

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, August 20, 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 Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Tom Larson, Police Chief Wendy Stelter, Assistant City Engineer Matt Decur, Parks and Recreation Director Dick Hebert, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Hicks to approve the minutes of the Regular Council Meeting of August 6, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Mason to approve the Board of Public Works minutes of August 12, 2013. **Roll Call Vote: Aye – Hicks, Mason, Kiefer, Hull, Lardahl, Adrian, Hanke. Motion carried.**

(b) Motion by Mason/Hicks to approve the Plan Commission minutes of August 12, 2013. **All present voting aye, 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.**

(b) Motion by Lardahl/Hicks to approve the Street Use Permit Application from Gordon Kauffman of the Chippewa Falls Music Association for the Marching on the Chippewa, Marching Band Home Show on October 12, 2013 on Coleman Street between Terrill Street and Wheaton Street. **All present voting aye, motion carried.**

(c) Motion by Adrian/Mason to approve the Application for Temporary Class "B" / "Class B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held at 412 S. Main Street on September 7, 2013. **All present voting aye, motion carried.**

(d) Motion by Mason/Adrian to approve the Application for Class "E" Dance and Live Music License from the Holy Ghost Parish for 412 S. Main Street on September 7, 2013. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised the public of the Little Free Library at Happy Tails Dog Park and the 5th Annual Dog Swim being held at the Bernard F. Willi Community Pool on August 26 – 27, 2013.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hicks/Mason to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 14, 2013 **Roll Call Vote: Aye – Hicks, Mason, Kiefer, Hull, Lardahl, Adrian, Hanke. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(b) Motion by Lardahl/Hanke to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 14, 2013. **All present voting aye, motion carried.**

(c) Motion by Lardahl/Adrian to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 20, 2013. Councilor Mason questioned if a policy would be put forth regarding requesting City Services, prior to the proposed draft form being used. Councilor Hicks indicated the policy would be developed by Committee #2 and the form would need final approval from Committee #3. **Roll Call Vote: Aye – Lardahl, Adrian, Hanke, Mason, Kiefer, Hull, Hicks. Motion carried.**

(d) Motion by Hicks/Lardahl to approve Committee #4 Recycling, Computerization, Building & Intergovernmental Services minutes of August 19, 2013. **Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Hanke, Mason, Kiefer, Hull. Motion carried.**

(e) The Park Board minutes of August 13, 2013 were presented.

(f) The Library Board minutes of July 10, 2013 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hicks/Hanke to approve **Resolution #2013-36 Entitled:** Resolution (regarding real estate at 122 & 128 W. River Street). **Roll Call Vote: Aye – Hicks, Hanke, Mason, Kiefer, Hull, Lardahl, Adrian. Motion carried.**

(b) Motion by Mason/Adrian to approve **Resolution #2013-37 Entitled:** Resolution Approving a Certified Survey Map of Old Eau Claire Road. **Roll Call Vote: Aye – Mason, Adrian, Hanke, 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 between the City of Chippewa Falls and 2 Rivers Real Estate, LLC. **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:	\$639,860.56
Authorized/Handwritten Claims:	\$158,790.77
Department of Public Utilities:	<u>\$243,950.37</u>
Total of Claims Presented	<u><u>\$1,042,601.70</u></u>

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

(b) Motion by Hicks/Adrian to approve referral of the vehicle damage claim submitted by Kari Cheek, 420 W. Elm Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Mason/Adrian to adjourn at 7:01 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk