

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, October 4, 2011, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Aldermen present: Michael Hanke, Brian Flynn, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian. Absent: CW King

Also Present: Attorney Bob Ferg, Finance Director Lynne Bauer, Police Chief Wendy Stelter, Fire Chief Tom Larson, Assistant City Engineer Rob Krejci, Interim Parks & Recreation Director Dick Hebert and Interim City Clerk Julia Marshall

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/Adrian to approve the minutes of the regular Council meeting of September 20. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

Cindy Eckes appeared to inform the council about two pit bull dogs residing on the corner of Island and Columbia Street escaped under their fence and attacked her and her dog while they were jogging on September 24. The dog owners were cited, but she was hoping the Mayor and Council could order them removed from the city. Flynn recommended referring this matter to the Public Safety Committee.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Flynn to approve the minutes of the Board of Public Works meeting of September 22. **Motion carried unanimously.**

APPLICATIONS

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

(b) Motion by Adrian/Hicks to approve an application for Temporary Class "B"/"Class B" Retailer's License from McDonell Area Catholic Schools 4th Annual Spaghetti Spectacular on November 13. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS The Mayor announced he is recommending the appointment of Richard Hebert to the position of Parks & Recreation Director, as recommended by the Park Board. **Motion by Lardahl/Hicks, all voting unanimously** in a roll call vote, to approve the appointment of Richard Hebert as Parks & Recreation Director.

MAYOR'S REPORT

(a) Mayor proclaimed October 9—15 Fire Prevention Week throughout the City.

(b) Mayor recognized Hanna VallejosDuque. Hanna won first place in the local Fire Prevention Week poster drawing contest last October and then placed second in the statewide poster competition for second graders. Hanna will be showing her poster off at the Fire Department's Open House on

Mayor's Report continued

October 9. The poster shows a fire alarm that says "Check My Battery Every Month and I Will Save Your Life." Larson warned smoke detectors should be replaced every 10 years even though the battery works there is a smoke detecting sensor that wears out and makes the alarm useless.

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Adrian, all voting aye to amend motions on Committee #1 Revenues, Disbursements, Water & Wastewater minutes of September 26. Item #1 be amended to include the amount of \$5,000 to come out of the Data Processing Budget for 2011; and in Item #2 to include the amount of \$3,020 to come out of the Fire Department's 2011 budget. **Motion by Flynn/Adrian** to approve the minutes with the amendments. After a roll call vote, **motion passed unanimously.**

(b) Motion by Lardahl/Hicks, all voting in a roll call vote to approve the minutes of Committee #2 Labor Negotiations, Personnel Policy, & Administration minutes of September 29. **Motion carried unanimously.**

(c) Committee #3, Transportation, Construction, Public Safety and Traffic meeting of September 27 was cancelled due to lack of quorum.

(d) Committee #3, Transportation, Construction, Public Safety and Traffic meeting of September 29, was cancelled due to lack of quorum.

(e) Motion by Lardahl/Adrian to amend the drafted Ordinance 2011-12 to include "and City Owned Vehicles Prohibited" to 9.01 Firearms in Public Buildings; and to 9.01(4) add "or in a city-owned vehicle" after "in any public building." **Motion carried unanimously.**

Motion by Flynn/Hull to approve the minutes of Committee #3, Transportation, Construction, Public Safety and Traffic minutes of October 3 as amended. **Motion passed unanimously**

(f) Library Board minutes of August 10 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) First Reading of Ordinance #2011-11 Entitled: An Ordinance Amending the Licensing of Taxicab Operators and Revocation of Taxicab Operators Licenses Code Sections, Sections 12.06(15) and (16) of The Chippewa Falls Municipal Code was presented.

(b) First Reading of Ordinance #2011-12 Entitled: An Ordinance to Prohibit Entry or Presence in Public Buildings While Carrying Firearms was presented as amended in the minutes of Committee No.3 meeting of October 3.

(c) First Reading of Ordinance #2011-13 Entitled: An Ordinance Prohibiting Smoking in Certain Specified Public Places, Section 10.05 of The Chippewa Falls Municipal Code was deleted and sent back to Committee No. 3 for further review.

(d) First Reading of Ordinance #2011-14 Entitled: An Ordinance Amending the Dance License Code Section, Section 12.04 of the Chippewa Falls Municipal Code was presented.

RESOLUTIONS

(a) Motion by Flynn/Hicks to approve **Resolution 2011-20 Entitled:** Resolution Regarding Exemption from Library Levy. **On a roll call vote, the motion carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

(a)The Claims Committee met at 6:00 p.m. to review the claims of various boards and departments of the City. The following claims were recommended for approval:

City General Claims:	\$ 219,038.50
Authorized Handwritten Claims:	\$ 1,304.55
Department of Public Utilities:	<u>\$ 40,137.72</u>
TOTAL:	\$ 260,480.77

Claims continued

Motion by Hull/Adrian to approve the claims in the amount of \$260,480.77 as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/Lardahl to adjourn at 7:02 p.m. **Motion carried unanimously.**

Submitted by: Julia Marshall
Interim City Clerk