

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 26, 2016

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, Eric Larsen, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member Monica Lewis.

MESSAGE TO THE CITY

Council President Kincaid gave the Annual Message to the City. This year's message, "*Big Things Happened in Eau Claire in 2015 - and not all of them Downtown*", showcased the continued progress of the Confluence Project as well as other big things happening throughout the community.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 26, 2016:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of January 12, 2016.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Paul Hoffman, President, on March 4 & 18, and April 1 & 15, 2016, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andy Ottum, president, on May 1, 2016, at Carson Park, for the Eau Claire Marathon.
- Granting a Class B Fermented Malt Beverage license to The Paint Shack LLC, d/b/a The Paint Shack, 2524 Golf Road, Cynthia Kortbein, agent.
- Authorizing the following special events:
 - Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on April 29 - May 1, 2016 beginning at Carson Park and along city streets, sidewalks and trails.
 - City Parks, Recreation & Forestry Department to conduct the Clearwater Winter Parade and Celebration on Saturday, December 17, 2016 at Hobbs Ice Center and along Grand Avenue and First Avenue.
- Approving Preliminary Resolution declaring the City's intention to exercise its special assessment powers for street and sidewalk improvements, and giving notice of a hearing on February 8, 2016, for the following streets:

- Commonwealth Avenue, Golf Road to 1,400 feet east (16-300)
- Craig Road, W. MacArthur Avenue to International Drive (16-301)
- Craig Road, Clairemont Avenue to S.T.H. 37 (16-302)
- Damon Street, London Road to S.T.H. 93 (16-303)
- London Road, 346 feet south of Henry Avenue to Hamilton Avenue (16-304)
- Oakwood Mall Drive, Oakwood Hills Parkway to Mall Entrance (16-305)
- Stein Boulevard, W. Hamilton Avenue to Grover Road (16-306)
- Westover Road, State Street to Stein Boulevard (16-307)
- Approving Preliminary Resolution declaring the City's intention to exercise its special assessment powers for street, utility, and sidewalk improvements, and giving notice of a hearing on February 8, 2016, for the following streets:
 - Chapin Street, Emery Street to Altoona Avenue (16-101)
 - Hogeboom Avenue, Margaret Street to Chapin Street (16-104)
 - Shale Ledge Road, N. Hastings Way E. Frontage Road to Morningside Drive (16-109)
 - Sixth Street, Vine Street to Maple Street (16-110)
 - Vine Street, Third Street to Eighth Street (16-112)
- Approving the following bids and proposals:
 - Project 2015-57, RFP for Professional Design Services for Fire Station No. 10.
 - Project 2015-71, RFP for Construction Management Services for Fire Station No. 10.
 - Project 2016-03, Purchase of Equipment for Plow Trucks.
 - Project 2016-04, Purchase of One Stainless Steel Tank for Sludge Truck.
 - Project 2016-09, Furnish Parts for Hydrant Height Adjustments.
 - Project 2016-11, Purchase of Eight (8) Self-Contained Breathing Apparatus (SCBA)

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.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing Fourth Quarter appropriation adjustments to the 2015 Operating Budget for grants, donations, and budget adjustments; and 2015-2016 carryovers in the Operating Budget and Capital Budget. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2014 and appropriating funds for contingency purposes. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2015 and appropriating funds for various purposes. 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.

PUBLIC MARKET FEASIBILITY STUDY

The City Council considered a resolution approving Procurement 2015-70, RFP for Building Bridges: Public Market Feasibility Study. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

AGREEMENTS

The Council considered a resolution approving an agreement between the City, the Eau Claire Area School District and Cooperative Educational Services Agency (CESA 10), to provide instructional summer school programs in 2016. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments to the following Boards, Commissions, and Committees.

Bicycle/Pedestrian Advisory Commission (three-year term to expire Dec. 31, 2018)

David Bohlinger – new appointment

Landmarks Commission (three-year term to expire Dec. 31, 2018)

Joan Myers – new appointment

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

ALLEY IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley South of Chippewa Street, Sixth Avenue to Seventh Avenue (16-501)
- Alley South of Chippewa Street, Seventh Avenue to Eighth Avenue (16-502)
- Alley South of Chippewa Street, Eighth Avenue to 231 feet west (16-503)
- Alley South of Niagara Street, Second Avenue to Third Avenue (16-504)
- Alley South of Niagara Street, Third Avenue to Fourth Avenue (16-505)
- Alley South of Niagara Street, Fourth Avenue to Fifth Avenue (16-506)
- Alley South of Niagara Street, Seventh Avenue to Eighth Avenue (16-507)
- Alley South of Niagara Street, Eighth Avenue to Ninth Avenue (16-508)
- Alley East of Sixth Avenue, Congress Street to Fulton Street (16-509)
- Alley East of Balcom Street, Birch Street to Omaha Street (16-510)
- Alley North of Summit Street, Holm Avenue to Davis Avenue (16-511)
- Alley South of Omaha Street, Churchill Street to Holm Avenue (16-512)
- Alley South of Omaha Street, Holm Avenue to Davis Avenue (16-513)
- Alley South of Omaha Street, Davis Avenue to Deyo Avenue (16-514)

- Alley East of Holm Avenue, Birch Street south to east/west alley (16-515)
- Alley East of Holm Avenue, Birch Street north to east/west alley (16-516)
- Alley East of Davis Avenue, Birch Street north to east/west alley (16-517)
- Alley South of Altoona Avenue, Chauncey Street to Roderick Street (16-518)
- Alley South of Altoona Avenue, Roderick Street to Lee Street (16-519)
- Alley South of Altoona Avenue, Lee Street to Margaret Street (16-520)
- Alley North of Gilbert Avenue, Jefferson Street to Farwell Street (16-521)
- Alley East of Churchill Street, Birch Street north to east/west alley (16-522).

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.

ADJOURNMENT

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

Adjournment: January 26, 2016

Time: 5:08 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk