

## 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 19, 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, City Planner/Transit Manager Jayson Smith, Police Chief Wendy Stelter, Director of Chippewa Falls Main Street Teri Ouimette, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

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

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Robert Rosendahl appeared stating he was available to answer any questions regarding the Natures View Plat.

**(b)** Steve Brovold, owner of Hidden Treasures Décor, appeared advising of his offer to purchase Lot 55 in the Riverside Industrial Park as he looks to expand his current business.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

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

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

### APPLICATIONS

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

**Motion by Flynn/Hicks** to consider items (b) through (j) in one motion. **All present voting aye, motion carried.**

**Motion by Flynn/Hicks** to approve items (b) through (j) as follows:

**(b)** Application for Class “A” Annual Dance and Live Music License from Mary Schnobrich for Leinenkugel’s located at 124 E. Elm Street.

**(c)** 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 to allow for the use of the parking lot at 1 S. Bridge Street, which is a City-owned parking lot.

**(d)** Street Use Permit Application from James Kirchen of the Chippewa Valley Bible Church for the Cross Walk to be held on March 29, 2013 beginning at the Bernard F. Willi Pool and ending at Chippewa Valley Bible Church.

**(e)** Application for Temporary Class “B” / “Class B” Beer Retailer’s License Application from the Chippewa Falls Rotary Foundation, Inc., for Spring Fest to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 26 – 28, 2013.

**(f)** Application for Class “E” Dance and Live Music License from the Chippewa Falls Rotary Foundation, Inc. for the Northern Wisconsin State Fairgrounds on April 26 – 28, 2013.

**(g)** Street Use Permit Application from Chippewa Falls Main Street, Inc. for the Earth Day Cleanup on April 20, 2013 in Harmony Courtyard, BID District and Riverfront Area.

**(h)** Street Use Permit Application from Chippewa Falls Main Street, Inc. for the Farmers Market to be held on Thursdays beginning June 6 – October 17, 2013 in half of Market Lot between Spring and Central Streets.

**APPLICATIONS** (continued)

(i) Street Use Permit Application from Chippewa Falls Main Street, Inc. for the Lake Wissota Garden Club Sale to be held on June 1, 2013 in half of Market Lot between Spring and Central Streets

(j) Street Use Permit Application from Trinity United Methodist Church for a Palm Procession to be held on March 24, 2013 at the intersection of Central Street and Island Street.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**COUNCIL COMMITTEE REPORTS**

(a) **Motion by Flynn/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 14, 2013. **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(b) **Motion by Lardahl/Adrian** to approve the Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of March 18, 2013. **All present voting aye, motion carried.**

(c) **Motion by Flynn/Lardahl** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of March 19, 2013. **All present voting aye, motion carried.**

(d) **Motion by King/Hicks** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of March 6, 2013. **All present voting aye, motion carried.**

(e) **Motion by Hanke/Lardahl** to approve the Committee of the Whole minutes of March 18, 2013. **All present voting aye, motion carried.**

(f) The Park Board Minutes of March 12, 2013 were presented.

(g) The Library Board Minutes of February 18, 2013 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

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

(b) **Motion by King/Flynn** to approve **Ordinance #2013-04 Entitled:** An Ordinance Amending the Transit Committee Code Section, §1.321(1) of the Chippewa Falls Municipal Code Regarding Membership Thereon. **Roll Call Vote: Aye – King, Flynn, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(c) The First Reading of **Ordinance #2013-05 Entitled:** An Ordinance Amending the Snow and Ice Removal Code Section, Section 8.11(2) of the Chippewa Falls Municipal Code was held.

(d) The First Reading of **Ordinance #2013-06 Entitled:** An Ordinance Establishing the Width of Pavement on Willow Street (Island St. to Bridge St.) at 40 Feet Face to Face of Curbs was held.

(e) The First Reading of **Ordinance #2013-07 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Duncan Creek to State St.) Willow Street (Bridge St. to High St./STH #124) at 38 Feet Face to Face of Curbs was held.

**RESOLUTIONS**

(a) **Motion by Hicks/Hull** to approve **Resolution #2013-11 Entitled:** Resolution (regarding the sale of real estate located on Chippewa Crossing Boulevard). **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke, Flynn, King. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by Flynn/Hanke** to authorize Finance Manager Lynne Bauer to authorize Brian Reilly of Ehlers to work with Northwestern Bank in relation to the direct purchase of Notes for financing the S E H and utility relocation projects. **Roll Call Vote: Aye – Flynn, Hanke, King, Hull, Lardahl, Hicks, Adrian. 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:	\$436,987.09
Authorized/Handwritten Claims:	\$56,073.41
Department of Public Utilities:	<u>\$42,589.84</u>
Total of Claims Presented	<u><u>\$535,650.34</u></u>

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

**CLOSED SESSION**

**(a) Motion by Flynn/King** 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) Discuss/consider offer to purchase from Steve Brovold, Hidden Treasures Décor and More, for Lot 55, 5<sup>th</sup> Riverside Industrial Park;

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

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

Council discussed item (a) above.

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

Mayor Hoffman reported a motion was unanimously approved in Closed Session to accept an offer to purchase from Steve Brovold for the property located at Lot 55, 5<sup>th</sup> Riverside Industrial Park.

**ADJOURNMENT**

**Motion by King/Adrian** to adjourn at 7:04 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk