

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 21, 2010 at 6:30 p.m. in the City Hall Council Chambers. Mayor Gregory Hoffman presided. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Chuck Hull, Jane Lardahl, Bill Hicks, George Adrian

Absent: CW King, Brian Flynn

Also Present: Public Works Director/City Engineer Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Rae Buckwheat, City Attorney Robert Ferg

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hicks/Adrian to approve the minutes of the regular Council meeting of December 7, 2010. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

Rick Flynn complimented the Public Works Department on their efficient handling of snow removal during the recent heavy snowfall. .

PUBLIC HEARINGS

(a) The Mayor announced a Public Hearing at 6:34 p.m. for the Re-Zoning of Parcel #4393, 801 Woodward Avenue, from R-3B Multi-Family to P-1 Public. Public Works Director Rick Rubenzer gave a brief description of the rezoning and a description of the proposed area. There were no requests from the public to speak. **The public hearing was closed at 6:35 p.m.**

(b) The Mayor announced a Public Hearing at 6:35 p.m. for an Application from Nina M. Eisold for a Taxi Cab Business License at 217 Vine Street. There were no requests from the public to speak. **The public hearing was closed at 6:36 p.m.**

COMMUNICATIONS - None

REPORTS

(a) Motion by Lardahl/Hull to approve the minutes of the Public Works Meeting of December 13, 2010. **On a roll call vote, the Motion carried unanimously.**

(b) Motion by Lardahl/Adrian to approve the minutes of the Planning Commission Meeting of December 13, 2010. **On a roll call vote, the Motion carried unanimously.**

APPLICATIONS

(a) Motion by Adrian/Dahlby to approve the list of Operator (Bartender) Licenses. **Motion carried unanimously.**

(b) Motion by Dahlby/Adrian to approve the Application for "Class E" Dance and Live Music License from Chippewa Area Catholic Schools to be held on February 12, 2011 at McDonell High School, 1316 Bel Air Boulevard. It was noted that approval of this item was recommended by the Building Inspector & Fire Department. **Motion carried unanimously.**

(c) Motion by Dahlby/Adrian to approve a Temporary Class “B”/”Class B” Retailer’s License requested by Chippewa Area Catholic Schools for the 3rd Annual Mid-Winter Mardi Gras on February 12, 2011 at McDonnell High School, 1316 Bel Air Boulevard. It was noted that the Building Inspector and Fire Department had recommended approval of this license. **Motion carried unanimously.**

(d) Motion by Adrian/Dahlby to approve a Taxicab Business License for Ready Ride Taxi, 217 Vine Street, Applicant: Nina M. Eisold. It was noted that approval of this license was recommended by the City Police Chief. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Lardahl/Hicks to approve the minutes of Committee No. 1, Revenues, Disbursements, Water and Wastewater Meeting of December 7, 2010. **Motion carried unanimously.**

(b) Motion by Lardahl/Hicks to approve the minutes of Committee No. 2, Labor Negotiations, Personnel, Policy & Administration Meeting of December 14, 2010, with an amendment to change the effective date of the new health insurance policy found under Item #4 of said minutes from January 2, 2011 to January 1, 2011. **On a roll call vote, the motion carried unanimously.**

(c) Motion by Dahlby/Hicks to approve the minutes of Committee No. 4, Recycling/ Computerization/Building/Intergovernmental Services Meeting of December 14, 2010 with a correction to change a date in the heading from November 9, 2010 to December 14, 2010. **On a roll call vote, the motion carried unanimously.**

(d) Minutes of the Library Board meeting of November 10, 2010 were presented.

(e) Minutes of the Parks, Recreation and Forestry Board meeting of December 14, 2010 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Second Reading of Ordinance 2010-23 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls. This item consists of rezoning Parcel #4393 Located at 801 Woodward Avenue from R-3B Multi-Family to P-1 Public. **Motion by Dahlby/Hull to Adopt Ordinance 2010-23. On a roll call vote, the motion carried unanimously.**

(b) Second Reading of Ordinance 2010-24 Entitled: An Ordinance Revising a Portion of the Room Tax Ordinance, §3.13(2) of the Chippewa Falls Municipal Code. This amendment will reapportion the room tax collected between the City, Chamber of Commerce and motel or hotel operators. **Motion by Hicks/Dahlby to Adopt Ordinance 2010-24. On a roll call vote, the motion carried unanimously.**

(c) Consider Second Reading of Ordinance 2010-25 Entitled: An Ordinance Under Section 66.0223 of the Wisconsin Statutes Annexing Land Owned by the City of Chippewa Falls into the City of Chippewa Falls. This item is in regards to the transfer of a segment of County Trunk Highway J to the City. **Motion by Hicks/Hull to adopt Ordinance 2010-25. On a roll call vote, the motion carried unanimously.**

RESOLUTIONS

Consider Resolution 2010-26 Entitled: Resolution Authorizing Signing of Quit-Claim Deed to Facilitate Dedication of Chippewa Crossing Boulevard for Roadway Purposes. **Motion by Hicks/Lardahl to approve Resolution 2010-26. On a roll call vote, the motion carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

Motion by Lardahl/Hull to approve the labor agreement between the City of Chippewa Falls and Chippewa Falls International Association of Firefighters Local 1816 for the period of September 1, 2010 through December 31, 2011. City Finance Manager explained the proposed changes to the new labor agreement which include a zero percent wage increase, changes to the medical insurance deductibles and a \$25 increase in uniform allowance. **On a roll call vote, the motion to approve the labor agreement with Firefighters Local 1816 carried unanimously.**

CLAIMS

The Claims Committee met at 6:00 PM to review the claims of various boards and departments of the City.

Motion by Lardahl/Dahlby to approve the claims in the amount of \$1,107,804.05, as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Hull/Hicks to adjourn at 6:59 p.m. **Motion carried unanimously.**

Submitted by:

Rae M. Buckwheat
City Clerk