

## **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, April 2, 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, 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, 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 19, 2013. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Jillian Wollmer, 621 W Central Street, appeared advising of the recent death of her family pet after being attacked by two dogs she identified as pit bulls. The dogs also cornered her husband who sought safety in his vehicle. Councilor Flynn advised that the City has, at the very least, leash laws in effect so there should be citations issued. He also suggested this be referred back to Committee #3 as a safety issue.

### **PUBLIC HEARINGS**

**(a)** Mayor Hoffman announced a Public Hearing regarding levying special assessments in Columbia Street – (Duncan Creek to State Street) (*see Resolution #2013-12*). Rick Rubenzer advised a public information meeting was held on March 19, 2013 to answer questions, and the meeting was well attended.

Mayor Hoffman opened the Public Hearing at 6:39 pm.

Elmer Roshell, 410 E Columbia, appeared to question what will be done regarding a storm water drain in front of his property as he had concerns with wash-out.

There being no further requests to speak, the Public Hearing was closed at 6:41 pm.

**(b)** Mayor Hoffman announced a Public Hearing regarding levying special assessments in Willow Street – (Island Street – High Street) (*see Resolution #2013-13*).

Mayor Hoffman opened the Public Hearing at 6:41 pm.

Tom Herrick, 507 Island Street, appeared regarding property he owns on Willow Street. Mr. Herrick questioned if a notice would be sent prior to commencement of work. Rubenzer stated that a notice will be sent.

Jim Flannagan, 28 E Willow Street, appeared stating that his notice showed the sidewalk would have to be replaced and it had already been replaced within the last seven years. Rubenzer advised that if a sewer lateral or driveway approach has to be done, the sidewalk would be replaced regardless of condition.

There being no further requests to speak, the Public Hearing was closed at 6:45 pm.

### **COMMUNICATIONS** -None

### **REPORTS**

**(a)** The Business Improvement District minutes of March 21, 2013 were presented.

## APPLICATIONS

(a) Attorney Ferg advised Council that a question was raised on one of the Operator (Bartender) License applicants based upon a previous felony conviction. According to State Statute, no license can be issued to someone convicted of a felony unless they have been pardoned. Ferg further noted that controlled substance related convictions are considered to relate to the activity in which a bartender engages.

**Motion by Hanke/Flynn** to vote separately on the two Operator (Bartender) Licenses Applications. **All present voting aye, motion carried.**

**Motion by Hanke/Adrian** to deny the Operator (Bartender) License Application for Terisa Glenz. **Roll Call Vote: Aye – Hanke, Adrian, Flynn, King, Hull, Lardahl, Hicks. Motion carried.**

**Motion by Hanke/Flynn** to approve the Operator (Bartender) License for Brooke Stratton. **All present voting aye, motion carried.**

(b) **Motion by King/Hull** to approve the Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on Monday, May 27, 2013 beginning at 10:15 am going from Willow Street, to Elm Street ending at the entrance to Irvine Park on Bridgewater Avenue. **All present voting aye, motion carried.**

(c) **Motion by King/Hanke** to approve the Application for Temporary Class “B” / “Class B” Beer Retailer’s License from the Knights of Columbus, 236 Pumhouse Road, for the KC Annual Smelt Fry to be held on April 27, 2013. **All present voting aye, motion carried.**

(d) **Motion by Flynn/Adrian** to approve the Application for Temporary Class “B” / “Class B” Beer Retailer’s License from the Leinenkugel’s Red Blades Hockey Club for a Men’s Hockey Tournament to be held on April 12 – 14, 2013 at the Chippewa Ice Arena, 839 First Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

## MAYOR’S REPORT

(a) Mayor Hoffman introduced Teri Ouimette, Director of Chippewa Falls Main Street, who provided an update on the current activities in the downtown area including the banner/way finding program.

(b) Mayor Hoffman introduced Sandy Schley-Zelm of Helping Hands Child Care who shared information regarding the Week of the Young Child, and her desire to stress the importance of investing in our children and child care providers.

(c) Mayor Hoffman proclaimed April 14-20, 2013 as Week of the Young Child in the City of Chippewa Falls.

## COUNCIL COMMITTEE REPORTS

(a) **Motion by Flynn/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 28, 2013. **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

REPORT OF OFFICERS - None

## ORDINANCES

(a) **Motion by Hull/King** to approve **Ordinance #2013-05 Entitled:** An Ordinance Amending the Snow and Ice Removal Code Section, Section 8.11(2) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Hull, King, Lardahl, Adrian; No – Hicks, Hanke, Flynn. Motion carried.** Councilor Hanke shared he felt this item should have gone to Committee #3 and that the businesses do not have due process.

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

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

**RESOLUTIONS**

**(a) Motion by Hicks/Adrian** to approve **Resolution #2013-12 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Columbia Street – (Duncan Creek to State Street) (pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Flynn, King, Hull, Lardahl. Motion carried.**

**(b) Motion by Flynn/King** to approve **Resolution #2013-13 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Willow Street – (Island Street to High Street) (pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code). **Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

**(c) Motion by King/Flynn** to approve **Resolution #2013-14 Entitled:** Resolution Authorizing the Issuance of \$3,350,000 General Obligation Promissory Notes and the Issuance of a \$3,350,000 Taxable Note Anticipation Note, Series 2013 in Anticipation Thereof. **Roll Call Vote: Aye – King, Flynn, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**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:	\$604,285.26
Authorized/Handwritten Claims:	\$66,148.14
Department of Public Utilities:	<u>\$34,265.54</u>
Total of Claims Presented	<u>\$704,698.94</u>

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

**(b) Motion by King/Adrian** to approve referral of the sewer backup claim submitted by Allen and Rhonda Schrader, 507 St. Augustine Street, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Adrian** to adjourn at 7:05 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk