

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 16, 2010 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Dennis Doughty and Susan Zukowski.

City Staff present: Interim Police Chief John Liddell, City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer, Library Director Darryl Eschete.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Doughty/Zukowski, all present voting aye, to approve the minutes of the regular council meeting of February 2. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

(a) Public Works Director Rick Rubenzer gave a brief summary of the proposed floodplain zoning ordinance. **Mayor Hoffman then opened a public hearing at 6:33 PM** regarding the Floodplain Zoning Ordinance provisions. Alan Bowe, 13380 81st Avenue, Chippewa Falls, spoke against the ordinance. He presented his concerns regarding this ordinance as it relates to property he owns above the Glen Loch Dam. No one else spoke for or against and the hearing was closed at 6:52 PM.

(b) Mayor Hoffman opened a public hearing at 6:52 PM regarding the application by Melvyn L. Crisp, 1417 Riggs Street, Bloomer, to operate Swan's Taxi Service at 502 Woodward Avenue. Duane Swan, 502 Woodward Avenue, spoke in support of this application. No one else spoke for or against and the hearing was closed at 6:53 PM.

COMMUNICATIONS

None

REPORTS

(a) Motion by Anderson/Flynn to approve the minutes of the Plan Commission meeting of February 8. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Zukowski/Anderson, all present voting aye, to vote on Item #4 of the February 8 Board of Public Works minutes separately. **Motion carried. Motion by Zukowski/Anderson, all present voting aye,** to send Item #4 regarding the naming of the new segment of street between South Avenue and Business #29 back to the Board of Public Works and/or Plan Commission for further review. **Motion carried. Motion by Zukowski/Anderson, all present voting aye,** to approve the balance of the Board of Public Works minutes of February 8. **Motion carried.**

APPLICATIONS

(a) Motion by Anderson/Doughty, all present voting aye, to approve the Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

(b) Motion by Zukowski/Doughty, all present voting aye, to approve the Taxicab License Application of Melvyn L. Crisp, 1417 Riggs Street, Bloomer, to operate Swan's Taxi Service at 502 Woodward Avenue. **Motion carried.**

APPLICATIONS(cont.)

(c) Motion by Flynn/Anderson, all present voting aye, to approve the Temporary Class “B” Retailer’s License for McDonell Athletic Booster Club’s Alumni Tournament at 1316 Bel Air Boulevard on March 26 & 27. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR’S REPORT None

COUNCIL COMMITTEE REPORTS

(a) Council President Susan Zukowski read the minutes of the Committee of the Whole meeting of February 1. (The Council noted these minutes were already approved at the February 2 council meeting.)

(b) Motion by Anderson/Lardahl, all present voting aye, to approve the minutes of the Committee of the Whole meeting of February 13. **Motion carried.**

(c) Motion by Anderson/Zukowski, all present voting aye, to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of February 4. **Motion carried.**

(d) Motion by Zukowski/Flynn, all present voting aye, to vote on Item #1 of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of February 4 separately. **Motion carried. Motion by Anderson/Zukowski, all present voting aye**, to table Item #1 regarding the part-time park maintenance worker position. **Motion carried. Motion by Zukowski/Lardahl, all present voting aye**, to approve the remaining minutes of the February 4 Committee #1 meeting. **Motion carried.**

(e) Motion by Zukowski/Flynn, all present voting aye, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of February 10. **Motion carried.**

(f) Motion by Flynn/Lardahl, all present voting aye, to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings & Intergovernmental Services meeting of February 2. **Motion carried.**

(g) The minutes of the Park Board Meeting of February 11 were presented.

(h) The minutes of the Library Board Meeting of February 10 were presented.

(i) Motion by Anderson/Doughty, all present voting aye, to approve the minutes of the Joint Dispatch Ad Hoc Committee of February 9. **Motion carried.**

REPORT OF OFFICERS

(a) Darryl Eschete, the City’s new Library Director introduced himself to the Council.

ORDINANCES

(a) Motion by Zukowski/Flynn to approve **Ordinance 2010-09 Entitled:** An Ordinance Amending the Dogs and Cats License Code Section, § 25.15, of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Anderson/King to approve **Ordinance 2010-10 Entitled:** An Ordinance Repealing and Recreating Chapter 22 of the Chippewa Falls Municipal Code, Floodplain Zoning Code. **After a roll call vote, said motion passed unanimously.**

(c) The First Reading of Ordinance 2010-11 Entitled: An Ordinance Establishing the Width of Pavement on River Street from Superior St. to Fleet St. at 34 Feet Face to Face of Curbs was held.

(d) The First Reading of Ordinance 2010-12 Entitled: An Ordinance Establishing the Width of Pavement on River Street From Island Street to Superior Street at 48 feet Face to Face of Curbs was held.

ORDINANCES(cont.)

(e) The First Reading of Ordinance 2010-13 Entitled: An Ordinance Establishing the Width of Pavement on Oak Street from Island Street to Cedar Street at 22 Feet Face to Face of Curbs was held.

(f) The First Reading of Ordinance 2010-14 Entitled: An Ordinance Establishing the Width of Pavement on Chippewa Crossing Boulevard (South Ave. to Business #29) at 34 Feet Face to Face of Curbs was held.

(g) The First Reading of Ordinance 2010-15 Entitled: An Ordinance Amending the License Fee Code Section, § 12.03(2), and Amending the Fee Schedule Code Section, § 25.15, of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Zukowski/Doughty to approve **Resolution 2010-04 Entitled:** A Resolution Repealing Resolution #10-02 and Recreating a Resolution for 2010 Special Assessment Rates. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims submitted by the various departments of the city for payment. **Motion by Zukowski/Doughty** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

Total City General and	
Authorized/Handwritten Claims:	\$358,366.91
Public Utilities Claims	\$217,944.78

CLOSED SESSION

Motion by Doughty/Flynn to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to discuss possibilities of sale of 1-3 East Spring Street, Chippewa Falls, including the parameters which may be necessary to attract a buyer and effect a sale together with planning a course of action to be taken to effect a sale; and to allow all council members, Mayor, City Attorney, City Clerk, City Planner, City Inspector, City Engineer to attend; (Note: The City Engineer did not attend the closed session); and may return to open session.

The Council discussed this matter.

Motion by Zukowski/Anderson, all present voting aye, to return to open session. **Motion carried.**

ADJOURNMENT

Motion by Zukowski/Lardahl, all present voting aye to adjourn at 8:14 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk