

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, February 5, 2013, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg, Police Chief Wendy Stelter, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/King to approve the minutes of the Regular Council Meeting of January 15, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) The Mayor presented retirement plaques to the following city employees in recognition of their years of committed service to the community:

- 1) Mark Bauman June 16, 1982—December 17, 2012
- 2) Mike Farley November 16, 1987—December 17, 2012
- 3) Mark Hanson May 16, 1982—December 17, 2012
- 4) Dave Johnson May 1, 1985—Jan 17, 2013
- 5) John Liddell August 22, 1977—December 17, 2012 (did not appear)
- 6) Jonathan Taylor January 1, 1983—January 2, 2013

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hull/Flynn to approve the Board of Public Works minutes of January 21, 2013.

All present voting aye, motion carried.

(b) Redevelopment Authority Board of Directors minutes of February 1, 2013 were presented.

APPLICATIONS

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

David B. Earley appeared before the Council to explain why Council could grant him a bartender license in spite of the Police Department recommending denial of the application.

Motion by Flynn/Lardahl to deny the Operator License Application of David B. Earley. **All present voting aye, motion carried.**

(b) Motion by King/Adrian to approve Street Use Permit Application by Chris Kamrath for the Chilly Chippewa 5K and 1 Mile Race/Walk on March 2nd from Chi Hi to various surrounding streets.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor asked the Council to consider his appointment of Barb Rasmus to the Library Board.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Adrian to approve Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of February 5, 2013. **Roll Call Vote: Aye –Flynn, Adrian, Hanke, King, Hull, Lardahl, Hicks. Motion carried.**

(b) Motion by Lardahl/Adrian to approve Committee #3 Transportation, Construction, Public Safety & Traffic minutes of January 16, 2013. **All present voting aye, motion carried.**

(c) Motion by Hull/Flynn to approve Committee of the Whole minutes of January 16, 2013. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2013-01 Entitled: Amended Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held.

(b) The First Reading of Ordinance #2013-02 Entitled: An Ordinance Creating Ward 7a in the City of Chippewa Falls due to Annexation of Real Property Located in a Different State Assembly District and a Different County Supervisory District was held.

RESOLUTIONS

(a) Motion by King/Adrian to approve **Resolution #2013-03 Entitled:** A Resolution Authorizing the City Clerk to Determine the Number of Election Officials at all Elections in the City of Chippewa Falls. **Roll Call Vote: Aye – King, Adrian, Hanke, Flynn, Hull, Lardahl, Hicks. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW – None

CLAIMS

(a) Motion by King/Hanke to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$214,798.78
Authorized/Handwritten Claims:	\$455,191.18
Department of Public Utilities:	<u>\$ 63,256.88</u>
Total of Claims Presented	<u><u>\$733,246.84</u></u>

Roll Call Vote: Aye – King, Hanke, Flynn, Hull, Lardahl, Hicks, Adrian. Motion carried.

CLOSED SESSION

Motion by Flynn/Hull to go into Closed Session as authorized by Wisconsin Statute #19.85 (1)(e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a Closed Session” to discuss and consider the following:

- (1) Purchase of the property located at 11 W. Spring Street per the Downtown Entrance Plan.
- (2) Counter-offer received on the purchase of the property located at 15 W. Spring Street owned by Hieu Phung;

and to allow Council, Ferg, Smith and Marshall to attend; may return to Open Session.

Roll Call Vote: Aye – Flynn, Hull, Lardahl, Hicks, Adrian, Hanke, King. Motion carried.

Council discussed items (1) & (2) above.

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

Mayor reported the motions were unanimously approved in closed session to accept the offer to purchase the property located at 11 W. Spring Street and to counteroffer a purchase price for the property located at 15 W. Spring Street.

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:19 pm. **All present voting aye, motion carried.**

Submitted by: Julia Marshall, Deputy Clerk