

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 16, 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, City Planner Jayson Smith, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Fire Chief Tom Larson 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 July 2, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS – None

PUBLIC HEARINGS

(a) Colleen Johnson presented plans for an outdoor beer and answered any questions. Mayor opened the Public Hearing regarding an Outdoor Beer Garden Application filed by Colleen Johnson of Sweeney's Bar & Grill, 201 E Canal Street at 6:31 PM. No one else appeared, hearing closed at 6:31 PM.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hanke/Mason to approve the Plan Commission minutes of July 8. Jayson Smith noted the Petition for a Special Use Permit should be corrected to include 122 W. River Street (parking lot). **All present voting aye, motion carried.**

APPLICATIONS

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

Motion by Adrian/Hull to approve items (b)—(s) in one vote. **All present voting aye, motion carried.**

Motion by Adrian/Mason to approve the following Applications (b)—(s):

(b) Sidewalk Use Permit Application from Duncan Creek Wine Bar to place an open sign and a bench directly in front of their building at 213 Bridge Street.

(c) Outdoor Beer Garden Application filed by Colleen Johnson of Sweeney's Bar & Grill, 201 E Canal Street.

(d) Street Use Permit Application from Chippewa Falls Main Street Inc., for the Duck Splash Festival on August 10 from 9:00 am – 8:00 pm on Bridgewater Avenue near Marshall Park.

(e) Application for Temporary Class "B" / "Class B" Beer Retailer's License from St. Charles Borrmeo Parish for the Celebration of Summer Picnic to be held on August 4 at McDonell Central High School, 1316 Bel Air Blvd.

(f) Application from St. Charles Borrmeo Parish for Class "E" Dance and Live Music License on August 4 at McDonell Central High School, 1316 Bel Air Blvd.

(g) Application for Temporary Class "B" / "Class B" Beer Retailer's License from the Church of Notre Dame for the Notre Dame Parish Picnic to be held on August 17 – 18 in the parking lot at 117 Allen Street.

(h) Application from the Church of Notre Dame Parish Picnic for Class "E" Dance and Live Music License for 117 Allen Street on August 17.

(i) Application for Temporary Class "B" / "Class B" Beer Retailer's License from Hallie Boy's Baseball for the Hallie Boy's All-Star Tourney to be held August 2 – 5 at Casper Park.

(j) Application for Temporary Class "B" / "Class B" Beer Retailer's License from Hallie Boy's Baseball for the Pure Water Days Adult Softball Tourney to be held on August 9 – 12 at Casper Park.

APPLICATIONS (continued)

- (k) Street Use Permit Application from Dianne & Pete Dawson for the Christ Episcopal Church Art on the Corner event to be held on August 10 on Spruce Street, corner of Bay Street to Oak Street.
- (l) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from Oktoberfest/Chippewa Partners, Inc. for Oktoberfest to be held on September 20 – 22 at the Northern Wisconsin State Fairgrounds.
- (m) Application from Oktoberfest for Class “E” Dance and Live Music License for the Northern Wisconsin State Fairgrounds on September 20 -22.
- (n) Street Use Permit Application from Oktoberfest for the Oktoberfest Golden Keg Procession on September 20 on the northbound lane of Jefferson Avenue from the brewery parking lot to the Fairgrounds main entrance gate on Edward Street.
- (o) Street Use Permit Application from Cindy Welk, for 3rd Annual Vets Snout About Bike Run on July 27. Hanke noted a living Medal of Honor recipient, Gary Wetzel, will be attending.
- (p) Sidewalk Use Permit Application from Country Treasures for July 24 – 25 for tables and racks holding sale merchandise.
- (q) Sidewalk Use Permit Application from Hometown Variety for July 24 – 25 for tables and racks holding sale merchandise.
- (r) Sidewalk Use Permit Application from A String Above Guitar Shop for July 24 – 25 for tables and racks holding sale merchandise.
- (s) Sidewalk Use Permit Application from Salvation Army for July 24 – 25 for tables and racks holding sale merchandise.

All present voting aye, motion carried.

- (t) **Motion by Hicks/Adrian** to approve Sidewalk Use Permit Application from Up Town Consignment for July 24—25 for tables and racks holding sale merchandise. **All present voting aye, motion carried.**

PETITIONS

- (a) **Motion by Hicks/Adrian** to hold a Public Hearing on August 6 to consider Petition for a Special Use Permit from Scott Kauphusman for 128 & 122 W. River Street to operate a light industrial business.

All present voting aye, motion carried.

- (b) **Motion by Mason/Hanke** to refer the Petition for Rezoning from Msgr. Mark Pierce to discontinue a part of Church Street adjacent to and between Lot #1, Block 10, Chippewa Falls Plat and Lot #4, Block 9 to the Board of Public Works. **All present voting aye, motion carried.**

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

COUNCIL COMMITTEE REPORTS

- (a) **Motion by Hicks/Mason** to approve Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 8. **Roll call vote taken: voting aye** Hicks, Mason, Hanke, Kiefer, Hull, Lardahl & Adrian.

Motion carried.

- (b) **Motion by Hanke/Adrian** to approve Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of July 16. **Roll call vote taken: voting aye** Hanke, Adrian, Kiefer, Mason, Hull, Lardahl & Hicks. **Motion carried.**

- (c) **Motion by Lardahl/Adrian** to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 9. **All present voting aye, motion carried.**

- (d) Park Board minutes of July 9 were presented. Note: Park Board meetings are changing to the third Monday of each month.

- (e) Library Board minutes of June 12 were presented.

REPORT OF OFFICERS - None

ORDINANCES

- (a) First Reading of **Ordinance #2013-10 Entitled:** An Ordinance Granting a Special Use Permit to Operate a Light Industrial Business at 128 & 122 W. River Street was presented.

RESOLUTIONS

(a) Motion by Hicks/Hanke to approve **Resolution #2013-34 Entitled:** Resolution (conveying title to Rena Andersen on Marilyn Street). **Roll call vote taken: voting aye** Hicks, Hanke, Kiefer, Mason, Hull, Lardahl & Adrian. **Motion carried.**

(b) Motion by Mason/Lardahl to approve **Resolution #2013-35 Entitled:** Resolution (conveying title to Robert & Ruth Dahms on Marilyn Street). **Roll call vote taken: voting aye** Mason, Lardahl, Hanke, Kiefer, Hull, Hicks & Adrian. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

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:	\$851,018.97
Authorized/Handwritten Claims:	\$173,811.17
Department of Public Utilities:	<u>\$49,226.95</u>
Total of Claims Presented	<u>\$1,074,057.09</u>

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

(b) Motion by Hicks/Adrian to deny the claim of Gerald Liddell, 215 S. Rural Street, against the City of Chippewa Falls. **All present voting aye, motion carried.**

(c) Motion by Mason/Adrian to deny the claim of Allen & Rhonda Schrader, 507 St. Augustine Street, against the City of Chippewa Falls. **All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Hanke/Hicks to enter into Closed Session as authorized by WI 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. Offer to purchase the property located at 47 Herbert Street, Warren Hotchkiss property – Municipal Flood Control Program.
2. Offer to purchase the buildings located at 28 S. Bridge Street, Chippewa Valley Siding Roofing and Supplies.

Included in closed session: Mayor, Deputy City Clerk, Attorney, Finance Manager & City Planner. Council may return to Open Session.

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

Motion by Hanke/Adrian, to return to open session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Hull/Adrian to adjourn at 7:13 pm. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall
Deputy City Clerk