec. 2.24 and Sec. 2.25 in order to have a first and second reading at one time as this ordinance has already been approved and is only amending an error. **All present voting aye, motion carried.** **Motion by King/Olson** to approve **Ordinance #2015-18 Entitled:** Amended Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Hull. Motion carried.**

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

(c) Motion by King/Olson to approve **Ordinance #2015-21 Entitled:** An Ordinance Amending § 12.11 of the Chippewa Falls Municipal Code Relative to the Requirement to Obtain a Kennel License. **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Hull. Motion carried.**

(d) The First Reading of **Ordinance #2015-22 Entitled:** An Ordinance Allowing a Loading Zone in Front of McDonell Central Catholic High School and Notre Dame Middle School was held.

RESOLUTIONS

(a) Motion by King/Olson to approve **Resolution #2015-47 Entitled:** Resolution Regarding Exemption from Library Levy. **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Hull. 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:	\$315,517.08
Authorized/Handwritten Claims:	\$56,858.13
Department of Public Utilities:	<u>\$64,729.56</u>
Total of Claims Presented	<u>\$437,104.77</u>

Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Hull. 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 properties located at 100 N. Bridge Street, 11-13 W. Spring Street, and 15 W. Spring Street; and to include the Council, Ferg, Smith, Bauer, Rubenzer and Givens; may return to Open Session. **Roll Call Vote: Aye – Olson, Monarski, King, Hull, Nadreau. Motion carried.**

Council discussed the above-referenced items.

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

ADJOURNMENT

Motion by Olson/King to adjourn at 7:40 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk