

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 16, 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.

City Staff present: Interim Police Chief John Liddell, Public Works Director/City Engineer Rick Rubenzer, Fire Chief Thomas Larson, City Planner Jayson Smith.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by King/Lardahl, all present voting aye, except Zukowski, voting no, to approve the minutes of the regular council meeting of February 16. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Mayor welcomed Tom Arneberg, Leader, Boy Scouts Troup #72 for participating in this council meeting.

Mayor announced the Police & Fire Commission has selected Wendy Stelter to be the City's Police Chief. She will begin working on April 26.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing regarding Class "B" Annual Dance License Application of Timothy C. Swoboda for "The Lodge" located at 1200 W. River Street at 6:32 PM. No one appeared for or against and the hearing was subsequently closed at 6:33 PM.

COMMUNICATIONS

None

REPORTS

(a) Plan Commission minutes of March 8 were presented. **Motion by Anderson/Zukowski, all voting aye in a roll call vote** to approve the minutes. **Motion carried.**

Motion by Zukowski/Anderson, all voting aye to set a public hearing on April 6 Council Meeting for Item No. 3 regarding a C.U.P. to Sandy Schley-Zelm to operate Helping Hands Child Care at 822 First Avenue; and Item No. 4 regarding a S.U.P. to Wisconsin Festival Grounds, Inc. to conduct a Renaissance Faire and other events, and operate a campground on Parcel #4710. **Motion carried.**

(b) Motion by Zukowski/Flynn, all voting aye, except Dahlby voting no, in a roll call vote to approve the minutes of the Board of Public Works meeting March 8. **Motion carried.**

APPLICATIONS

Motion by Lardahl/Flynn, all voting aye, to consider Items (a) through (j) in one motion **to approve** the following license applications:

(a) Operator (Bartender) Licenses.

(b) Temporary Class B Retailer's License Application of the Knights of Columbus, 236 Pumphouse Road for the Annual Pierogi Feed on April 11.

(c) Temporary Class B Retailer's License Application of the Knights of Columbus, 236 Pumphouse Road for the Annual Smelt Feed on April 30

(d) Temporary Class B Retailer's License Application of the Knights of Columbus, 236 Pumphouse Road for Special Event Spaghetti on May 19.

(e) Temporary Class B Retailer's License Application of the Knights of Columbus, 236 Pumphouse Road for the Annual Hunters' Stag on November 10.

(f) Temporary Class B Retailer's License Application of the Leinenkugel's Red Blades

Hockey Club Men's No-Check Hockey Tournament on April 9—11.

(g) Street Use Permit Application of the American Cancer Society for the Relay for Life on July 30—31.

(h) Class "B" Annual Dance License Application of Timothy C. Swoboda for The Lodge located at 1200 W. River Street.

(i) Temporary Class B Beer/Wine Retailer's License Application of Chi Hi Athletic Booster Club Extravaganza on April 16--18.

(j) Temporary Class B Beer/Wine Retailer's License Application of the Notre Dame Parish St. Joseph's Day Pasta Dinner on March 19.

Motion carried.

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Anderson/King, all voting aye, to approve the minutes of Committee of the Whole meeting of March 15. **Motion carried.**

(b) Motion by Flynn/King, all voting unanimously in a roll call vote, to approve the minutes of Committee No. 1 Revenues, Disbursements, Water & Wastewater meeting of March 4. **Motion carried.**

(c) Motion by King/Flynn, all voting aye, to approve the minutes of Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of March 4. **Motion carried.**

(d) Motion by Flynn/King, all voting aye, to approve the minutes of Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of March 15. **Motion carried.**

(e) Motion by Anderson/Lardahl, all voting aye, to approve the minutes of Committee No. 4, Recycling, Computerization, Buildings & Intergovernmental Services meeting of March 2. **Motion carried.**

(f) Park Board Meeting of March 9.

(g) Library Board Meeting of March 11. No minutes presented.

REPORT OF OFFICERS

None

ORDINANCES

None

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Council considered the Energy Efficiency and Conservation Block Grant (EECBG) Award and considered authorizing the Mayor to execute the Acceptance of EECBG Award Conditions. The grant award is \$225,000 to retrofit City Hall with a new boiler and replace the windows. The City agrees to match at least \$206,700 by July 1, 2010. Estimated cost of the project is \$430,000. Project should commence prior to July 1 and be completed no later than December 31, 2010.

Motion by Zukowski/King to table this item until the next council meeting. **Said motion failed** after the following **roll call vote: Aye--Zukowski and King, Nay-- Dahlby, Flynn, Anderson and Lardahl.**

Motion by Dahlby/Anderson, all voting aye, except King voting no, to suspend the rules to allow discussion before the motion. **Motion carried.**

Motion by Dahlby/Flynn, to authorize the Mayor to execute the acceptance of the EECBG Award conditions. Said **motion carried** after the following **roll call vote: Aye**—Dahlby, Flynn, Anderson and Lardahl, **Nay**—King and Zukowski.

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/Zukowski** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

Total City General and Department of Public Utilities \$1,015,620.97

(b) Motion by Flynn/King, all voting aye to deny a claim by Jill Mauer, 16110 89th Avenue, Chippewa Falls, against the City of Chippewa Falls as recommended by Midwest Claims Service. **Motion carried.**

CLOSED SESSION

None

ADJOURNMENT

Motion by King/Anderson, all present voting aye, to adjourn at 7:17 PM. **Motion carried.**

Minutes submitted by,
Julia Marshall, Deputy City Clerk