

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, July 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, Rob Kiefer, Amy Mason, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

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, Assistant City Engineer Matt Decur, 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 June 18, 2013. **All present voting aye, motion carried.**

(b) Motion by Hicks/Lardahl to approve the minutes of the Special Council Meeting of June 26, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented Tony Bowe with a plaque acknowledging his retirement and years of committed service to the City.

PUBLIC HEARINGS - None

COMMUNICATIONS -None

REPORTS

(a) Motion by Lardahl/Adrian to approve the Board of Public Works minutes of June 24, 2013. **Roll Call Vote: Aye – Lardahl, Adrian, Hanke, Mason, Kiefer, Hull, Hicks. Motion carried.**

APPLICATIONS

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

(b) Motion by Hanke/Adrian to approve the Street Use Permit Application from the Combat Veterans Motorcycle Association for Vet Fest being held on July 13, 2013 at 11:50 am on Seymour Cray Blvd, ending at the Wisconsin Veterans Home. Chief Stelter clarified the intersection at which the City Police Department could offer assistance (Park Avenue and Seymour Cray Blvd), and advised that the intersection of Hwy 29 and Seymour Cray Blvd is in the County's jurisdiction. **All present voting aye, motion carried.**

(c) Motion by Hull/Hicks to approve the Application for Temporary Class "B" / "Class B" Beer Retailer's License from the Chippewa Falls Lumberjacks for the 2013 CRBL All Star Game to be held at Casper Park on July 4, 2013. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hanke/Adrian to approve the following appointments as recommended by the Mayor:

1) Dennis Buttke, Board of Appeals, Planning and Zoning.

All present voting aye, motion carried.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Lardahl/Adrian to approve the Committee on Committees minutes of July 2, 2013. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hanke/Adrian to amend **Resolution #2013-33 Entitled:** Resolution Approving a Final Plat of Nature’s View to remove the “ ‘ “ from Nature’s View and add “Natures View LLC” after Wisconsin in the body of the resolution. **All present voting aye, motion carried.**

Motion by Hanke/Adrian to approve **Resolution #2013-33 Entitled:** Resolution Approving a Final Plat of Natures View. **Roll Call Vote: Aye – Hanke, Adrian, Mason, Kiefer, Hull, Lardahl, Hicks. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hanke/Adrian to approve the Development Agreement relating to Natures View Plat by and between the City of Chippewa Falls and Natures View LLC conditioned upon review and approval of the same by City Attorney Ferg. **Roll Call Vote: Aye – Hanke, Adrian, Mason, Kiefer, Hull, Lardahl, Hicks. Motion carried.**

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:	\$114,568.36
Authorized/Handwritten Claims:	\$1,074,102.79
Department of Public Utilities:	<u>\$71,884.37</u>
Total of Claims Presented	<u>\$1,260,555.52</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/Mason to adjourn at 6:46 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk