

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, June 4, 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, 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, Assistant City Engineer Matt Decur, Chippewa Falls Main Street Executive Director Teri Ouimette, Brian Reilly of Ehlers, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of May 21, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented former Second Ward Alderperson, Brian Flynn, with a plaque recognizing his years of service to the City.

PUBLIC HEARINGS - None

COMMUNICATIONS -None

REPORTS - None

APPLICATIONS

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

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

Motion by Hanke/Adrian to approve the following:

(b) Street Use Permit Application from the American Legion Post #77 for a Flag Day program to be held on June 14, 2013 from 8:00 am – 7:30 pm in the parking lot at 12 E Spring Street.

(c) Application for Temporary Class “B” / “Class B” Beer Retailer’s License from the American Legion Post #77 for a Flag Day program to be held on June 14, 2013 at 12 E Spring Street.

(d) Street Use Permit Application from Chippewa Partners, Inc. for the Pure Water Days Parades to be held on August 10, 2013 from 12:30 pm – 2:30 pm utilizing Bridge Street, Spring Street, Elm Street, Jefferson Avenue, and the Market Lot.

(e) Street Use Permit Application from Paul Krumenauer for the American Cancer Society Relay for Life to be held on July 26 – 27, 2013 utilizing Tropicana Blvd from Mansfield Street to Bel Air Blvd.

(f) Sidewalk Use Permit Application from the Friends of the Chippewa Falls Public Library for the Book Sale to be held on August 8 – 9, 2013 on the sidewalk in front of the library.

All present voting aye, motion carried.

(g) Motion by Hicks/Hanke to set a public hearing on Tuesday, June 18, 2013 at 6:30 pm regarding the intention not to renew the Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License associated with the premises known as The Village Tavern for non-payment of taxes, assessments, forfeitures, and/or other claims due to the City of Chippewa Falls. **All present voting aye, motion carried.**

(h) Motion by Hicks/Adrian to set a public hearing on Tuesday, June 18, 2013 at 6:30 pm regarding the intention not to renew the Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License associated with the premises known as Dewey’s Roadhouse for non-payment of taxes, assessments, forfeitures, and/or other claims due to the City of Chippewa Falls. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

- (a) The following appointments were presented for consideration as recommended by the Mayor:
- 1) Diane Finch, Chippewa Falls Community Development Block Grant Committee; and
 - 2) Janet Mazur, Board of Appeals, Planning and Zoning.

Action on these appointments will take place at the Council Meeting on June 18, 2013.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

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

(b) **Motion by Hanke/Lardahl** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 3, 2013. **Roll Call Vote: Aye – Hanke, Lardahl, Hicks, Adrian, Mason, Hull. Motion carried.**

(c) **Motion by Lardahl/Mason** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 4, 2013. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The first reading of **Ordinance #2013-09 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot #63, Parcel #4006.7600, 836 Bridgewater Avenue) was held.

RESOLUTIONS

(a) **Motion by Hull/Hicks** to approve **Resolution #2013-23 Entitled:** Resolution Regarding the Discontinuance of Coventry Lane in its Entirety. **Roll Call Vote: Aye – Hull, Hicks, Adrian, Hanke, Mason, Lardahl. Motion carried.**

(b) Brian Reilly of Ehler's provided an executive summary of the bond sale including an overview of funding and recommendation of award. **Motion by Adrian/Hanke** to approve **Resolution #2013-24 Entitled:** Resolution Awarding the Sale of \$4,405,000 General Obligation Corporate Purpose Bonds, Series 2013B. **Roll Call Vote: Aye – Adrian, Hanke, Mason, Hull, Lardahl, Hicks. Motion carried.**

(c) Attorney Ferg advised that the easement referenced in this resolution is for the former Tan-Fastic building and the Hong Kong House. Due to the fact that the City owns both parcels, it would be prudent to dissolve the easement. **Motion by Hanke/Lardahl** to approve **Resolution #2013-25 Entitled:** Resolution Extinguishing and Terminating Easement and Stairway Rights. **Roll Call Vote: Aye – Hanke, Lardahl, Hicks, Adrian, Mason, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Hicks/Hanke** to approve the recommendation of Bruce Olson of S E H to award the contract for demolition of the former Tan-Fastic and Oman Buildings to the low bidder, Haas Sons, Inc., in the amount of \$94,830.00. **Roll Call Vote: Hicks, Hanke, Mason, Hull, Lardahl, Adrian. Motion carried.**

(b) **Motion by Hicks/Hanke** to extend the deadline to June 14, 2013 at noon to accept letters of interest for the Second Ward Council Vacancy. **All present voting aye, motion carried.** Councilor Mason further indicated that the vacancy should be listed on the City's website.

The Mayor advised that the below listed items would not be considered at this time as they are pending recommendation from Committee #2:

(c) Consider ratification of a labor agreement between the City of Chippewa Falls and Local 1241 AFSCME Chippewa Falls City Employees and Chippewa Falls Parks, Recreation and Forestry Department Employees.

(d) Consider ratification of a labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association.

CLAIMS

(a) Motion by Hull/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:	\$460,812.92
Authorized/Handwritten Claims:	\$16,415.82
Department of Public Utilities:	<u>\$16,896.79</u>
Total of Claims Presented	<u>\$494,125.53</u>

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

(b) Motion by Hicks/Adrian to refer the vehicle damage claim submitted by Todd Meyers, 721 Wilson Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - none

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:14 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk