

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 19, 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, and Susan Zukowski. Absent: Dennis Doughty.

City Staff present: Public Works Director Rick Rubenzer, Interim Police Chief John Liddell, Fire Chief Tom Larson, Asst. City Engineer Robbie Krejci, Wastewater Supervisor George Hobbs.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Flynn/Zukowski, all present voting aye, to approve the minutes of the regular council meeting of January 5. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented recent city employee retirees with a plaque for their years of dedicated service. Receiving plaques were: George Adrian, Thomas Bleskacheck, Karen Grothe, Andy Guthrie, Rodney Henning, Rosemary Kilbridge, Adolph King, Jerome Krista, Wayne Nehring, Gene Neitge and Antoinette Proud.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:37 PM regarding the Class "B" Annual Dance & Live Music License Application of Rad R Enterprises LLC, Douglas Olson, Agent, Tomahawk Room at 306 N. Bridge Street. No one appeared for or against and the hearing was subsequently closed.

COMMUNICATIONS None

REPORTS

(a) Motion by Anderson/Flynn to approve the minutes of the Plan Commission meeting of January 11. **After a roll call vote, said motion passed unanimously.**

(b) Randy Wirtz, Strand Associates, Inc. gave a brief presentation regarding the Wastewater Treatment Plant Phase I Improvements. **Motion by Zukowski/Lardahl** to approve the Board of Public Works meeting of January 11. The Council held discussion regarding Item #5 of the minutes relating to the engineering agreement with Strand Associates. **Motion by King/Anderson, all present voting aye,** to amend the motion in Item #5 and omit language relating to the 10% mark-up charge. The motion will read "...In addition, that the 10% mark-up surcharge for travel, meals, postage, printing, long distance calls, electronic communications and computers be omitted..." **Motion carried. The Council then voted on the original motion to approve the minutes and after a roll call vote, said motion passed unanimously.**

APPLICATIONS

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

Motion by Anderson/King, all present voting aye, to deny the application of Stacy Rutsch as recommended by the Police Department. **Motion carried.**

(b) Motion by Flynn/Lardahl, all present voting aye, to approve the Class "B" Annual Dance & Live Music License Application of Rad-R Enterprises LLC, Douglas Olson, Agent, Tomahawk Room, 306 N. Bridge Street. **Motion carried.**

APPLICATIONS(cont.)

(c) Motion by Anderson/Flynn, all present voting aye, to approve the Class “B” Retailer’s License Application of Notre Dame Parish, 117 Allen Street, for the Pork Steak Dinner on January 27. **Motion carried.**

(d) Motion by Lardahl/Zukowski, all present voting aye, to approve the Street Use Permit Application of Kristin & Loren Bowe for the “I Care Run” on February 13. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR’S REPORT

Community updates from the Mayor:

(a) The Chippewa County Housing Authority will be acquiring a house on Columbia Street.

(b) The Senior Center used contributions to purchase an elevator that allows them to utilize more space upstairs.

(c) The City will be putting up a 2010 Census Banner reminding everyone to participate. Mayor Hoffman challenged everyone to complete and return the forms as certain funding from the State is based on census data.

COUNCIL COMMITTEE REPORTS

(a) Motion by Anderson/Flynn to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of January 6. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Zukowski/King to approve the minutes of the Joint Committee No. 1 Revenues, Disbursements, Water & Wastewater and Committee No. 2 Labor Negotiations, Personnel Policy & Administration meeting of January 19. **After a roll call vote, said motion passed unanimously.**

(c) Motion by Zukowski/King to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of January 6. **After a roll call vote, said motion passed unanimously.**

(d) Motion by Flynn/Zukowski, all present voting aye, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of January 8. **Motion carried.**

(e) Motion by Zukowski/Lardahl, all present voting aye, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of January 12. **Motion carried.**

(f) Motion by King/Zukowski, all present voting aye, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of January 14. **Motion carried.**

(g) Motion by Flynn/Anderson, all present voting aye, to approve the minutes of the Committee No. 3, Transportation, Construction, Public Safety & Traffic meeting of January 7. **Motion carried.**

(h) Motion by Anderson/Lardahl to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings, Intergovernmental Services meeting of January 5. **After a roll call vote, said motion passed unanimously.**

(i) The minutes of the Park Board meeting of January 12 were presented.

(j) The minutes of the Library Board meeting of January 13 were presented.

REPORT OF OFFICERS None

ORDINANCES

(a) Motion by Anderson/King to approve **Ordinance 2010-02 Entitled:** An Ordinance Amending the Responsibility of Owner or Person In Charge of Premises Where There Is Drug Usage Ordinance,

ORDINANCES(cont.)

Section 9.079 of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Flynn/King to approve **Ordinance 2010-03 Entitled:** An Ordinance Amending the Responsibility of Owner or Occupant of Premises Where There is a Loud Party or Gathering Ordinance, Section 9.076 of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

(c) Motion by King/Zukowski to approve **Ordinance 2010-04 Entitled:** An Ordinance Amending the No Parking Code Section, § 7.09(1)(b) of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

(d) The First Reading of Ordinance 2010-06 Entitled: An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin was held.

(e) The First Reading of Ordinance 2010-07 Entitled: An Ordinance Creating the Motor Bicycle Ordinance, § 7.013 of the Chippewa Falls Municipal Code was held.

(f) The First Reading of Ordinance 2010-08 Entitled: An Ordinance Amending the State Traffic Laws Adoption Code Section, § 7.01 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Zukowski/Lardahl to approve **Resolution 2010-02 Entitled:** Resolution Regarding Special Assessment Rates. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Anderson/King to approve **Resolution 2010-03 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Anderson/Dahlby to approve the Agreement between West Central Wisconsin Regional Planning Commission (WCWRPC) and the City of Chippewa Falls for WCWRPC to serve as the RLF Agent for TIF #4 and authorize the Mayor to sign the Agreement. **After a roll call vote, said motion passed unanimously.**

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/Lardahl** 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: \$2,217,273.13

Public Utility Claims \$ 435,741.92

(b) Motion by Zukowski/Anderson to deny the claim of Don & Pam Underwood, 632 Irvine Street, Chippewa Falls against the City of Chippewa Falls regarding a sewer backup. **Said motion passed after the following roll call vote: Aye – Zukowski, Anderson, Dahlby, Flynn, Lardahl; Nay – King.**

CLOSED SESSION None

ADJOURNMENT

Motion by Anderson/Zukowski, all present voting aye to adjourn at 7:21 PM. **Motion carried.**

Minutes submitted by:
Lynne Bauer, City Clerk