

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 15, 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, Parks and Recreation Director Dick Hebert, 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 Kiefer/Monarski to approve the minutes of the September 1, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Will Moulton, 1030 Pine Needle Drive, appeared to express his concerns regarding the recent regional flooding in the Korger Heights Addition. Mr. Moulton believes this issue may arise again in the future and would like to find resolution.

(b) Jim Claxton, 1128 Pine Needle Drive, appeared regarding the regional flooding in the Korger Heights Addition. He believes the flooding issues began when the neighboring field was farmed, and also believes the culvert may not be large enough.

(c) Ian Kopp and Wendy Harings, 809 Pine Acre Drive, appeared to express their concerns regarding the recent regional flooding in the Korger Heights Addition. Additionally, they shared a video of the flooding with the Council.

Mayor Hoffman stated that the issues are being addressed through the City's Engineering Department.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of September 7, 2015 was cancelled due to the holiday.

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

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 15, 2015. **All present voting aye, motion carried.**

(b) The Park Board minutes of September 8, 2015 were presented.

(c) The Library Board minutes of August 12, 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.**

Motion by Olson/Monarski to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**

Motion by Olson/Monarski to approve items (b) – (g) as follows:

(b) 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 on both sides of the street of the 500 block of N Bridge Street for the parking of classic cars.

APPLICATIONS (continued)

(c) Street Use Permit Application from the Chippewa Falls Music Association for the Music Along the Chippewa Marching Band Competition on October 10, 2015 from 1:30 pm - 10:00 pm utilizing various City streets.

(d) Street Use Permit Application from Wendy Hutton for the Loop De Loopy Triathlon on September 26, 2015 from 11:00 am - 3:00 pm utilizing various City streets.

(e) Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill to utilize five parking stalls in front of 19 W Central Street for loading and unloading musical equipment for events on September 16, September 21, and September 29, 2015 from 12:00 pm - 2:00 am.

(f) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the McDonell Athletic Booster Club for the Spirit of the Macs Auction to be held on October 3, 2015 at McDonell High School, 1316 Bel Air Blvd.

(g) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Boys and Girls Club for the Men Who Cook event to be held on October 24, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Monarski/Olson** to approve the appointment of Greg Misfeldt to fill a vacancy on the Plan Commission. **All present voting aye, motion carried.**

(b) Mayor Hoffman read a proclamation declaring September 26, 2015 as The Triple Anniversary of the Chippewa County Historical Society, the Chippewa County Genealogical Society, and the Area History Center.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2015-18 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held.

(b) The First Reading of **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 was held.

RESOLUTIONS

(a) **Motion by King/Olson** to approve **Resolution #2015-42 Entitled:** Resolution Approving a Certified Survey Map. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

(b) **Motion by Kiefer/Monarski** to approve **Resolution #2015-43 Entitled:** Resolution Approving a Certified Survey Map. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Ford. Motion carried.**

(c) **Motion by Monarski/Kiefer** to approve **Resolution #2015-44 Entitled:** City of Chippewa Falls, WI Authorizing Resolution. **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/Ford** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$952,236.80
Authorized/Handwritten Claims:	\$12,740.11
Department of Public Utilities:	<u>\$37,135.50</u>
Total of Claims Presented	<u>\$1,002,112.41</u>

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

CLAIMS (continued)

(b) Motion by Monarski/Olson to refer the claim submitted by Keith Hutchinson, 13415 85th Avenue, to the insurance company. **All present voting aye, motion carried.**

Motion by Hull/Kiefer to consider items (c) – (f) in one motion. **All present voting aye, motion carried.**

Motion by Hull/Olson to disallow the following claims as recommended by the insurance company:

(c) Claim of Alexa Vincent, 1426 W Willow Street, against the City of Chippewa Falls.

(d) Claim of Mark Vincent, 1426 W Willow Street, against the City of Chippewa Falls

(e) Claim of Roger Pehlke, 625 Summit Avenue, against the City of Chippewa Falls.

(f) Claim of James Welch, 1432 Loffler Court, against the City of Chippewa Falls.

All present voting aye, motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 7:03 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk