

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 18, 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, Jane Lardahl, Bill Hicks and Susan Zukowski. Absent: Chuck Hull

City Staff present: Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith, Fire Chief Tom Larson and Police Chief Wendy Stelter

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Flynn/King, all present voting aye, to approve the minutes of the regular council meeting of May 4. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Claudio Cayo, Summit Ave, appeared before the council to ask that they change the rules and allow the citizens effected by the sand plant be allowed to speak at a council meeting.

(b) Winifred Glass-Jensen, Northridge Drive, appeared on behalf of the residents of Northgate Village being subjected to the pollution and operation caused by the sand plant.

(c) Nancy Chisholm, W. Spruce Street, appeared to discuss the effects of increased traffic on County Highway S from the sand plant truck traffic.

(d) Karen Moe, First Avenue, appeared to discuss the safety policies installed throughout the city in the past so the city should also be considering the safety issues caused by the sand plant operation.

(e) Janice Blair, Oak Knoll Drive, appeared to discuss being concerned about the potential contamination of the sand plant property groundwater as a result of runoff from the huge sand piles and this runoff entering the groundwater flow toward the east well field.

(f) Randy Dresel, business owner located on W. Park Avenue, appeared to discuss how diesel trucks nowadays are modified to be more quiet and less emissions polluting the city.

(g)

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

(a) Motion by Zukowski/Flynn, all voting aye to approve the minutes of the Plan Commission meeting of May 10. **Motion carried.**

(b) Motion by Zukowski/Flynn to approve the minutes of the Board of Public Works meeting of May 10. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Zukowski/Flynn, all present voting aye to approve the Operator (Bartender) License as approved by the Police Department. **Motion carried.**

Motion by King/Zukowski, all present voting to deny the Operator License of Kristina Keppert as recommended by the Police Department. **Motion carried.**

(b) Motion by King/Flynn, all present voting aye to approve a Temporary Class B Retailer's License by the American Legion Post #77 on June 14. **Motion carried.**

(c) Motion by Flynn/Lardahl, all present voting aye to approve the Street Use Permit Application by the American Legion for a Flag Day Program on Jun14. **Motion carried.**

(d) Motion by Zukowski/Flynn, all present voting aye to approve Street Use Permit Application by the Law Enforcement Special Olympics Torch Run on June 9. **Motion carried.**

(e) Motion by King/Zukowski, all present voting aye to approve Street Use Permit Application for the Pure Water Days Parade on August 14. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Zukowski/Flynn, all present voting aye in a roll call vote to approve the temporary appointment of Jim Fenno as City Health Officer at \$50.00 per hour to conduct any necessary inspections of establishments and equipment for 2010/2011 license renewals including but not limited to liquor establishments and refuse hauler equipment.

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code.

(a) Motion by Flynn/Lardahl, all present voting aye to approve Committee of the Whole minutes of May 13. **Motion carried.**

(b) Motion by Flynn/Dahlby to approve Committee No. 1, Revenues, Disbursements, Water & Wastewater minutes of May 13. After a roll call vote, **all present voting aye except King voting no.** **Motion carried.**

(c) Motion by Zukowski/Flynn to approve Committee No. 4, Recycling, Computerization, Buildings, Intergovernmental Services minutes of May 13. After a roll call vote, **motion passed unanimously.**

(d) Park Board minutes of May 11 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) Motion by Zukowski/Flynn to approve **Ordinance 2010-18 Entitled:** An Ordinance Amending the Retail Class "A" Intoxicating Liquor License Code Section 12.03(7)(a) of the Chippewa Falls Municipal Code. **After a roll call vote, motion passed unanimously.**

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Zukowski/Flynn to reschedule the June 1 Council Meeting to Thursday, June 3.

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 King/Flynn** 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:	\$620,046.79
Department Public Utilities	\$ 86,884.75

CLOSED SESSION

None

ADJOURNMENT

(a) Motion by Zukowski/King, all present voting aye to adjourn at 8:38 PM. **Motion carried.**

Minutes submitted by:
Julia Marshall, Deputy City Clerk