

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 2, 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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Anderson/Zukowski, all present voting aye, to approve the minutes of the regular council meeting of January 19. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS None

PUBLIC HEARINGS None

COMMUNICATIONS None

REPORTS None

APPLICATIONS

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

(b) Motion by Flynn/Anderson, all present voting aye, to approve the Application for Temporary Class "B" Retailer's License by Chippewa Area Catholic Schools for the Second Annual Mid-Winter Mardi Gras to be held on February 13 at McDonell Central Catholic High School, 1316 Bel Air Boulevard. **Motion carried.**

(c) Motion by Zukowski/Anderson, all present voting aye, to set a public hearing date of February 16 to consider the Application for a Taxicab License by Melvyn L. Crisp, 1417 Riggs St., Bloomer, for Swan's Taxi Service, 502 Woodward Avenue. **Motion carried.**

(d) Motion by King/Flynn, all present voting aye, to approve the Application for Class "E" Dance License by Chippewa Area Catholic Schools for the Second Annual Mid-Winter Mardi Gras to be held on February 13 at McDonell Central Catholic High School, 1316 Bel Air Boulevard. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT

Community updates from the Mayor:

(a) Mayor Hoffman attended the Senior Center celebration regarding their new elevator and recommended everyone stop in to see how this has helped them utilize more space upstairs.

(b) Mayor Hoffman mentioned that Chippewa Falls Main Street will be kicking off a "Buy Local" campaign in the near future.

COUNCIL COMMITTEE REPORTS

(a) Motion by Doughty/Lardahl, all present voting aye, (except Alderman King who left the meeting for a short period of time and was absent at the time this vote was taken) to approve the minutes of the Committee of the Whole meeting of February 1. **Motion carried.**

COUNCIL COMMITTEE REPORTS(cont.)

(b) Motion by Anderson/Dahlby to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of January 27. **After a roll call vote, said motion passed unanimously. (Alderman King was absent from the council chambers for this vote)**

(c) Motion by Flynn/Zukowski to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of January 25. **After a roll call vote, said motion passed unanimously. (Alderman King returned to the council chambers for this vote)**

(d) Motion by Zukowski/King, all present voting aye, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of January 29. **Motion carried.**

(e) The minutes of the Special Park Board Meeting of January 26 were presented.

REPORT OF OFFICERS None

ORDINANCES

(a) Motion by Anderson/Doughty to approve **Ordinance 2010-06 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Flynn/Doughty to approve **Ordinance 2010-07 Entitled:** An Ordinance Creating the Motor Bicycle Ordinance, § 7.013 of the Chippewa Falls Municipal Code. **Said motion passed after the following roll call vote: Aye – Flynn, Doughty, Dahlby, Anderson, Lardahl, Zukowski; Nay – King.**

(c) Motion by Doughty/Zukowski to approve **Ordinance 2010-08 Entitled:** An Ordinance Amending the State Traffic Laws Adoption Code Section, § 7.01 of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

(d) The First Reading of Ordinance 2010-09 Entitled: An Ordinance Amending the Dogs and Cats License Code Section, § 25.15, of the Chippewa Falls Municipal Code was held.

(e) The First Reading of Ordinance 2010-10 Entitled: An Ordinance Repealing and Recreating Chapter 22 of the Chippewa Falls Municipal Code, Floodplain Zoning Code was held. A minor correction was made to Page 3 under the “Official Maps” section. Under (a) in the third line, 55017C0586DE was changed to 55017C0586E.

RESOLUTIONS None

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/Anderson** 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: \$507,612.91

CLOSED SESSION None

ADJOURNMENT

Motion by King/Anderson, all present voting aye to adjourn at 6:50 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk