

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 24, 2018

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 Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, Kerry Kincaid, David Strobel, Terry Weld, Andrew Werthmann and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 24, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the April 10, 2018 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul E. Hoffman, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry event for the date of May 18, 2018.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul Hoffman, Pastor, on May 20, 2018 at St. Olaf Parish, 3220 Monroe Street for St. Olaf Fun Fest.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum Inc., Pieter Graaskamp, President, on May 11, 2018, at Carson Park, 1204 E. Half Moon Drive, for After Dark Presents: American Gothic at the Museum.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Grizzly's Milwaukee Burger Company, Julie Krenz, agent, at 2620 E. Clairemont Avenue for the Bacon, Beer, Curd, Bloody Mary Fest on June 1, 2018.
- Authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesdays from May 29 - August 28, 2018 in Owen Park, and in Phoenix Park on Tuesday, August 7, 2018.
- Authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 26 - September 15, 2018 in Phoenix Park.
- Authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays from June 7 – August 30, 2018 at Phoenix Park.
- Authorizing the Eau Claire Express to conduct the Express Postgame Fireworks Shows, the Scout Camp Out, and Pregame Running of the Bulls during the summer of 2018 at Carson Park Baseball Stadium.
- Awarding a contract for Procurement No. 2018-36, Purchase of Three Transit Buses.
- Authorizing the Community Services Department to submit an application to the National Recreation and Parks Association for an Instructor Training Grant for physical activity programs.

- Authorizing the Community Services Department to submit an application for an AARP Community Challenge Grant.
- Authorizing the Community Services Department to apply for grants from the Wisconsin Department of Natural Resources for recreational trail maintenance and development.
- Authorizing the Community Services Department to apply for grants from the Wisconsin Department of Natural Resources for development of the Southwest Dog Park and Boat Launch.
- Authorizing the Community Services Department to submit a Request for Support from the Royal Credit Union (RCU) Foundation.
- Authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
- Authorizing the renewal of the Riverview Park Lifejacket Loaner Board Agreement with the Wisconsin Department of Natural Resources for a two-year period.
- Certifying the Semi-Annual Report for the EDA-Funded Revolving Loan Fund.

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

PROCLAMATION

President Kincaid read a proclamation proclaiming April 27, 2018 as Arbor Day in the City of Eau Claire; urging all citizens to support efforts to protect our trees and woodlands and to support our city’s urban forestry program; and urging all citizens to plant trees to gladden the hearts and promote the wellbeing of present and future generations.

SPECIAL EVENTS

The City Council considered a resolution authorizing the Children’s Museum to conduct the Barstow Street Block Party – Children’s Museum on Sunday, May 6, 2018, on city sidewalks and streets. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET AMENDMENTS

The City Council considered a resolution authorizing 2017 budget adjustments, 2017 to 2018 year-end budget carryovers, and first quarter 2018 budget adjustments. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

THE LISMORE

The City Council considered a resolution authorizing the City Manager to enter into an Agreement with ECHL, LLC, d/b/a The Lismore, for the installation, operation and maintenance of exterior signs on the Gibson Street Municipal Parking Ramp. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into an Agreement with ECHL, LLC, d/b/a The Lismore, for the installation, operation, and maintenance of Electric Vehicle (EV) charging stations at the Gibson Street Municipal Parking Ramp. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

JEFFERS PARK

The City Council considered a resolution accepting the Bill of Sale for the Miracle League Field at Jeffers Park from the Goodwill Industries of North Central Wisconsin. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a Memorandum of Understanding between the City of Eau Claire and the Goodwill Industries of North Central Wisconsin. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

CITY HALL

The City Council considered a resolution authorizing the City Manager to enter into a Lease Agreement with 2020 TAMBO LLC for a temporary relocation of City Hall to 2020 Prairie Lane during renovations. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.”

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Beaton “to amend the resolution” by adding the following BE IT RESOLVED clause: **“BE IT FURTHER RESOLVED** by the City Council of the City of Eau Claire that pursuant to City Code Section 2.08.010 A., the location of any and all City Council meetings, as can be accommodated by Eau Claire County, be held in the County Board Room of the Eau Claire County Courthouse during the time that City Hall is relocated for renovations.”

Said “motion to amend” passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Emmanuelle, Gragert and Werthmann. Nay: Council Members Christopherson, Kincaid, Strobel, Weld and Xiong.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Weld “to postpone” consideration of the resolution as amended to the May 8, 2018 Council meeting to give staff time to explore alternative downtown locations to hold Council meetings during renovations. Said “motion to postpone” passed by the following vote:

Aye: Council Members Berge, Christopherson, Gragert, Strobel, Weld and Xiong.
Nay: Council Members Anderson, Beaton, Emmanuelle, Kincaid and Werthmann.

TASK FORCE

The City Council considered a resolution appointing an alternate Council Member to the Eau Claire Area Economic Development Summit Strategic Action Task force. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Strobel “to adopt the resolution.”

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Werthmann “to insert the name of Council Member Christopherson into the resolution.” Said motion passed by unanimous voice vote.

A vote was then taken to “adopt the resolution with insertion.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located on the west side of Starr Avenue, south of Seymour Road from C-2 to R-3P (File Z-1625-18). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Weld “to adopt the ordinance.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Christopherson, Emmanuelle, Gragert, Kincaid, Strobel, Weld, Werthmann and Xiong. Nay: Council Member Berge.

ZONING

The City Council had first reading on an ordinance rezoning property located on the north and south sides of Normandale Road from TR-1A to R-2 (File Z-1626-18).

ADJOURNMENT

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

Adjournment: April 24, 2018

Time: 6:06 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk