

## 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, March 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, Bill Hicks, and George Adrian.  
Absent: Jane Lardahl.

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 Chief Wendy Stelter, Fire Chief Tom Larson, Parks and Recreation Director Dick Hebert, Director of Chippewa Falls Main Street Teri Ouimette, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Flynn/Hicks** to approve the minutes of the Regular Council Meeting of February 19, 2013. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Randy Dresel**, 346 E Park Avenue, appeared to question if the City would have enough help this summer to patch the streets, stating that he feels it will cost more in the long run if the patching is not done. Mr. Dresel also expressed concern with Resolution 2013-08, specifically regarding street surfacing. Rubenzer advised that patching is a temporary fix, but that the City has an extensive chip sealing and crack sealing program.

**(b) Dennis Meyers**, 1726 W. River Street, appeared to express concern regarding assessments to repave roads.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** Discussion ensued regarding snow and ice removal in the business district as addressed in the Board of Public Works meeting minutes. Councilor King called the question, no objections made. **Motion by King/Adrian** to approve the Board of Public Works minutes of February 25, 2013. **Roll Call Vote: Aye – King, Adrian, Hull; Nay – Hicks, Hanke, Flynn.** As the Roll Call Vote was tied, Mayor Hoffman cast a vote of aye. **Motion carried.**

### APPLICATIONS

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

**(b)** David Earley appeared to appeal the recommendation of the Police Department to deny his application for an Operator (Bartender) License. Attorney Robert Ferg advised that the previous denial of Mr. Earley's Operator Application fully complied with state law. Councilor King called the question, no objections made. **Motion by Flynn/Hicks** to approve the denial of an Operator (Bartender) License for David Early as recommended by the Police Department. **Roll Call Vote: Aye – Flynn, Hicks, Adrian, Hanke, King, Hull. Motion carried.**

**(c) Motion by King/Adrian** to approve the Temporary Class "B" / "Class B" Beer Retailer's License from the McDonell Athletic Booster Club for their Annual Alumni Basketball Tournament to be held at McDonell High School, 1316 Bel Air Blvd, on March 22-23, 2013. **All present voting aye, motion carried.**

**(d) Motion by King/Hanke** to amend the Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here event to be held on May 3-13, 2013 at Allen Park striking from the application the "Lions Club" description of the pavilion and the "empty lot at 1 S. Bridge Street that is owned by the City". **All present voting aye, motion carried. Motion by King/Hanke** to approve the amended Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here event to be held on May 3-13, 2013 at Allen Park. **All present voting aye, motion carried.**

## APPLICATIONS (continued)

**(e) Motion by King/Flynn** to approve the Street Use Permit Application from Marci Lindbom of the Hillcrest PTO for the Hillcrest Family Fun Run to be held on April 20, 2013 from 9:30am – 10:30am on various City streets. **All present voting aye, motion carried.**

## PETITIONS - None

## MAYOR ANNOUNCES APPOINTMENTS - None

## MAYOR'S REPORT

**(a)** Mayor Hoffman introduced Thuy Smith from Thuy Smith International Outreach who shared information regarding Vietnam Veterans Recognition Day advising that our Veterans are active in their communities and that the City of Chippewa Falls currently has four veterans serving on City Council.

**(b)** Mayor Hoffman proclaimed March 29, 2013 as Vietnam Veterans Recognition Day in Chippewa Falls.

## COUNCIL COMMITTEE REPORTS

**(a)** The Committee #2 Labor Negotiations, Personnel, Policy & Administration meeting of March 5, 2013 (8:00 am) was canceled.

**(b) Motion by Flynn/Hanke** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of March 5, 2013 (5:45 pm). **Roll Call Vote: Aye- Flynn, Hanke, King, Hull, Hicks, Adrian. Motion carried.**

**(c)** Discussion ensued regarding the proposed ordinance amending the Speed Limits Code of the Chippewa Falls Municipal Code. Councilor King called the question, no objections made. **Motion by Hanke/Hull** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic Minutes of February 25, 2013. **All present voting aye, motion carried.**

## REPORT OF OFFICERS - None

## ORDINANCES

**(a)** The First Reading of **Ordinance #2013-03 Entitled:** An Ordinance Amending the Speed Limits Code Section § 7.02 (2)(c) of the Chippewa Falls Municipal Code, to Conform with Present Signage and to Conform to Present Street Naming was held. Upon request of the Director of Public Works, this ordinance was revised to reflect First Avenue versus Fifth Avenue and as agreed by the Council previously in this meeting.

**(b)** The First Reading of **Ordinance #2013-04 Entitled:** An Ordinance Amending the Transit Committee Code Section, §1.321(1) of the Chippewa Falls Municipal Code Regarding Membership Thereon was held.

## RESOLUTIONS

**(a) Motion by Flynn/King** to approve **Resolution #2013-06 Entitled:** Resolution Providing for the Sale of \$2,885,000 Taxable Note Anticipation Notes. **Roll Call Vote: Aye – Flynn, King, Hull, Hicks, Adrian, Hanke. Motion carried.**

**(b) Motion by King/Flynn** to approve **Resolution #2013-07 Entitled:** Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Aye – King, Flynn, Hull, Hicks, Adrian, Hanke. Motion carried.**

**(c) Motion by Hicks/Adrian** to approve **Resolution #2013-08 Entitled:** Resolution Regarding Special Assessment Rates. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Flynn, King, Hull. Motion carried.**

**(d) Motion by Flynn/King** to approve **Resolution #2013-09 Entitled:** Resolution (Purchase of 11 W. Spring Street). **Roll Call Vote: Aye – Flynn, King, Hull, Hicks, Adrian, Hanke. Motion carried.**

**(e) Motion by Adrian/King** to approve **Resolution #2013-10 Entitled:** Resolution (Purchase of 15 W. Spring Street). **Roll Call Vote: Aye – Adrian, King, Hanke, Flynn, Hull, Hicks. Motion carried.**

## OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

**(a) Motion by Flynn/King** to approve the addition of Election Inspectors for the 2013 Election Year: Ward 2, Marjorie Bjork. **All present voting aye, motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** (continued)

**(b) Motion by King/Adrian** to approve the proposal from SEH to complete an environmental assessment for the Hotchkiss property per municipal flood control grant requirements. **Roll Call Vote: Aye – King, Adrian, Hanke, Flynn, Hull, Hicks. Motion carried.**

**(c) Motion by Flynn/King** to approve the proposal from SEH to prepare demolition specifications, environmental screening, bidding, and demolition inspection for the properties located at 11 W. Spring Street and 13 N. Bridge Street. **Roll Call Vote: Aye – Flynn, King, Hull, Hicks, Adrian, Hanke. Motion carried.**

**CLAIMS**

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

City General Claims:	\$64,421.46
Authorized/Handwritten Claims:	\$183,088.49
Department of Public Utilities:	<u>\$219,168.16</u>
Total of Claims Presented	<u><u>\$466,678.11</u></u>

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

**Motion by King/Hanke** to refer the following items to the insurance carrier:

**(b)** Sewer backup claim submitted by Rick Schunk of Felbers & Friends, 223 S. Grove Street; and

**(c)** Sewer backup claim submitted by Gerald Liddell, 215 S. Rural Street.

**All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hull/Hanke** to adjourn at 7:35 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk