

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, May 21, 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, Amy Mason, Chuck Hull, Bill Hicks, and George Adrian.
Absent: Jane Lardahl

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer; Police Chief Wendy Stelter; Fire Chief Tom Larson; Chippewa Falls Main Street Executive Director Teri Ouimette and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of May 7, 2013.
All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS

(a) Police Chief Stelter introduced two new police officers Katie Phillips and Craig Mantzke.
(b) Michelle Balas, Chippewa Valley Community Television, appeared to ask the council to continue using CVCT to record the City's public meetings.

PUBLIC HEARINGS

(a) Public Hearing regarding the application of Donald G. McGraw, 3526 Pickerign Place, Eau Claire to operate a taxicab business in the City of Chippewa Falls. McGraw will operate one taxicab only taking people back and forth from Eau Claire.
No one appeared. Hearing was closed.
(b) Public Hearing regarding granting a Special Use Permit to construct three buildings for 164 self-storage units on Lots 1-7, Bailey's Addition.
Ben Smasal, Sacia Realty, representing Jan & Anita Sacia, owners of numerous lots on Dutchman Drive, appeared to oppose this permit.
Dave LeDuc, 760 Dutchman Drive, appeared to oppose this permit.
Don Parr, Eau Claire, new owner of a 4-plex on Dutchman Drive, appeared to oppose this permit.
No one else appeared. Hearing was closed.

COMMUNICATIONS -None

REPORTS

(a) Motion by Hull/Adrian to approve the Board of Public Works minutes of May 13. **Roll call vote taken: voting aye – Hull, Adrian, Hanke, Mason & Hicks. Motion carried.**
(b) Motion by Hicks/Hanke to approve the Plan Commission minutes of May 13. **Roll call vote taken: voting aye – Hicks, Hanke, Mason, Hull & Adrian. Motion carried.**

APPLICATIONS

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

Motion by Hanke/Hicks to consider items (b) – (e) in one motion. **All present voting aye, motion carried.**

Motion by Hanke/Hull to approve the following applications:

(b) Sidewalk Use Permit Application from Olson's Ice Cream, Inc. to place three benches along store front and an ice cream cone on sidewalk near street from May 15 – November 15.
(c) Sidewalk Use Permit Application from Foreign 5 & Lucy's Deli for outside seating in front of the establishment from April 30 – October 19.
(d) Sidewalk Use Permit Application from the Chippewa Falls Public Library to place a sandwich sign in front of the library doors to advertise events and programming from June 1 – October 30.

APPLICATIONS con't.

(e) Street Use Permit Application from Chippewa Falls Main Street for the "Who Let the Dogs Out" event to be held on May 31 from 3:00 PM – 8:00 PM in Harmony Courtyard and parking spots on that block.

All present voting aye, motion carried.

(f) **Motion by Hicks/Hanke** to approve Application of Donald G. McGraw, 3526 Pickerign Place, Eau Claire, to operate a taxicab business in the City of Chippewa Falls. **Roll call vote taken: voting aye – Hicks, Hanke, Mason, Hull & Adrian. Motion carried.**

(g) **Motion by Hicks/Adrian** to approve Street Use Permit from Police Officer Jason Jacobson for the Law Enforcement Special Olympic Torch Run to be held on June 5 from 4:00 PM – 4:45 PM starting at Allen Park and ending at the Leinie's Lodge. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hanke/Adrian** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **Roll call vote taken: voting aye – Hanke, Adrian, Mason, Hull & Hicks. Motion carried.**

The Mayor advised Council that there are a few openings still available.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hicks/Hull** to approve Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 13, 2013. **Roll call vote taken: voting aye – Hicks, Hull, Hanke, Mason & Adrian. Motion carried.**

(b) **Motion by Hanke/Adrian** to approve Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 14. **Roll call vote taken: voting aye – Hanke, Adrian, Mason, Hull & Hicks. Motion carried.**

(c) Committee #2 meeting of May 21, was cancelled.

(d) **Motion by Mason/Adrian** to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 15. **Roll call vote taken: voting aye – Mason, Adrian, Hanke, Hull & Hicks. Motion carried.**

(e) **Motion by Adrian/Hanke** to approve Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of May 16. Hanke said the meeting took four hours with lots of discussion regarding mostly options for videotaping city meetings and decided the best value for the City is to recommend the CESA 10 proposal.

Roll call vote taken: voting aye – Adrian, Hanke, Mason, Hull & Hicks. Motion carried.

(f) Park Board Minutes of May 14 were presented.

(g) Library Board Minutes of April 10 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Second reading of **Ordinance #2013-08 Entitled:** An Ordinance Granting a Special Use Permit to Construct Three Buildings for 164 Self-Storage Units on Lots 1-7, Bailey's Addition was held. **No motion made, ordinance dies for lack of motion.**

RESOLUTIONS

(a) **Motion by Hicks/Hanke** to approve **Resolution #2013-22 Entitled:** Resolution Concerning Willow Creek Subdivision Phase II Utilities and Infrastructure. **Roll call vote taken: voting aye -- Hicks, Hanke, Mason, Hull & Adrian. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Council determined candidates to fill the vacancy of Second Ward Alderman should submit letters of interest to the City Clerk by Friday, May 31 at noon.

CLAIMS

(a) Motion by Hull/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:	\$360,406.30
Authorized/Handwritten Claims:	\$57,559.07
Department of Public Utilities:	<u>\$60,317.73</u>
Total of Claims Presented	<u>\$478,283.10</u>

Roll call vote taken: voting aye – Hull, Hanke, Mason, Hicks & Adrian. Motion carried.

CLOSED SESSION -- None

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:29PM. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall
Deputy City Clerk