

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

The special 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 5:15 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Matt Decur, Parks & Recreation Director Richard Hebert, Library Director Virginia Woods-Roberts, Public Utilities Manager Connie Freagon and Deputy City Clerk Julia Marshall

SUMMARY OF PROPOSED 2014 BUDGET

Bauer presented a summary of the proposed 2014 Budget.

PUBLIC HEARING

(a) Mayor Hoffman opened a Public Hearing regarding the 2014 Proposed Budget at 5:22 PM.

Rick Flynn, 1304 Perry Street, commended Lynne Bauer and the City Council for putting together the 2014 Budget. Flynn proposed the council consider putting \$100,000 towards the Fire Battalion Chief position. Flynn also recommended putting advertising of companies on the city fire department vehicles to raise money for the fire department.

No one else appeared. The hearing was closed at 5:24 PM.

Motion by Mason/Hicks, all voting aye to move Item No. 5 Other New or Unfinished Business ahead of Item No. 4 Resolution. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) There were no budget amendments recommended. Adrian recommended that Committee No. 1 Revenues, Disbursements, Water & Wastewater and Committee No. 2 Labor Negotiations, Personnel, Policy & Administration continue to combine their meetings during future budget meetings as they did on this budget.

Motion by Hicks/Hull to approve the 2014 Proposed Budget. **Roll call vote taken Voting aye:** Hicks, Hull, Hanke, Kiefer, Mason, Lardahl and Adrian. **Motion carried.**

RESOLUTION

(a) **Motion by Hicks/Adrian to approve Resolution #2013-49 Entitled:** Resolution to Levy Taxes.

Roll call vote taken Voting aye: Hicks, Adrian, Hanke, Kiefer, Mason, Hull, and Lardahl **Motion carried.**

ADJOURNMENT

Motion by Adrian/Mason to adjourn at 5.29PM. **Motion carried.**

Submitted by:

Julia Marshall
Deputy Clerk