

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, November 17, 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, Building/Zoning Inspector Paul Lasiewicz, Police Lt. Brian Micolichuk, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of November 3, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Dennis Hunt appeared to provide an overview of the described property which will be used as an accounting and tax office. Inspector Lasiewicz indicated the requested zoning is appropriate for the proposed use. Mayor Hoffman opened a Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls regarding Parcel #4303, Located at 621 W Park Avenue, from R-1C Single Family Residential District to C-4 Highway Commercial District at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by King/Olson to approve the Board of Public Works meeting minutes of November 9, 2015. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Nadreau to approve the Plan Commission meeting minutes of November 9, 2015. Discussion ensued relative to the request of the Barnabas Coffee House to extend their hours to serve as a warming house for those in need during the winter months. The Plan Commission felt a special use permit was not needed as they are not looking to change the services provided, they just want to extend their hours of operation. It was explained that no one would be allowed to sleep there and no beds or cots would be provided. Concern was expressed relative to monitoring. After discussion, **Motion by King/Olson** to separate out item #2 from the current motion to approve and vote on this item separately. The Council then proceeded to vote on items 1, 3, and 4 of the Plan Commission minutes; **all present voting aye, motion carried.** The Council then returned to vote on separating out item #2. **All present voting aye, except Monarski who voted nay, motion carried.**

Motion by King/Kiefer to table item #2. **Roll Call Vote: Aye – King, Kiefer; Nay – Hull, Olson, Nadreau, Ford, Monarski. Motion failed.**

Motion by Monarski/Kiefer to approve item #2. Concern was expressed relative to liability on the part of the City should patrons sleep there. The Plan Commission minutes reflect that sleeping at the Barnabas Coffee House would not be allowed, nor would the Council approve individuals sleeping there. King called the question with no objection. **Roll Call Vote: Aye – Monarski, Kiefer, Hull, Nadreau; Nay – King, Olson, Ford. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 4, 2015. **All present voting aye, motion carried.**

(b) Motion by Monarski/King to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 10, 2015. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Ford, Kiefer. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(c) Motion by Monarski/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 17, 2015. **All present voting aye, motion carried.**

(d) Motion by Monarski/Ford to approve the Committee of the Whole minutes of November 3, 2015. **All present voting aye, motion carried.**

(e) The Park Board minutes of November 10, 2015 were presented.

(f) The Library Board minutes of October 14, 2015 were presented.

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Tiffany Johnson, 1523 Bergman Road, appeared to appeal the denial of her Operator (Bartender) License. **Motion by Kiefer/Monarski** to overturn the denial of the Police Department and grant an Operator (Bartender) License to Tiffany Johnson. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Ford. Motion carried.**

(b) Motion by King/Olson to approve the Street Use Permit Application from Brian McAlister of the Indian Head Track Club for the Frigid 8 & Thermal 3 Road Race on December 5, 2015 from 10:00 am – 11:45 am on various City Streets. **All present voting aye, motion carried.**

Motion by King/Kiefer to consider items (c) and (d) in one motion. **All present voting aye, motion carried. Motion by King/Olson** to approve the following:

(c) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonell Area Catholic Schools for the 8th Annual Mardi Gras to be held on February 13, 2016 at McDonell High School, 1316 Bel Air Blvd.

(d) Application for Class “E” Annual Dance and Live Music License from McDonell Area Catholic Schools for McDonell High School on February 13, 2016.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/King to approve **Ordinance #2015-23 Entitled:** An Ordinance Extending Compulsory Connection to City Sewer and Water Services to Irregular or Illegal Service Connections - \$11.05 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(b) Motion by Olson/King to approve **Ordinance #2015-24 Entitled:** An Ordinance Adopting the Community Wayfinding Signs Provisions of the Wisconsin Department of Transportation’s Traffic Guidelines Manual - § 7.035 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(c) Motion by Olson/King to approve **Ordinance #2015-25 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Parcel #4303, 621 W Park Avenue). **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

RESOLUTIONS

(a) Motion by Kiefer/King to approve **Resolution #2015-49 Entitled:** Resolution Granting a Street Privilege Permit for Parcel No. 4732 and Certified Survey Map #4463, Lots 1, 2 and 3 in Unopened Woodridge Drive Right-of-Way in the City of Chippewa Falls Under Chapter 66.0425 Wisconsin Statutes. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

(b) Motion by King/Kiefer to approve **Resolution #2015-50 Entitled:** Resolution Approving a Certified Survey Map of Chippewa Manor. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

RESOLUTIONS (continued)

(c) Motion by Hull/Ford to approve **Resolution #2015-51 Entitled:** Resolution to Terminate Coverage with LGPIF and Elect Property Insurance Coverage from the New Municipal Property Insurance Company (MPIC). **Roll Call Vote: Hull, Ford, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

(d) Motion by Kiefer/Hull to approve **Resolution #2015-52 Entitled:** Resolution by the City of Chippewa Falls Common Council Requesting Community Development Investment Grant Funds from the Wisconsin Economic Development Corporation. This resolution is part of the grant application requesting financial aid through the Community Development Investment Grant program for the 2 Bay Street redevelopment. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner Smith indicated that 2 Bay Street was purchased a couple of months ago, and the owners are in the process of a \$700,000 building renovation. Grant funds are being requested from WEDC to help with redevelopment specifically, removing the paint and restoring the brick on the building and constructing public parking on or adjacent to River Street. **Motion by Kiefer/Olson** to approve the agreement with Keith Street, LLC 2 Bay Street Redevelopment Project and authorize the Mayor to execute the agreement contingent upon award of WEDC grant funding. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

(b) Motion by King/Ford to allow Brian Wogernese access to the properties located at 100 N Bridge Street, 11-13 W Spring Street, and 15 W Spring Street prior to closing on the properties. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$474,059.76
Authorized/Handwritten Claims:	\$24,970.60
Department of Public Utilities:	<u>\$41,224.76</u>
Total of Claims Presented	<u>\$540,255.12</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 7:25 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk