

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 14, 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 Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member Eric Larsen.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, June 14, 2016:

- Adopting the Consent Agenda.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2016-2018 licensing period.
- Granting the renewal of the following licenses for the 2016-2017 licensing period:
 - Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class “B” Fermented Malt Beverage licenses.
 - Combination “Class A” Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class “A” Fermented Malt Beverage licenses.
 - Class “C” Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses.
- Granting Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage licenses to
 - Wild Mill, LLC, d/b/a Wild Ridge & Mill Run Golf Courses, 3905 Kane Road, Tim Klauck, agent.
 - Ray’s Place Tavern, LLC, d/b/a Ray’s Place Tavern, 838 Water Street, David Pieterick, agent.
- Granting Change of Agent for the following Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage licenses
 - Eau Claire Lodge No. 402 Benevolent & Protective Order of Elks of the U.S. of America Inc., d/b/a Elks Club #402 of USA, 3411 Stein Boulevard, from Sally K. Olson to Clyde Hulbert.
 - Clairemont Ave. LTD Inc., d/b/a Plaza Hotel & Suites, 1202 W. Clairemont Avenue, from Stacy R. Sandvig to Justin Hinnenkamp.
 - Clairemont Ave. LTD, Inc., d/b/a Best Western Plus Eau Claire Conference Center, 3340 Mondovi Road from Stacy R. Sandvig to Sandra Morgan.
 - Eau Claire Fire House, LLC, d/b/a Fire House Tavern, 202 Gibson Street, from Rebecca J. Glass to Jessica L. Meyers.

- Granting Change of Agent for the following Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage licenses:
 - Dolgencorp, LLC, d/b/a Dollar General Store #9836, 2109 Cameron Street, from Margie A Osterhues to Ron Borgerding.
 - Burkyfest, Inc., d/b/a Festival Foods, 3007 Mall Drive, from Jeff L. Engedal to Ryan Jones.
- Granting Change of Agent for the following Class “A” Fermented Malt Beverage licenses:
 - Just Local Food Cooperative, d/b/a Just Local Foods, 1117 S. Farwell Street from Noel E. Kroeplin to Maria Bamonti.
 - Cenergy, LLC, d/b/a Mega Holiday #3707, 2943 Western Avenue, from Meagan M. Schruth to Michelle Smokowicz.
 - Cenergy, LLC, d/b/a Mega Holiday #3715, 2806 Golf Road, from Michelle Smokowicz to Jeffery S. Julson.
- Granting Change of Agent for the Class “B” Fermented Malt Beverage and “Class C” Wine license of Center Ice Club Foundation Inc., d/b/a Center Ice Club, 915 Menomonie Street from Erik Strand to Mark D. Gilbertson.
- Granting a new Secondhand Article Dealer license to JNJL, Inc., d/b/a Plato’s Closet 3561 Gateway Drive.
- Authorizing the following repeat special events:
 - Eau Claire Express to conduct the Express Fireworks Shows on June 17, July 1, July 15, July 19 & August 12, and the Girl Scout Camp Out and Boy Scout Camp Out on June 17 at Carson Park Baseball Stadium.
 - Mayo Clinic Health System – NW Region to conduct the Dragon Boat Race on Saturday, August 6, 2016 at Half Moon Lake Beach on Half Moon Lake.
 - Just Us For Justice to conduct the Just Us for Justice Run / Walk on Wednesday, July 20, 2016 in Carson Park and along city trails and sidewalks.
- Authorizing the Police Department to apply for
 - Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and.
 - COPS Hiring Program (CHP) grant funded by the Office of Community Oriented Policing Services, U.S. Department of Justice.
- Authorizing the Fire Department to apply for Wisconsin Department of Natural Resources (DNR) grant monies to purchase wild land firefighting equipment.
- Granting petition and waiver to increase the size of the storm sewer service that serves 1111 W. Clairemont Avenue, Parcel No. 15-1060-H.
- Approving the bids and proposals for:
 - Procurement No. 2016-32, City Wide Street & Utility Reconstruction.
 - Procurement No. 2016-34, City Wide Arterial Street Reconstruction.

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

PROCLAMATION

Council President Kincaid, on behalf of the entire Council, proclaimed June 19, 2016 as the 16th Annual Juneteenth Celebration in the City of Eau Claire. Juneteenth is an opportunity to recognize the day of unity, freedom and opportunity, and to honor the diversity of all racial and ethnic groups in the community.

SPECIAL EVENTS

The City Council considered a resolution authorizing the Eau Claire Express and Parks, Recreation & Forestry Department to conduct the Concert at Carson Park Baseball Stadium on Saturday, September 10, 2016 in Carson Park. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Tewalt, Werthmann and Xiong. Nay: Council Members Strobel and Von Haden.

The Council considered a resolution authorizing the Vietnam Veterans of America Chapter #5 to conduct the Vietnam Veterans Traveling Wall Display from Thursday, June 16 to Sunday, June 19 in Carson Park. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to the following boards, commissions and committees:

Administrative Review Board (two-year terms to expire June 30, 2018)
Wilhelmina Fischer-new appointment Darren Magee-new appointment
Jessie Weber-new appointment Dave Olson-new appointment as first alternate

Board of Heating Examiners (two-year terms to expire June 30, 2018)
Fred Gardner-reappointment Daniel Larson-reappointment

Building Code Committee (three-year terms to expire June 30, 2019)
Brian Larson-reappointment William Pozarski-reappointment

Library Board (three-year terms to expire June 30, 2019)
Sara Antonson-new appointment Rob Reid-new appointment
Sarah Harless-reappointment

Police and Fire Commission (five year term to expire April 30, 2021)
Disa Wahlstrand-new appointment

Revolving Loan Fund Committee (three-year terms to expire June 30, 2019)
Daniel Coughlin-new appointment Luke Kempen-reappointment
John Satre-reappointment Beverly Wickstrom-reappointment

Transit Commission (three-year term to expire June 30, 2019)
Jackie Pavelski-reappointment

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.

RAILROAD CROSSING REPAIRS

The City Council considered a resolution requiring Union Pacific Corporation to repair an at-grade railroad crossing located at the south end of Moore Street. 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.

Council Member Larsen arrived in Council Chamber.

AGREEMENTS

The City Council considered a resolution approving a Partial Release of a Mortgage and the Partial Release and Amendment of Agreement on a Payment-in-Lieu-of-Taxes to Eau Claire Housing Limited Partnership regarding the parking lot located at 1428 Oxford Avenue. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving the 2016 Urban Mass Transit Operating Assistance Grant Agreement with the State of Wisconsin Department of Transportation. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving a parking agreement between the City and QBE Americas, Inc., for the use of available parking stalls in the City’s North Barstow Parking Ramp. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution amending the Intergovernmental Agreement with the Towns on Extraterritorial subdivision review. 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.

ZONING CODE

The City Council considered an ordinance amending the Zoning Code provision pertaining to Public Utility Towers (Section 18.35.050 W.) to provide consistency with recent changes in state law as shown on Planning File Z-1577-16. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the ordinance”. Said motion passed by unanimous vote.

PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

The City Council considered an ordinance amending the Non-Represented Pay Plan to include Local 284 employees. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance amending Section 2.72.020 of the City Code entitled “City of Eau Claire Employee Benefits and Leaves Plan – Adopted”, specifically those parts pertaining to longevity for Local 284 employees. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the ordinance”. Said motion passed by following vote: Aye: Council Member Beaton, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Strobel, Tewalt, Von Haden, Werthmann, and Xiong. Nay: Council Member Larsen.

ZONING

The City Council had first reading on an ordinance rezoning property at 3315 S. Hastings Way from R-1 and TR-1 to C-3P and to adopt the General Development Plan for a mini-storage facility as shown on Planning File Z-1579-16.

ADJOURNMENT

A motion was offered by Council Member Beaton and seconded by Council Member Xiong “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: June 14, 2016

Time: 5:04 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk