

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, December 7, 2010 at 6:30 p.m. in the City Hall Council Chambers. Mayor Gregory Hoffman presided. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Brian Flynn, Chuck Hull, Jane Lardahl, Bill Hicks, George Adrian

Absent: CW King

Also Present: Public Works Director/City Engineer Rick Rubenzer, Police Chief Wendy Stelter, City Planner Jayson Smith, Planning/Transit Program Assistant Cynthia Schmidt, Fire Chief Tom Larson, City Clerk Rae Buckwheat, City Attorney Robert Ferg

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Hull/Lardahl to approve the minutes of the regular Council meeting of November 16, 2010. **Motion carried unanimously.**

(b) Motion by Hicks/Adrian to approve the minutes of the special Council meeting of November 30, 2010. **Motion carried unanimously.**

(c) Motion by Flynn/Lardahl to approve the minutes of the special Council meeting of December 2, 2010. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

Karen Polzin, 405 West Vine Street, gave a report on the benefits of the Happy Tails Dog Park. She reported that having the park has increased licensing and better care of animals in Chippewa Falls and the surrounding areas.

Teresa Hunt, student at Chi-Hi, gave a report on Happy Tails Dog Park as part of her community project to earn her Girl Scout Gold Award. She is working on making the park more family-oriented. Through her efforts, benches, trees and picnic tables have been added to the site.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Flynn/Lardahl to approve the the minutes of the Board of Public Works Meeting of November 22, 2010. **On a roll call vote, the motion carried unanimously.**

APPLICATIONS

(a) Motion by Flynn/Adrian to approve the list of Operator (Bartender) Licenses. **Motion carried unanimously.**

(b) Motion by Dahlby/Adrian to approve an application from Eagle Point ATV Club for a Dance and Live Music License at 236 Pumhouse Road on January 22, 2011. **Motion carried unanimously.**

(c) Motion by Dahlby/Flynn to schedule a public hearing on December 21, 2010 for a request for a Taxicab Business License for Ready Ride Taxi, 217 Vine Street requested by Nina M. Eisold. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Hull to approve the minutes of the Joint Committee Meeting No.1 Revenues, Disbursements, Water and Wastewater and Committee No. 2, Labor Negotiations, Personnel, Policy & Administration Meeting of November 16, 2010. **On a roll call vote, the motion carried unanimously.**

Motion by Dahlby/Hicks to approve Items b through e, consisting of minutes of Committee No. 2, Labor Negotiations, Personnel, Policy & Administration Meetings as follows: **(b)** November 17, 2010 (8:00 a.m.), **(c)** November 17, 2010 (10:00 a.m.), **(d)** November 29, 2010, and **(e)** December 6, 2010 (8:00 a.m.). **Motion carried unanimously.**

(f) Motion by Hull/Lardahl to approve the minutes of Committee No. 2, Labor Negotiations, Personnel, Policy & Administration Meeting of December 6, 2010 (10:00 a.m.) **On a roll call vote, the motion carried unanimously.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The first reading of Ordinance 2010-23 entitled "Ordinance Amending the Zoning Code of the City of Chippewa Falls" was held. This ordinance regards Parcel #4393 located at 801 Woodward Avenue.

(b) The first reading of Ordinance 2010-24 entitled " An Ordinance Revising a Portion of the Room Tax Ordinance,§3.13(2) of the Chippewa Falls Municipal Code" was held.

(c) The first reading of Ordinance 2010-25 entitled " An Ordinance Under Section 66.0223 of the Wisconsin Statutes Annexing Land Owned by the City of Chippewa Falls into the City of Chippewa Falls" was held. This ordinance regards the transfer of a segment of County Trunk Hwy J to the City.

RESOLUTIONS

(a) Motion by Flynn/Hicks to approve **Resolution 2010-27** entitled: Resolution to Levy Taxes. The Resolution included the sum of \$6,182,011.57 levied by the City of Chippewa Falls and \$10,456,907.76 levied by other taxing authorities. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Dahlby/Flynn to approve **Resolution 2010-28** Entitled: Resolution Authorizing the City of Chippewa Falls to Join the Wisconsin Gateway Corridor Coalition. A brief update and history of the Corridor Coalition was given by City Planner Jayson Smith. **On a roll call vote, the motion carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Dahlby/Hull to approve the Letter of Agreement for the West Central

Wisconsin Regional Planning Commission to serve as the Revolving Loan Fund Agent for the City of Chippewa Falls Tax Increment District #4 Revolving Loan Fund. **On a roll call vote, the motion carried unanimously.**

CLAIMS

(a) Motion by Hull/Flynn to approve the claims in the amount of \$421,273.18 as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Flynn/Hull to deny an Insurance Claim filed by Donna Van Dyke for an Incident that occurred on 9/23/2010 involving tar getting on a vehicle in a construction zone. **Motion carried unanimously.**

(c) Motion by Flynn/Hull to deny an Insurance Claim from Evonne Kinning for an Incident that occurred on 11/18/2010 involving tar getting on a vehicle in a construction zone. **Motion carried unanimously.**

CLOSED SESSION

Motion by Dahlby/Hull to go into Closed Session as Authorized by Wisconsin Statute 19.85 (1) (e) for *“deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”* **On a roll call vote, the motion carried unanimously.**

While in Closed Session, the Council discussed and considered the purchase of the Northern Oil Company property at 12 S. Bridge Street, per the Downtown Entrance Plan. **Motion by Flynn/Hull to return to open session. Motion carried unanimously.**

ADJOURNMENT

Motion by Lardahl/Adrian to adjourn at 7:48 p.m. Motion carried unanimously.

Submitted by:

**Rae M. Buckwheat
City Clerk**