

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 14, 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, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, August 14, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, read a proclamation acknowledging the 35th anniversary of the Chippewa Valley Railroad Association.

BONDS

The City Council considered a resolution authorizing the issuance of \$5,640,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2012A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes. 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.

The Council considered a resolution authorizing the issuance of \$4,335,000 aggregate principal amount of General Obligation Promissory Notes, Series 2012B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes. 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.

SPECIAL EVENT

The City Council considered a resolution authorizing Dove Healthcare to conduct the Dove Healthcare Company Picnic in Carson Park on Saturday, August 18, 2012. 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.

STREET IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for street and utility improvements on Prill Road, Gables Court to House Road (12-108). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

SIDEWALK DEFERRAL

The City Council considered a resolution deferring sidewalk construction adjacent to the plat of Western LaSalle (intersection of Western Avenue and LaSalle Street). Thereupon a motion was offered by Council Member Vue and seconded by Council Member Balow “to adopt said resolution”. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Vue “to postpone consideration of said resolution until the next City Council meeting”. Said motion lost on the following vote: Aye: Council Members Balow, Olson and Vue. Nay: Council Members Duax, Kincaid, Klinkhammer, Mitchell, Pavelski, Von Haden and Werthmann. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Duax “to amend said resolution as follows: In the Now Therefore Be it Resolved paragraph, following the parenthetical phrase (intersection of Western Avenue and LaSalle Street), insert the words ‘along LaSalle Street’.” Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kincaid, Klinkhammer, Mitchell, and Werthmann. Nay: Council Members Pavelski, Von Haden and Vue. The Council then voted on the resolution as amended. Said resolution was adopted by the following vote: Aye: Council Members Balow, Duax, Kincaid, Klinkhammer, Mitchell, Pavelski, Von Haden, Vue, and Werthmann. Nay: Council Member Olson.

COUNCIL VACANCY

The Council considered a resolution approving the process to fill the vacancy on the City Council caused by the resignation of At-large representative Dana Wachs. 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 Duax and seconded by Council Member Pavelski “to follow the proposed timeline which calls for an appointee to be selected at the September 11, 2012 City Council meeting”. Said motion was adopted by unanimous consent. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

CITY MANAGER

The City Council considered a resolution approving an employment agreement and appointing Russell Van Gompel as City Manager, beginning November 12, 2012. 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.

ANNEXATION

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of the NE ¼-NE ¼, of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 12-2A (Faschingbauer/Johnson petition, 2735 and 2741 Alpine Rd.) Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said ordinance”. Said motion passed by unanimous vote.

SIGN CODE

The City Council had first reading on an ordinance amending the Sign Code to create a Sign District along a portion of Washington Street.

ADJOURNMENT

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

Adjournment: August 14, 2012

Time: 5:16 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk