

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, December 3, 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, Utilities Manager Connie Freagon and Deputy City Clerk Julia Marshall

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Mason/Hicks to approve the minutes of the Regular Council Meeting of November 19, 2013. **All present voting aye, motion carried.**

(b) Motion by Hicks/Hanke to approve the minutes of the Special Council Meeting of December 3, 2013 with the time of adjournment being corrected from 6:29 PM to 5:29 PM. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS

(a) Letter received by James Bloms, The James Sheeley House Restaurant, LLC regarding the intoxicating liquor license assigned to that establishment. The question posed is does Bloms have to abide by the latest Ordinance #2011-05 regarding the discontinuation of a business? Attorney Ferg said it is not mandatory but a tool for the council to monitor taverns that try to hold onto the licenses indefinitely. Council will review James Bloms liquor license status in two months.

REPORTS - None

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) Mayor provided a list of Election Inspectors to be considered for appointment to the 2014/2015 Election Cycle. Action on these appointments is scheduled for December 17, 2013.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

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

(b) The Park Board minutes of November 18, 2013 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hicks/Hanke to approve **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. **Roll Call Vote: Voting Aye: Hicks, Hanke, Kiefer, Mason, Hull, Lardahl and Adrian. Motion carried.**

RESOLUTIONS

(a) Motion by Hanke/Adrian to approve **Resolution #2013-50 Entitled:** Resolution Authorizing 2014 General Public Shared Ride Taxi Agreement between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Voting Aye: Hanke, Adrian, Kiefer, Mason, Hull, Lardahl and Hicks. 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: | \$119,623.94 |
| Authorized/Handwritten Claims: | \$ 32,756.81 |
| Department of Public Utilities: | <u>\$ 9,758.16</u> |
| Total of Claims Presented | <u><u>\$162,138.91</u></u> |

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

CLOSED SESSION

(a) Motion by Mason/Hanke to enter 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 financial plan for the Chamber of Commerce property acquisition and construction of a new Chamber of Commerce Office Building and Visitors Center.

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

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

ADJOURNMENT

Motion by Hanke/Kiefer to adjourn at 7:27 PM. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall
Deputy City Clerk