

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the city of Chippewa Falls was held on Tuesday, October 19, 2010 at 6:30 p.m. 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, Chuck Hull, Jane Lardahl, Bill Hicks, George Adrian

Also Present: Mayor Gregory Hoffman, Attorney Robert Ferg, Finance Director Lynne Bauer, Public Works Director Rick Rubenzer, City Clerk Rae Buckwheat, Police Chief Wendy Steltzer, City Planner Jayson Smith

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Flynn/King to approve the minutes of the regular Council meeting of September 2, 2010, which were resubmitted due to a missing page and a correction. **Motion carried unanimously.** **Motion by Lardahl/Adrian** to approve minutes of the regular Council meeting of October 5, 2010. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

Chippewa County Sheriff James L. Kowalczyk gave a brief overview of the Sheriff's Department. Kowalczyk has been with the Department for 32 years and is a contender for the Sheriff's race again this year. He reported that the idea of merging the County's and City's dispatch centers will be entertained again in 2011.

PUBLIC HEARINGS

(a) Public Hearing Regarding the Vacation of a Northerly Portion of Halbleib Road, 1.2 Acres. (See Resolution 2010-17) was held at 6:35 p.m. There were no members of the public wishing to be heard. The Public Hearing ended at 6:36 p.m.

(b) Public Hearing Regarding the Rezoning of an 80' x 120' Parcel Located along Seventh Avenue at the Northeast Corner of Parcel #4453.1000 from C-4 Highway Commercial to R-1B Single Family Residential (See Ordinance 2010-22) was held at 6:37 p.m. There were no members of the public wishing to be heard. The Public Hearing ended at 6:38 p.m.

COMMUNICATIONS None

REPORTS

Motion by Flynn/Lardahl to approve the minutes of the Plan Commission Meeting of October 1, 2010. **On a roll call vote, the motion carried unanimously.**

APPLICATIONS

Motion by King/Flynn to approve the Operator (Bartender) Licenses. *For the record, King noted that he is not related to Russell King, one of the applicants.* **Motion carried unanimously.**

Motion by Lardahl/Hull to approve the Street Use Permit Application from Chippewa Falls Main Street, at 514 N Bridge Street for Santa's Arrival from Visitor's Center to M&I Parking Lot.

Motion carried unanimously.

Motion by Flynn/King to approve the Street Use Permit Application for the 21st Annual Bridge to Wonderland Parade. **Motion carried unanimously.**

Motion by Dahlby/Flynn to approve a Beer and Wine License application for Dave Weber/Ralph Couey at 465 Chippewa Mall Drive for Couwell's, LLC (formerly Dana's Grille and Bar). **Motion carried unanimously.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT None

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

Motion by Flynn/Adrian 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 October 6. **Motion carried unanimously.**

Motion by Lardahl/Hull to approve the minutes of Committee No. 1 Revenues, Disbursements, Water and Wastewater meeting of October 14. **Motion carried unanimously.**

Motion by Flynn/Hull to approve the minutes of the Committee No. 2 Labor Negotiations, Personnel, Policy and Administration meeting of October 13, 2010. **On a roll call vote, the motion carried unanimously.**

Motion by Flynn/Dahlby to approve the minutes of the Committee No. 2 Labor Negotiations, Personnel, Policy and Administration meeting of October 14, 2010 (8:00 a.m.) **Motion carried unanimously.**

Motion by Hull/Lardahl to approve the minutes of the Committee No. 2 Labor Negotiations, Personnel, Policy and Administration meeting of October 14, 2010 (10:00 a.m.). **Motion carried unanimously.**

Motion by Lardahl/Flynn to approve the minutes of the Committee No. 4, Recycling Computerization/Building Intergovernmental Services meeting of October 11. The Committee had reconsidered the City's proposals from Veolia and NormaCycle for curbside collection and marketing of recyclables for the City of Chippewa Falls. After considering all merits and concerns of the two proposals, Normacycle was awarded the contract. King clarified that the proper name of the Veteran's facility mentioned within the minutes was Klein Hall, and not Northern Center. **Lardahl/Flynn amended the motion** to approve the minutes including changing a reference of Northern Center to Klein Hall. **On a roll call vote, the motion passed 6-1. Dahlby was opposed.**

Minutes of the Park Board Meeting of October 12, 2010 and Library Meeting of September 16, 2010 were submitted for the Council's review.

REPORT OF OFFICERS None

ORDINANCES

Motion by Flynn/Dahlby to approve the second Reading of Ordinance 2010-22 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (An 80' x 120' parcel located along Seventh Avenue at the Northeast Corner of Parcel #4453.1000 from C-4 Highway Commercial to R-1B Single Family Residential). **On a roll call vote, the motion carried unanimously.**

RESOLUTIONS

Motion by Hicks/Flynn to approve Resolution 2010-17 Entitled: Resolution Regarding the Vacation and Discontinuance of the Northerly Portion of Halbleib Road, 1.2 Acres. **On a roll call vote, the motion passed 6-1. Dahlby was opposed.**

Motion by Flynn/King to approve Resolution 2010-22 Entitled: Resolution Authorizing the Execution of the 2011 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. **On a roll call vote, the motion carried unanimously.**

Motion by King/Flynn to approve Resolution 2010-23 Entitled: Resolution Authorizing Signing of Deed and Easement with EOG Resources, Inc. **On a roll call vote, the motion carried unanimously.** *Note: This item was reconsidered and revoted on during this meeting. (See below.)*

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

Motion by King/Hull to approve a Memorandum of Understanding Between the City of Chippewa Falls and Short Elliot Hendrickson, Inc. and Authorize the Mayor to Sign It. **On a roll call vote, the motion carried unanimously.**

Motion by King/Adrian to approve the Details and Location of Korean War Memorial Plaque Proposed for Placement North of Business#29/STH #124 Roundabout. **On a roll call vote, the motion carried unanimously.**

Jim Newman and Tim Marko of Short-Elliot-Hendrickson (S.E.H.) updated the Council on their firm's proposed new facility in the City. They are presently putting their funding package together and plan to break ground in the spring of 2013.

RECONSIDERATION OF RESOLUTION 2010-23

Motion by Dahlby/King to reconsider Resolution 2010-23 Entitled: Resolution Authorizing Signing of Deed and Easement with EOG Resources, Inc. **Motion carried unanimously.**

Motion by Flynn/King to revoke on the approval of Resolution 2010-23 Entitled: Resolution Authorizing Signing of Deed and Easement with EOG Resources, Inc. **Motion passed 6 to 1. Dahlby was opposed.**

CLAIMS

Total City General
and Authorized Handwritten Claims: \$304,354.90

Public Utilities Claims: \$828,990.36

Motion by King/Dahlby to approve the claims in the amount of \$1,133,345.26. On a roll call vote, the **motion carried unanimously.**

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Adrian to adjourn at 7:17 p.m. **Motion carried unanimously.**

Submitted by:
Rae M. Buckwheat
City Clerk