

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 26, 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, Dana Wachs and Andrew Werthmann.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, June 26, 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, on behalf of the entire City Council, read a proclamation declaring the month of July as Parks and Recreation Month, and recognizing that parks and recreation services are essential to the quality of life.

APPOINTMENTS

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

Administrative Review Board (two-year terms to expire June 30, 2014)

Sarah Harless – new appointment Wilhelmina Fischer – new appointment as First Alternate
Darren Magee – new appointment as Second Alternate
Mike Bollinger – reappointment Jay Heit - reappointment

Affirmative Action Committee (three-year terms to expire June 30, 2015)

Laura Weisenbeck Dragseth – reappointment Virginia Wolf – reappointment

Board of Heating Examiners (two-year terms to expire June 30, 2014)

Fred Gardner, Jr. – reappointment Daniel Larson, Sr. - reappointment

Building Code Committee (three-year terms to expire June 30, 2015)

Michael Berg – reappointment Michael Fern – reappointment
Neil Haselwander - reappointment

Library Board (three-year terms to expire June 30, 2015)

Stella Pagonis – reappointment as Eau Claire County representative

Don Wisner – reappointment as Eau Claire County representative

Susan Bruce – reappointment

Revolving Loan Fund Committee (two-year terms to expire June 30, 2014)

Maria DaCosta – reappointment Bill Ogden - reappointment

South Barstow Business Improvement District

Darcy Way – new appointment to fill unexpired term to expire December 31, 2014

Transit Commission (three-year terms to expire June 30, 2015)

Stephen Katrosits - reappointment

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

HOBBS ICE CENTER

The Council considered a resolution approving the recommended 2012-2013 ice rental fees for Hobbs Municipal Ice Center. 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.

2012 BOND & NOTE ISSUANCES

The City Council considered an Initial resolution authorizing not to exceed \$5,740,000 aggregate principal amount of 2012 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Street Improvement purposes. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered an Initial resolution authorizing not to exceed \$1,500,000 aggregate principal amount of 2012 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Storm Water purposes. 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.

The Council considered an Initial resolution authorizing not to exceed \$1,000,000 aggregate principal amount of 2012 General Obligation Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, for Narrowbanding purposes. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

FUTURE BOND & NOTE ISSUANCES

The City Council considered an Initial resolution authorizing not to exceed \$25,370,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Street Improvement projects. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered an Initial resolution authorizing not to exceed \$5,350,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Storm Water Projects. 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 an Initial resolution authorizing not to exceed \$1,850,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Bridge Improvements. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

The City Council considered an Initial resolution authorizing not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin 2013-2016 for the construction and improvements of police facilities. 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.

The Council considered an Initial resolution authorizing not to exceed \$10,875,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 improvements in Tax Incremental Financing Districts. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered an Initial resolution authorizing not to exceed \$2,825,000 aggregate principal amount of General Obligation Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Public Transit projects. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property on the north side of Folsom Street, west of Preston Road, from R-1 to R-2P, and to adopt the General Development Plan for duplex (twin home) development as shown on Planning File #Z-1507-12. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “to postpone consideration of said ordinance until such time as a recommendation comes forward from the Plan Commission”. Said motion to postpone passed on a unanimous voice vote.

PAY PLAN

The City Council considered an ordinance amending the pay plan for the City of Eau Claire, specifically those parts thereof pertaining to Local 284, Clerical, Technical & Supervisory Employees Association (CTSEA) (excluding Fire Command), Telecommunicators, Confidential, Division Heads (excluding Fire Deputy Chief), Managerial (excluding Fire Chief and Police Chief), Transit and Federally Funded employees. 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.

STOP INTERSECTIONS

The City Council had first reading on an ordinance amending Table III of the City Code of Ordinances entitled “Stop Intersections,” by adding First Avenue and Second Avenue when entering from the north on First Avenue and deleting Ann Street and Second Avenue when entering from the east on Ann Street.

ADJOURNMENT

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

Adjournment: June 26, 2012

Time: 5:00 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk