

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 19, 2013, in the City Hall Council Chambers. Council President, CW King called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Fire Chief Tom Larson, Parks and Recreation Director Dick Hebert, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Adrian/Lardahl to approve the minutes of the Regular Council Meeting of February 5, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Bryan Renton appeared on behalf of Commerce Bank, owner of the Wissota Green subdivision, stating that he was available to answer any questions regarding the Planned Development in Wissota Green.

(b) Sean Bohan of Advanced Engineering Concepts appeared advising that he was available to answer any questions regarding the Preliminary Plat of Marilyn Addition.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Hull to approve the Board of Public Works minutes of February 11, 2013. **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke. Motion carried.**

(b) Motion by Hicks/Adrian to approve the Plan Commission minutes of February 11, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.**

APPLICATIONS

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

Dwayne Lambert appeared on behalf of David Earley whose Operator License was recommended for denial by the Police Department. Lambert requested that the denial be reconsidered and provided his reasoning as to why he felt the denial should be reconsidered. **Motion by Lardahl/Hicks to table** a decision regarding the Operator License for David Earley until the Council meeting of March 5, 2013. **All present voting aye, motion carried.**

(b) Motion by Hicks/Adrian to approve the Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chi-Hi Athletic Booster Club for the Booster Club Raffle Extravaganza to be held on April 20, 2013 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. **All present voting aye, motion carried.**

(c) Motion by Adrian/Hicks to approve the Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chippewa Valley Outdoor Resource Alliance, Inc. for their 13th Annual Banquet/Raffle to be held on March 2, 2013 at the Knights of Columbus Hall, 236 Pumphouse Road. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hicks/Adrian to approve the appointment of Barb Rasmus to the Library Board as recommended by the Mayor. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.**

MAYOR’S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hicks/Adrian to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 12, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.**

(b) Motion by Hicks/Adrian to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 18, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.**

(c) Motion by Hanke/Adrian to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of February 19, 2013. **All present voting aye, motion carried.**

(d) The Park Board minutes of February 12, 2013 were presented.

(e) The Library Board minutes of January 9, 2013 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hicks/Adrian to approve **Ordinance #2013-01 Entitled:** Amended Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Hull, Lardahl. Motion carried.**

(b) Motion by Adrian/Lardahl to approve **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. **Roll Call Vote: Aye – Adrian, Lardahl, Hicks, Hanke, Hull. Motion carried.**

RESOLUTIONS

(a) Motion by Adrian/Lardahl to approve **Resolution #2013-04 Entitled:** Resolution Granting a Street Privilege Permit to Place an Off-Premise Sign in Scheidler Road Right-of-Way South of County Trunk I in the City of Chippewa Falls Under Chapter 66.0425 Wisconsin Statutes. **Roll Call Vote: Aye – Adrian, Lardahl, Hicks, Hanke, Hull. Motion carried.**

(b) Motion by Adrian/Hanke to approve **Resolution #2013-05 Entitled:** Resolution Approving a Certified Survey Map of the Kenney Annexation. **Roll Call Vote: Aye – Adrian, Hanke, Hull, Lardahl, Hicks. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$4,986,969.15
Authorized/Handwritten Claims:	\$2,241.28
Department of Public Utilities:	\$44,477.74
Total of Claims Presented	<u>\$5,033,688.17</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/Hull to adjourn at 7:02 pm. All present voting aye, motion carried.

Submitted by:

Bridget Givens
City Clerk