

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 15, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Nadreau, and Brent Ford. Absent was Paul Olson.

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 Mike Hepfler, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Ford to approve the minutes of the December 1, 2015 Council Meeting. **All present voting aye, motion carried.**

(b) Motion by Monarski/Hull to approve the minutes of the December 3, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/King to approve the Board of Public Works minutes of December 7, 2015. **All present voting aye, motion carried.**

(b) Motion by Hull/King to approve the Plan Commission minutes of December 7, 2015. **Roll Call Vote: Aye – Hull, King, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(c) Motion by Ford/Monarski to approve the Transit Board minutes of December 8, 2015. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of December 15, 2015. **Roll Call Vote: Aye – Hull, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 7, 2015. **All present voting aye, motion carried.**

(c) Motion by Ford/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 15, 2015. **All present voting aye, motion carried.**

(d) Motion by King/Ford to approve the Committee of the Whole minutes of December 15, 2015. **All present voting aye, motion carried.**

(e) The Park Board minutes of December 8, 2015 were presented.

(f) The Library Board minutes of November 11, 2015 were presented.

APPLICATIONS

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

(b) Motion by King/Ford to approve the Original Alcohol Beverage Retail License from The Snout Saloon, LLC, Cindy Welk, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for The Snout Saloon located at 13 W Central Street. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Monarski to approve the Application for Residential Recycling License from ProVyro Waste Services, LLC conditioned upon receipt of the required performance bond and successful completion of vehicle inspection by the City Health Inspector. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Kiefer/Ford to approve the appointment of Election Inspectors for the 2016/2017 Election Cycle. **All present voting aye, except Monarski who recused, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2015-26 Entitled: An Ordinance Granting a Special Use Permit to Wisconsin Real Property Investments LLC and Chippewa Commons for Premium Waters Inc. to Store Pallets of Water and Materials at #409 East Prairie View Road was held.

RESOLUTIONS

(a) Motion by King/Ford to approve **Resolution #2015-58 Entitled:** Resolution Approving a Certified Survey Map for the Proposed Fire Station along Chippewa Crossing Boulevard. **Roll Call Vote: Aye – King, Ford, Monarski, Kiefer, Hull, Nadreau. Motion carried.**

(b) Attorney Ferg informed the Council that **Resolution #2015-59 Entitled:** Resolution (regarding sale of real estate located at 100 N Bridge Street, 11-13 W Spring Street, and 15 W Spring Street) required a correction in the title holder. The sale is final. This resolution is a formality for the Title Company and can be corrected and considered at the Council Meeting on January 5, 2016.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Chief Hepfler indicated the committee went through a selection process when reviewing the bids for construction management services for the proposed new fire station. Five Bugles recommended a construction management company be utilized to help save on costs. The cost for the construction management company was forecasted into the overall building costs. **Motion by King/Ford** to approve the contract from CMPI to provide construction management services for the proposed new fire station. **Roll Call Vote: Aye – King, Ford, Monarski, Kiefer, Hull, Nadreau. Motion carried.**

CLAIMS

(a) Motion by King/Ford to approve the claims as recommended by the Claims Committee.

City General Claims:	\$546,358.17
Authorized/Handwritten Claims:	\$35,734.68
Department of Public Utilities:	<u>\$225,907.31</u>
Total of Claims Presented	<u>\$808,000.16</u>

Roll Call Vote: Aye – King, Ford, Monarski, Kiefer, Hull, Nadreau. Motion carried.

(b) Motion by Kiefer/Ford to refer the window damage claim submitted by BadgeAire Inc., 200 E Walnut Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Ford to adjourn at 6:58 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk