

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, November 16, 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, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, George Adrian

Absent: Brian Flynn

Also Present: Public Works Director/City Engineer Rick Rubenzer, Police Captain John Liddell, City Planner Jayson Smith, Parks and Recreation Director Bill Faherty, City Clerk Rae Buckwheat and Attorney Robert Ferg

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by King/Lardahl to approve the minutes of the regular Council meeting of November 2, 2010. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Lardahl/Hicks, to approve the minutes of the Planning Commission Meeting of November 8, 2010. **Motion carried unanimously.**

APPLICATIONS

(a) Motion by King/Adrian, to approve the Operator (Bartender) Licenses as recommended for approval by the Police Department. **Motion carried unanimously.**

(b) Motion by Dahlby/Hicks, to approve an application from Eagle Point ATV Club, Inc. for a Temporary "Class B"/Class "B" Retailers license to Sell Fermented Malt Beverages and Wine at the KC Hall located at 236 Pumhouse Road on January 22, 2011. **Motion carried unanimously.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hicks/Adrian, to approve the appointment of Dan Zylstra to the Redevelopment Authority. **Motion carried unanimously.**

MAYOR'S REPORT

The Mayor read a Proclamation declaring Thursday, November 18, 2010 as Arbor Day in the City of Chippewa Falls.

COUNCIL COMMITTEE REPORTS

a) Motion by Lardahl/Hicks to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater Meeting of November 4, 2010. **Motion carried unanimously.**

(b) Motion by Hicks/Hull to approve the minutes of Committee No. 1, Revenue, Disbursements, Water & Wastewater Meeting of November 10, 2010.

Motion by King/Lardahl to amend the November 10, 2010 minutes of Committee No. 1 and change the proposed term of the contract between the City and the Chamber of Commerce from two years to one year. **The motion failed on the following roll call vote: Aye - King, Lardahl, Nay - Dahlby, Hull, Hicks and Adrian.**

The original motion to approve the minutes passed on the following roll call vote: Aye – Dahlby, Hull, Hicks and Adrian. Nay - King, Lardahl.

(c) Consider minutes of Committee No. 4, Recycling/Computerization/Building/Intergovernmental Services Meeting of November 9, 2010.

Motion by Dahlby/Hicks to consider Item #2 of the Committee No. 4 minutes separately. (Item #2 pertains to renewal of a contract between the City of Chippewa Falls and Chippewa County for recycling coordination activities.) **Motion carried. Motion by Lardahl/Hicks** to approve Item #2 of the minutes of Committee No. 4. **The motion passed on the following roll call vote: Aye -King, Hull, Lardahl, Hicks, Adrian. Abstain- Dahlby.**

Motion by Lardahl/Dahlby to approve the minutes of Committee No. 4 Recycling/Computerization/Building/Intergovernmental Services Meeting of November 10, 2010, excluding Item #2. **On a roll call vote, the motion carried unanimously.**

(d) The minutes of the Park Board Meeting of November 9, 2010 were presented.

(e) The minutes of the Library Board Meeting of October 13, 2010 were presented.

REPORT OF OFFICERS

(a) Public Works Director/City Engineer Rick Rubenzer gave a report on the proposed repair/upgrade of the Spring Street Bridge. A draft alternative analysis report is available for the public to read on the City's website. The second of public informational meetings will be scheduled in January, 2011.

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Dahlby to approve Resolution 2010-25 Entitled: Resolution Authorizing the 2011 General Public Shared Ride Taxi Agreement. **On a roll call vote, the motion carried unanimously.**

(b) Consider Resolution 2010-26 Entitled: Resolution Authorizing Signing of Quit-Claim Deed to Facilitate Dedication of Chippewa Crossing Boulevard for Roadway Purposes. **This item was withdrawn from the agenda.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

CLAIMS

(a) Motion by King/Hicks to approve the following claims recommended by the Claims Committee:

City general and authorized handwritten claims	\$ 495,775.93
Department of Public Utilities	\$ 209,861.01
TOTAL:	\$ 705,636.94

On a roll call vote, the motion carried unanimously.

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Hicks to adjourn at 7:12 p.m. **Motion carried unanimously.**

Submitted by:
Rae M. Buckwheat, City Clerk