

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, December 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: Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford. Absent was John Monarski.

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, 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 Olson/Ford to approve the minutes of November 17, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of November 23, 2015 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Kiefer/Ford to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 18, 2015. **All present voting aye, motion carried.**

(b) Motion by Olson/Kiefer to approve the Committee #4 Recycling, Computerization, Buildings & Intergovernmental Services minutes of November 30, 2015. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Ford. Motion carried.**

(c) Motion by Ford/King to approve the Committee of the Whole minutes of December 1, 2015. **All present voting aye, motion carried.**

APPLICATIONS

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

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Kiefer to approve **Resolution #2015-53 Entitled:** Resolution Authorizing the Issuance and Sale of up to \$2,278,850 Sewerage System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants with Respect thereto, and Approval of Related \$2,978,850 Financial Assistance Agreement. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford. Motion carried.**

RESOLUTIONS (continued)

(b) Motion by Kiefer/Ford to approve **Resolution #2015-54 Entitled:** Resolution Authorizing the Execution of the 2016 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **Roll Call Vote: Aye – Kiefer, Ford, King, Hull, Olson, Nadreau. Motion carried.**

(c) Motion by Hull/Kiefer to approve **Resolution #2015-55 Entitled:** A Resolution Authorizing the 2016 General Public Shared Ride Transit Agreement Between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Hull, Kiefer, King, Olson, Nadreau, Ford. Motion carried.**

(d) Motion by King/Olson to approve **Resolution #2015-56 Entitled:** Resolution Concerning Completion of Maple Leaf Townhomes Utilities and Infrastructure. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Kiefer, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Olson to approve the offer to purchase from Premium Waters for Lot 43 in Riverside Industrial park in the amount of \$10,000 per acre to be paid in full at closing. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Kiefer, Hull. Motion carried.**

CLAIMS

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

| | |
|---------------------------------|---------------------|
| City General Claims: | \$90,732.12 |
| Authorized/Handwritten Claims: | \$13,061.21 |
| Department of Public Utilities: | <u>\$198,129.07</u> |
| Total of Claims Presented | <u>\$301,922.40</u> |

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Ford/King to adjourn at 6:49 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk