

## 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 15, 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/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, 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 Mason/Hanke** to approve the minutes of the Regular Council Meeting of October 1, 2013. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS

**(a) Mayor Hoffman** announced a Public Hearing regarding amending the Zoning Code of the City of Chippewa Falls, Lot #11, Block #1, Replat of Zielie Addition from R-1C Single Family to R-2 Two Family Residential District. Rick Rubenzer described the location and advised that Mark Mueller was available to answer any questions.

Mayor Hoffman opened the Public Hearing at 6:33 pm.

There being no requests to speak, the Public Hearing was closed at 6:34 pm.

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Lardahl/Kiefer** to approve the Board of Public Works minutes of October 7, 2013. Councilor Hanke questioned if the handicap parking request from Zion Lutheran Church should have been referred to Committee #3 for consideration. Attorney Ferg thought it would properly be considered by both Committee #3 and the Board of Public Works. Councilor Hanke also questioned funding for the plaque to be placed at the Street Department honoring Jim and Oscar Bjork. The Bjork family has offered to pay for the plaque.

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

**(b) Motion by Hicks/Adrian** to approve the Plan Commission minutes of October 7, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

### APPLICATIONS

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

**(b) Motion by Mason/Kiefer** to approve the Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the McDonell Area Catholic Schools for the 6<sup>th</sup> Annual Spaghetti Spectacular to be held at McDonell High School, 1316 Bel Air Blvd, on November 10, 2013. **All present voting aye, motion carried.**

**(c) Motion by Hicks/Adrian** to approve the Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonell Area Catholic Schools for the Mid-Winter Mardi Gras to be held at McDonell High School, 1316 Bel Air Blvd, on February 8 – 9, 2014. **All present voting aye, motion carried.**

**(d) Motion by Adrian/Hicks** to approve the Application for “Class E” Dance and Live Music License from McDonell Area Catholic Schools for McDonell High School, 1316 Bel Air Blvd, on February 8, 2014. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT**

(a) Mayor Hoffman introduced Teri Ouimette, Director of Chippewa Falls Main Street, who provided a brief update of the organization’s recent accomplishments. Ouimette also shared that businesses are happy with the roundabout as more patrons are visiting the downtown area.

**COUNCIL COMMITTEE REPORTS**

(a) **Motion by Hicks/Adrian** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 9, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

(b) **Motion by Mason/Kiefer** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 15, 2013. **Roll Call Vote: Aye – Mason, Kiefer, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.**

(c) **Motion by Lardahl/Adrian** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 9, 2013. **All present voting aye, motion carried.**

(d) **Motion by Lardahl/Hicks** to approve the Committee #4 Recycling, Computerization, Building & Intergovernmental Services minutes of October 10, 2013. Councilor Hanke vocalized he prefers to give individuals the choice of who they would use for recycling services, and this preference is not meant to discredit the work performed by Normacycle. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Kiefer, Mason, Hull; No- Hanke. Motion carried.**

(e) The Library Board minutes of September 11, 2013 were presented

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Hanke/Lardahl** to approve **Ordinance #2013-13 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot #11, Block #1, Replat of Zielie Addition). **Roll Call Vote: Aye – Hanke, Lardahl, Hicks, Adrian, Kiefer, Mason, Hull. Motion carried.**

(b) **Motion by Hanke/Mason** to approve **Ordinance #2013-14 Entitled:** An Ordinance Repealing and Recreating the Animal Care and Licenses Code Section, §12.11 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Hanke, Mason, Hull, Lardahl, Hicks, Adrian, Kiefer. Motion carried.**

**RESOLUTIONS**

(a) **Motion by Hicks/Adrian** to approve **Resolution #2013-44 Entitled:** Resolution (regarding the sale of real estate located on Chippewa Crossing Blvd. to Patrick and Henrietta Leary). **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by Hicks/Adrian** to approve the recommendation of the Selection Committee to utilize SEH/JJR as the consulting firm to negotiate a contract for the Downtown Entrance Plan. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.** Mayor Hoffman expressed his excitement to see the Downtown Entrance Plan start to come to fruition.

**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:	\$331,242.88
Authorized/Handwritten Claims:	\$10,605.40
Department of Public Utilities:	\$50,313.98
Total of Claims Presented	<u>\$392,162.26</u>

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

**CLAIMS** (continued)

**(b) Motion by Adrian/Hicks** to refer the claim submitted by Thomas & Teri Ouimette, 106 N. State Street to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION**

**(a) Motion by Mason/Hicks** to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a Closed Session” to discuss and consider the following:

1. Offer to purchase the property located at 100 N. Bridge Street;
2. Acquisition of property located at 28 S. Bridge Street; and
3. Labor negotiation issues and strategy.

and to allow Council, Mayor, Ferg, Smith, Rubenzer, Bauer, and Givens to attend; may return to Open Session.

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

Council discussed items (1) through (3) above.

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

**ADJOURNMENT**

**Motion by Adrian/Hanke** to adjourn at 8:29 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens  
City Clerk

# COUNCIL MEETING ATTENDANCE SHEET

NAME	ADDRESS	PHONE NUMBER	EMAIL
DAN CARLSON	421 Grenthe	715 271 5062	dcarlson@schinc.com
Jim Newman	18744 67th Av.	715.726.2247	jnewman@schinc.com
Jammi R. Spink	328 Marshall St	715-723-5649	
BEN BYONK	320 S GROVE ST	715 723-6859	
<del>ROBERT</del>	320 S. Grove St	715 723 6859	
MARK MUEWER	5734 149th St CF	715-514-9507	
Denny BUTKE	786 VERNICIA CT	715-723-7463	
Rick FLY	1304 PERRYS	715-577-2500	
Larry PESSL	346 E Oak Main St	715.723.7109	
Lu Dewette	514 N Bridge	715-271-0892	
Rick Rubenzer			