

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, November 19, 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, Assistant City Engineer Matt Decur, Utility Office Manager Connie Freagon, City Clerk Bridget Givens, Scott Tambornino, and Dennis Buttke.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Mason/Hanke to approve the minutes of the Regular Council Meeting of November 5, 2013. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Lardahl/Hicks to approve the Board of Public Works minutes of November 11, 2013. Councilor Hanke questioned why no formal action was taken regarding the handicap/elderly parking at Zion Methodist Church. Assistant City Engineer Decur advised Zion is putting together what signs they are considering and a sketch of where the signs will be placed to bring back to the Board. **All present voting aye, motion carried.**

(b) Motion by Mason/Hull to approve the Plan Commission minutes of November 11, 2013. Councilor Hicks stated that according to the minutes, Commissioner Cihasky thought a Traffic Impact Analysis would be helpful relative to the Planned Development Conditional Use Permit for Wissota Shores but that the CUP was approved anyway. Mayor Hoffman stated that the study was really to determine the speed limits and the number of vehicles traveling through from the north. With a reduction of the number of lots, there will be less traffic in general, but the roads were constructed for the neighborhood, not to be used as a thoroughfare. Hanke was concerned with the Conditional Use Permit Application submitted for a child care center on the ground floor of a duplex and the fact that up to 20 children could be at the facility. This is regulated by the State of Wisconsin, not on a local level. **Roll Call Vote: Aye – Mason, Hull, Lardahl, Hicks, Adrian, Hanke, Kiefer. 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.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hicks/Hull to approve the appointment of Mary McKenna to the CDBG Housing Committee. **All present voting aye, motion carried.**

MAYOR'S REPORT

(a) Mayor Hoffman announced the Super Yule to be held at the Chippewa Falls Public Library on December 9, 2013 from 6:00pm – 8:00pm.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hicks/Kiefer to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 12, 2013. **All present voting aye, motion carried.**

(b) Motion by Mason/Adrian to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 19, 2013. **Roll Call Vote: Aye – Mason, Adrian, Hanke, Kiefer, Hull, Lardahl, Hicks. Motion carried.**

(c) Motion by Hicks/Adrian to approve the Committee #4 Recycling, Computerization, Building & Intergovernmental Services minutes of November 18, 2013. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Hull, Lardahl; Nay – Mason. Motion carried.**

(d) The Library Board minutes of October 9, 2013 were presented.

(e) The Special Library Board minutes of October 21, 2013 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2013-15 Entitled:** An Ordinance Amending The Commercial Loading Zone on Coleman Street at McDonell Central High School Ordinance-§ 7.10 (9) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Hicks/Mason to approve **Resolution #2013-46 Entitled:** Resolution (regarding the sale of real estate located on Chippewa Crossing Blvd. to Maple Leaf Rentals, LLP). **Roll Call Vote: Aye – Hicks, Mason, Hull, Lardahl, Adrian, Hanke, Kiefer. Motion carried.**

(b) Motion by Mason/Hicks to approve **Resolution #2013-47 Entitled:** Resolution Renaming Riverside Drive to Bjork-Riverside Drive. **Roll Call Vote: Mason, Hicks, Adrian, Hanke, Kiefer, Hull, Lardahl. Motion carried.**

(c) Motion by Hicks/Adrian to approve **Resolution #2013-48 Entitled:** Resolution Setting Compensation for Alderpersons. **Roll Call Vote: Aye – Hicks, Adrian, Kiefer, Mason, Hull, Lardahl; Nay – Hanke. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hicks/Hanke to approve the agreement with SEH to prepare the Downtown Chippewa Falls Riverfront Plan contingent upon receipt of the WEDC Grant Funds and authorize the Mayor to execute the agreement. **Roll Call Vote: Aye – Hicks, Hanke, Kiefer, Mason, Hull, Lardahl, Adrian. Motion carried.**

(b) Attorney Ferg announced the City’s offer was accepted to purchase the property located at 100 N. Bridge Street for \$65,000 with a closing date of January 31, 2014.

(c) City Planner Smith advised that we are not necessarily looking at relocation expenses for the Plaza tenants, but are working through the plan for submission to the Department of Administration. **Motion by Hicks/Adrian** to approve the proposal from Timbers-Selissen Land Specialists, Inc. to prepare a relocation plan for the Plaza Building and the Chamber of Commerce tenants per Wisconsin Department of Administration requirements. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Kiefer, Mason, Hull, Lardahl. Motion carried.**

CLAIMS

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

City General Claims:	\$454,516.29
Authorized/Handwritten Claims:	\$39,100.51
Department of Public Utilities:	\$52,762.84
Total of Claims Presented	<u>\$546,379.64</u>

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

CLOSED SESSION

(a) Motion by Mason/Hull 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. Discuss/consider the financial plan for the Chamber of Commerce property acquisition and construction of a new Chamber of Commerce Office Building and Visitors Center.
2. Discuss/consider acquisition of the property located at 28 S. Bridge Street.

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

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

Council discussed items (1) and (2) above.

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

ADJOURNMENT

Motion by Mason/Hicks to adjourn at 7:58 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk