

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 14, 2015

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Monica Lewis, Kathy Mitchell, David Strobel, Tim Tewalt, Andrew Werthmann, and Michael Xiong.
Absent: Council Members Eric Larsen and Bob Von Haden.

Council Member Bob Von Haden arrived in the Council Chambers.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 14, 2015:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of June 23, 2015.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2015-2017 licensing period.
- Granting a Temporary Class B Fermented Malt Beverage license and a Temporary Class B Wine license to Eau Claire City/County Tavern League, Dino Amundson, President, on August 29 & 30, 2015, at Carson Park, within the fenced perimeter of Festival In The Pines.
- Granting a Class A Fermented Malt Beverage license to Midwest Groceries, LLC, d/b/a Midwest Foods, 1305 Menomonie St., Gulamkader Shaikh, agent.
- Granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses of Kwik Trip, Inc.:
 - Kwik Trip #813, 3360 Birch Street, from Ricki Braun to Shandell R. Chiles.
 - Kwik Trip #398, 2135 Brackett Avenue, from Kimberly Schweiger to Ricki Gudis.
- Authorizing the following repeat special events:
 - Z. Vida Fitness to conduct Zumba in the Park on Wednesday, July 29, 2015 at Phoenix Park.
 - Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship on August 6-9, 2015 in Carson Park.
 - Festival in the Pines, Inc. to conduct Festival in the Pines on August 29-30, 2015 in Carson Park.
 - Downtown Eau Claire, Inc (DECI) to conduct the International Fall Festival on Saturday, September 19, 2015 in downtown Eau Claire and along city streets.
- Approving an Intergovernmental Cooperative Agreement between Eau Claire County, the City of Eau Claire, and the City of Altoona for reconstruction of CTH 'A' (Highland Avenue and Spooner Avenue).
- Approving the following bids and proposals:
 - Procurement No. 2015-20, City Wide Street Reconstruction.
 - Procurement No. 2015-44, Furnish Snow and Ice Control Salt.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the consent resolution”. Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the entire City Council recognized July 26 as the 25th Anniversary of the Americans with Disabilities Act.

SPECIAL EVENTS

The City Council considered a resolution authorizing the Chippewa Valley Theatre Guild to conduct the Rock ‘n Run on Saturday, September 12, 2015 at Owen Park, and along city trails and sidewalks. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

LICENSES

The City Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of James Girolamo, d/b/a Girolamo’s Court ‘n House, 113 W. Grand Avenue for a Rock ‘n Run event on Saturday, September 12, 2015. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UW-Eau Claire Foundation, Kimera Way, President, on October 16, 2015, at 3800 Starr Avenue, Hawthorne Aviation Hanger, for the 5th Annual Gordy’s Valley Spirits “Uncorked” Autumn Wine Tasting Gala event. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to Eau Claire Ale House, LLC, d/b/a Eau Claire Ale House, 120 N. Clairemont Avenue, Travis Ulwelling, agent. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Pizza Plus LLC, d/b/a The Plus/The Venue, 206/208 S. Barstow Street, to include 204 S. Barstow Street. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

SITE PLAN – WIND TURBINE

The City Council considered a resolution approving a site plan in a P-Public District to allow a 95-foot wind turbine for the CVTC West Campus as shown on Planning File Z-1501. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by the following vote: Aye: Emmanuelle, Kincaid, Klinkhammer, Lewis, Mitchell, Strobel, Von Haden, Werthmann, and Xiong. Abstain: Council Member Tewalt.

SALE OF PROPERTY

The City Council considered a resolution approving an Offer to Purchase from Silvermine Stone Company for 2728 Davey Street. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

WASTEWATER TREATMENT PLANT REPORT

The City Council considered a resolution indicating receipt and review of the 2014 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

TRANSIT CENTER SITE SELECTION ADVISORY COMMITTEE

The City Council considered a resolution appointing a Council Representative to the Transit Center Site Selection Advisory Committee. Council Members Emmanuelle and Lewis both expressed interest. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden to “appoint both Council Members Catherine Emmanuelle and Monica Lewis to the Advisory Committee”. Said motion passed by unanimous voice vote. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Council Member Von Haden noted to change the word “is” to “are” in the said resolution. Said change was accepted without objection. The Council then voted on the resolution as amended. Said resolution passed by unanimous vote.

MEETING CANCELLATION

The City Council considered a resolution canceling the Monday, September 7, 2015 City Council meeting due to the Labor Day Holiday. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

ORDINANCES

There were no ordinances for action or introduction at the July 14, 2015 Council meeting.

ADJOURNMENT

A motion was offered by Council Member Xiong and seconded by Council Member Tewalt “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: July 14, 2015

Time: 5:10 pm

ATTEST:

Kerry J. S. Kincaid, President

Cynthia Anderson, Deputy City Clerk