

## **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, October 1, 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, 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, Fire Chief Tom Larson, Battalion Chief Mike Hepfler, Assistant City Engineer Matt Decur, Parks and Recreation Director Dick Hebert, City Clerk Bridget Givens, and the individuals listed on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hanke/Mason** to approve the minutes of the Regular Council Meeting of September 17, 2013. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Dennis Buttke**, 726 Veronica Street, appeared to speak against closing any neighborhood parks and urged Council to contact residents before entertaining selling any park properties.

**(b) Randy Dresel**, 346 E Park Avenue, appeared to advise Council when considering a price for the Water Utility Building, to get enough money to cover any space needs that may arise in the future.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Adrian/Hanke** to approve the Transit Board of Directors minutes of September 11, 2013. Discussion ensued regarding the possibility of increasing fares which will be addressed during the budget process. **Roll Call Vote: Aye – Hicks, Hanke, Kiefer, Mason, Hull, Lardahl, Adrian. Motion carried.**

### **APPLICATIONS**

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

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

**Motion by Hicks/Adrian** to approve items (b) through (f) as follows:

**(b) Street Use Permit Application** from Chippewa Falls Main Street for Santa's Arrival to be held on November 29, 2013 from 10:00 am – 10:15 am utilizing Spring Street and Bridge Street, ending at 404 N. Bridge Street.

**(c) Street Use Permit Application** from Chippewa Falls Main Street for Horse Drawn Wagon Rides on December 3, 5, 10-12, and 17-19 from 4:00 pm – 8:00 pm starting at Chippewa Hardware/Gordy's parking lot proceeding east on Columbia to Bridge Street and Elm Street, west on Bridgewater Avenue to Irvine Park and back.

**(d) Street Use Permit Application** from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 7, 2013 from 6:00 pm – 7:00 pm on Bridge Street from Elm Street to E Spring Street (including Market Street lot).

**(e) Street Use Permit Application** from Chuck Hull for the CROP Walk to be held on October 6, 2013 from 1:00 pm – 2:30 pm utilizing various City Streets (see attached map).

**(f) Application for Temporary Class "B" / "Class B" Beer Retailer's License** from the Chippewa Falls Happy Tails Dog Park for the 2<sup>nd</sup> Annual Pooch Party in the Park event to be held at 841 Chippewa Crossing Blvd on October 12, 2013.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hicks/Adrian** to approve the appointment of Dave Gordon and Dot Reischel to the Business Improvement District Board. **All present voting aye, motion carried.**

**MAYOR’S REPORT** - None

**COUNCIL COMMITTEE REPORTS**

**(a) Motion by Mason/Lardahl** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 1, 2013. **Roll Call Vote: Aye – Mason, Lardahl, Hicks, Adrian, Hanke, Kiefer, Hull. Motion carried.**

**(b) Motion by Lardahl/Adrian** to approve the Committee of the Whole minutes of September 26, 2013. **All present voting aye, motion carried.**

**(c)** The Park Board minutes of September 16, 2013 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a)** The First Reading of **Ordinance #2013-13 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot #11, Block #1, Replat of Zielie Addition) was held.

**(b)** The First Reading of **Ordinance #2013-14 Entitled:** An Ordinance Repealing and Recreating the Animal Care and Licenses Code Section, §12.11 of the Chippewa Falls Municipal Code was held. Attorney Ferg advised Council that two additions were made to the ordinance including 12.11(3)(k) Euthanasia and 12.11(6)(b) Penalty.

**RESOLUTIONS**

**(a) Motion by Hull/Adrian** to approve **Resolution #2013-41 Entitled:** Resolution to Adopt the City of Chippewa Falls 2014-2018 Five Year Street Improvement Program, as the Official Municipal Street Improvement Plan. Councilor Mason questioned how streets requiring improvement are prioritized. Rubenzer advised that several criteria are considered including traffic volume, surface rating, petitions, and a mix of wards so all repairs aren’t being done in one area. **Roll Call Vote: Aye – Hull, Adrian, Hanke, Kiefer, Mason, Lardahl, Hicks. Motion carried.**

**(b) Motion by Mason/Adrian** to approve **Resolution #2013-42 Entitled:** Resolution Approving Final Plat of Wissota Shores. **Roll Call Vote: Aye – Mason, Adrian, Hanke, Kiefer, Hull, Lardahl, Hicks. Motion carried.**

**(c) Motion by Hicks/Kiefer** to approve **Resolution #2013-43 Entitled:** Resolution (regarding purchase of 47 Herbert Street). **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Lardahl, Adrian, Hanke. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

**(a) Motion by Hull/Adrian** to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$77,289.60
Authorized/Handwritten Claims:	\$59,056.66
Department of Public Utilities:	\$82,001.65
Total of Claims Presented	<u>\$218,347.91</u>

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

**CLOSED SESSION**

**(a) Motion by Hicks/Hanke** to go into Closed Session as authorized by Wisconsin 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. Deliberate potential sale of City-owned property located at 1100 W River Street; and to allow Council, Mayor, Ferg, Smith, Rubenzer, Bauer, Decur, Givens, and Jamey Bowe of River Valley Architects to attend; may return to Open Session.

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

Council discussed item (1) above.

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

**ADJOURNMENT**

**Motion by Hanke/Adrian to adjourn at 8:35 pm. All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk