

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, September 7, 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, George Adrian. Absent: Chuck Hull.

City Staff present: Police Chief Wendy Stelter, Fire Chief Tom Larson, Public Works Director/City Engineer Rick Rubenzer, City Inspector Paul Lasiewicz, Civil Engineer Robbie Krejci.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Flynn/King, all present voting aye, to approve the minutes of the special council meeting of August 17. **Motion carried.**

(b) Motion by King/Lardahl, all present voting aye, to approve the minutes of the regular council meeting of August 17. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jane Lewis, Jim Falls, spoke on behalf of her husband, James Lewis, who is a candidate for the 67th Assembly District.

(b) Marv Prestrud, Prairie Farm, introduced himself to the Council and is also a candidate for the 67th Assembly District.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:37 PM regarding special assessments on River Street (1,200' west of Wagner Street to Fleet Street). No one appeared for or against and the hearing was subsequently closed. Public Works Director Rick Rubenzer indicated the project would begin in early October and take a couple of weeks. Traffic will be down to one lane during that time.

COMMUNICATIONS

None

REPORTS

(a) Motion by Flynn/Lardahl to approve the minutes of the Board of Public Works meeting of August 23. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hicks/King to approve the minutes of the Special Plan Commission meeting of August 30. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

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

Brittany Mattison, Eau Claire, appeared to ask the Council to grant her Operator License Application recommended for denial by the Police Department. After questions from the Council, there was a **motion by Flynn/King** to approve the Operator/Bartender License Application of Brittany Mattison. **After a roll call vote, said motion passed unanimously.**

(b) Motion by King/Hicks, all present voting aye, to table the Beer Garden Application of the Tip Top Tavern, 310 Allen Street. **Motion carried.**

APPLICATIONS(cont.)

(c) Motion by Flynn/Dahlby, all present voting aye, to approve the Street Use Permit Application of the Chippewa Youth Hockey Association on September 12. **Motion carried.**

(d) Motion by King/Adrian, all present voting aye, to approve the Street Use Permit Application for the Chi Hi Homecoming Parade on September 24. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hicks/Flynn, all present voting aye, except Lardahl who abstained, to approve the appointment of Election Poll Workers: First Ward—Emily Meinen, 236 Second Avenue and Joanne Bates, 404 Edward Street. Fifth Ward—Jane Lardahl, 1103 Weather Ridge Road. **Motion carried.**

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Lardahl, all present voting aye, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel, Policy & Administration meeting of August 18. **Motion carried.**

(b) Motion by Flynn/Adrian to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel, Policy & Administration meeting September 1. **After a roll call vote, said motion passed unanimously.**

(c) Motion by Lardahl/King, all present voting aye, to approve the minutes of the Committee No. 3, Transportation, Construction, Public Safety & Traffic meeting of August 30. **Motion carried.**

(d) The minutes of the Library Board of Trustees meeting of July 19 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) The First Reading of **O-10-20 Entitled:** An Ordinance Granting a Special Use Permit to Attach a 15' x 24' Beer Garden to the Existing Tip Top Tavern Location at #310 Allen Street(Parcel #255) was held.

RESOLUTIONS

(a) Motion by Flynn/King to approve **R-10-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in River Street – (Bay Street to Fleet Street). **After a roll call vote, said motion passed unanimously.**

(b) Resolution 10-17 Entitled: Resolution Regarding the Vacation and Discontinuance of the Northerly Portion of Halbleib Road--1.2 Acres was introduced. *Action will be taken after a Public Hearing on October 19.*

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 Flynn/Dahlby** 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:	\$386,412.03
Public Utilities Claims	\$118,132.67

CLOSED SESSION

None

ADJOURNMENT

Motion by King/Hicks, all present voting aye, to adjourn at 7:04 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk