

## REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 2, 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, Dennis Doughty. Absent: Susan Zukowski.

City Staff present: Interim Police Chief John Liddell, Public Works Director/City Engineer Rick Rubenzer, Assistant City Engineer Robbie Krejci, Parks & Recreation Director Bill Faherty.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**(a) Motion by Flynn/Lardahl, all present voting aye,** to approve the minutes of the regular council meeting of February 16. **Motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

None

### PUBLIC HEARINGS

**(a) Mayor Hoffman opened a public hearing** at 6:32 PM regarding levying special assessments on construction in Oak Street (Island Street to Cedar Street). No one appeared for or against and the hearing was subsequently closed.

**(b) Mayor Hoffman opened a public hearing** at 6:33 PM regarding levying special assessments on construction in River Street (Bay Street to Fleet Street). No one appeared for or against and the hearing was subsequently closed.

**(c) Mayor Hoffman opened a public hearing** at 6:34 PM regarding levying special assessments on construction in First Avenue (Miller Street to Kurth Road). No one appeared for or against and the hearing was subsequently closed.

**(d) Mayor Hoffman opened a public hearing** at 6:35 PM regarding levying special assessments on construction in Chippewa Crossing Boulevard (Business #29 to South Avenue). No one appeared for or against and the hearing was subsequently closed.

### COMMUNICATIONS

None

### REPORTS

**(a) Motion by Flynn/King** to approve the minutes of the Board of Public Works meeting February 22. **After a roll call vote, said motion passed unanimously.**

### APPLICATIONS

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

**(b) Motion by King/Flynn, all present voting aye,** to approve the change of agent for Beverage Properties, LLC. from Pamela Chance to Timothy Swoboda for The Lodge located at 1200 W. River Street contingent upon Mr. Swoboda presenting a completion certificate for the Responsible Beverage Course. **Motion carried.**

### PETITIONS

None

## MAYOR ANNOUNCES APPOINTMENTS

None

## MAYOR'S REPORT

None

## COUNCIL COMMITTEE REPORTS

**(a) Motion by Flynn/Lardahl, all present voting aye**, to approve the minutes of the Committee of the Whole meeting of February 16. **Motion carried.**

**(b) Motion by Lardahl/Anderson, all present voting aye**, to approve the minutes of the Committee of the Whole meeting of February 19. **Motion carried.**

**(c) Motion by Lardahl/Anderson, all present voting aye**, to approve the minutes of the Committee of the Whole meeting of February 25. **Motion carried.**

**(d) Motion by Anderson/King** to approve the minutes of the Committee of the Whole meeting of March 1. **Said motion passed after the following roll call vote: Aye – Anderson, King, Dahlby, Flynn, Lardahl; Nay - Doughty.**

**(e) Motion by Flynn/Lardahl** to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of February 26. **After a roll call vote, said motion passed unanimously.**

## REPORT OF OFFICERS

None

## ORDINANCES

**(a) Motion by Anderson/Flynn** to approve **Ordinance 2010-11 Entitled:** An Ordinance Establishing the Width of Pavement on River Street from Superior St. to Fleet St. at 34 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Flynn/King** to approve **Ordinance 2010-12 Entitled:** An Ordinance Establishing the Width of Pavement on River Street From Island Street to Superior Street at 48 feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Anderson/Lardahl** to approve **Ordinance 2010-13 Entitled:** An Ordinance Establishing the Width of Pavement on Oak Street from Island Street to Cedar Street at 22 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

**(d) Motion by King/Flynn** to approve **Ordinance 2010-14 Entitled:** An Ordinance Establishing the Width of Pavement on Chippewa Crossing Boulevard (South Ave. to Business #29) at 34 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

**(e) Motion by Flynn/Lardahl** to approve **Ordinance 2010-15 Entitled:** An Ordinance Amending the License Fee Code Section, § 12.03(2), and Amending the Fee Schedule Code Section, § 25.15, of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

## RESOLUTIONS

**(a) Motion by King/Flynn** to approve **Resolution 2010-5 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction In First Ave – (Miller Street to Kurth Road). **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Flynn/Lardahl** to approve **Resolution 2010-6 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.**

## RESOLUTIONS(cont.)

**(c) Motion by Anderson/King** to approve **Resolution 2010-7 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction In Oak Street (Island Street to Cedar Street). **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Flynn/Anderson** to approve **Resolution 2010-8 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction In Chippewa Crossing Boulevard – (South Avenue to Business #29). **After a roll call vote, said motion passed unanimously.**

**(e) Note: Item (e) was not addressed at this time at the request of city staff.**

**Resolution 2010-9 Entitled:** A Resolution Authorizing the Submittal of a State Grant Application by the City of Chippewa Falls and the Subsequent Appropriation of City Funds for a Municipal Flood Control Project Chippewa Falls Riverfront Development.

#### **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Note: Item (a) was not addressed at this time at the request of city staff.**

Consider Proposal from SEH to complete the necessary Environmental Hazard Assessment Form of the Municipal Flood Control Grant Application.

#### **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 Doughty/King** 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: \$5,073,649.30

#### **CLOSED SESSION**

None

#### **ADJOURNMENT**

**Motion by King/Anderson, all present voting aye** to adjourn at 6:54 PM. **Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk