

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, December 11, 2012

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 Larry Balow, David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, and Jackie Pavelski. Absent: Council Members Bob Von Haden, Andrew Werthmann, and Thomas Vue.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, December 11, 2012. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Balow “to adopt the consent agenda”. Council Member Duax made a correction to the ordinance section of the minutes of the November 27, 2012 City Council meeting contained in Item No. 3 on the consent agenda. Said motion to adopt the consent agenda passed by unanimous vote.

#### TEMPORARY LIQUOR LICENSES

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Christ Church Cathedral, Bob Prock, president, on December 31, 2012, at 510 S. Farwell St., for New Year’s Eve Dance. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Kristina Aschenbrenner, president, on January 26, 2013, at Gold’s Gym, 3225 Lorch Ave. for Super Beans Bean Bag Tournament and Chili Feed. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

#### APPOINTMENTS

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

Bicycle/Pedestrian Advisory Commission (three-year terms to expire Dec. 31, 2015)

Robert Hauser – new appointment

Bob Eierman – reappointment

Derek Parr – reappointment

Landmarks Commission (three-year terms to expire Dec. 31, 2015)

Katrinka Bourne – reappointment

Carrie Ronnander – reappointment

Putnam Park Commission (three-year terms to expire Dec. 31, 2015)

Patricia Harvey – reappointment                      John Hibbard – reappointment

Redevelopment Authority (five-year term to expire Dec. 31, 2017)

Martin Green – reappointment

Senior Center Board (two-year terms to expire Dec. 31, 2014)

Paula Gibson – reappointment                      Gail Hoff – reappointment  
Jerilyn Kinderman – reappointment

Waterways and Parks Commission (three-year terms to expire Dec. 31, 2015)

Jeff Guettinger – reappointment                      Gene Johnson – reappointment  
Bob Schraufnagel – reappointment

West Grand Avenue BID Board (two-year terms to expire Dec. 31, 2014)

Webster Hart – reappointment                      Tommi Mattson – reappointment

Zoning Board of Appeals (three-year terms to expire Dec. 31, 2015)

Lonnie Kolar – reappointment  
Steven Ludwig – moved from First Alternate to Regular Member  
Carol Doyle – moved from Second Alternate to First Alternate (term to expire Dec. 31, 2013)

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

Council Member Von Haden arrived in the Council Chamber.

### **NARROWBAND RADIO COMMUNICATIONS SYSTEM**

The City Council considered a resolution approving Procurement No. 2012-64, Narrowband Radio Communications System. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Duax left the Council Chamber.

### **QUARTERLY BUDGET ADJUSTMENTS**

The Council considered a resolution authorizing appropriation adjustments to the 2012 Program of Services for grants, donations, and service adjustments. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Duax returned to the Council Chamber.

### **813 CAMERON STREET**

The Council considered a resolution accepting and appropriating a grant from the Wisconsin Department of Natural Resources for the acquisition of 813 Cameron Street (Parcel No. 09-1017). Thereupon a motion was offered by Council Member Olson and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the acquisition of 813 Cameron Street (Parcel No. 09-1017). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

### **PROPERTY ACQUISITION**

The City Council considered a resolution authorizing the acquisition of a portion of Parcel No. 15-1060-C at 2851 Hendrickson Drive. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Duax, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Pavelski and Von Haden. Nay: Council Member Olson.

### **REVOLVING LOAN FUND**

The Council considered a resolution approving the updated Revolving Loan Fund Plan and Guidelines. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

### **EASEMENT**

The City Council considered a resolution accepting the conveyance of a permanent utility easement crossing property at 214 Fifth Avenue. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

### **GROVER WOODS**

The Council considered a resolution approving the final plat for Grover Woods, located at the northwest corner of Grover Road and Ellis Street as shown on Planning File #P-3-12. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution indicating the location of required sidewalk construction within the Plat of Grover Woods. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Olson “to adopt said resolution”. Thereupon a motion was offered by Council Member Von Haden “to defer the construction of sidewalk along Grover Road”. Said motion was accepted by the mover and seconder as a friendly amendment. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

## **DONATION**

The City Council considered a resolution recommending the acceptance of a donation by Dr. Tom Dow of the sculpture "Bringing On The Heat" (boys playing soccer) for installation in the Eau Claire Soccer Park, near Eldorado Blvd. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

## **INTER-GOVERNMENTAL AGREEMENT**

The Council considered a resolution approving an agreement between the City, the Eau Claire School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2013. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Mitchell "to adopt said resolution". Said motion passed by unanimous vote.

## **EMS AGREEMENTS**

The City Council considered a resolution approving agreements with Mayo Clinic Health System, Sacred Heart Hospital, and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Balow "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution approving agreements with the Towns of Brunswick, Lincoln, Ludington, Pleasant Valley, Rock Creek, Seymour, Spring Brook, Union, and Washington; the City of Altoona; and the Village of Fall Creek for the City of Eau Claire Fire Department to provide Emergency Medical Services to their residents. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Olson "to adopt said resolution". Said motion passed by unanimous vote.

## **LABOR AGREEMENTS**

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Police Patrol Local 9. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to update the Compilation of Agreements document with Police Command Local 39. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Mitchell "to adopt said resolution". Said motion passed by unanimous vote.

## ZONING

The City Council considered an ordinance rezoning property north of Cameron Street, on the east side of I-94, from R-1 to R-2 for duplex development as shown on Planning File #Z-1518-12. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Duax “to indefinitely postpone consideration of said ordinance”. Said motion to postpone passed by unanimous voice vote.

## ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11<sup>th</sup> Assessment Ward, 1st Aldermanic District, the west 10 rods (165 feet) of the south 32 rods (528 feet) of the NW ¼ - NW ¼, located in Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-7A (Whitwam petition, 4006 LaSalle Street).

## PAY PLAN

The Council had first reading on an ordinance amending the City Pay Plan, specifically those parts thereof pertaining to Eau Claire Professional Police Association (Police Patrol) - Local 9 and Professional Police Command Group – Local 39. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax “to suspend the rules which interfere with the immediate consideration of said resolution”. Said motion to suspend the rules passed by a unanimous voice vote. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said ordinance”. Said motion passed by unanimous vote.

## ADJOURNMENT

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

Adjournment: December 11, 2012

Time: 5:54 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk