

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 24, 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 Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, April 24, 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, proclaimed April 27, 2012 as Arbor Day in the City of Eau Claire and noted that Eau Claire has been named a Tree City, USA for 32 years.

In recognition of National Poetry Month, Cameron Miller, Hannah Jones and Kari Bertrang, students from South Middle School, read original works of poetry.

LICENSES

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to The Parable Group LLC, d/b/a Picanha – The Brazilian Steak House, 5020 Keystone Crossing, Mark Reams, agent. 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 granting a Temporary Class B Fermented Malt Beverage license to Friends of the Orphans, Susan Lovegreen, President, on June 10, 2012, at 615 Randall Street, Half Moon Park, for the Eau Claire Triathlon. 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.

FAÇADE LOAN PROGRAM

The City Council considered a resolution approving the updated terms and conditions of a façade loan program for older commercial centers in the City. Thereupon a motion was offered by

Council Member Von Haden and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

REVOLVING LOAN FUND

The Council considered a resolution approving the Revolving Loan Fund Plan. 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.

HEALTH INSURANCE

The City Council considered a resolution amending the definition of a dependent for the purpose of coverage under the City health insurance program. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Werthmann “to adopt said resolution”. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Von Haden “to postpone consideration of said item until the next Council meeting and to have the city insurance committee review the proposal”. Said motion to postpone failed by the following vote: Aye: Council Members Duax, Pavelski, Von Haden and Vue. Nay: Council Members Balow, Kincaid, Klinkhammer, Mitchell, Olson, Wachs and Werthmann. Council Members then voted on the original motion to adopt the resolution. Said resolution was approved by the following vote: Aye: Council Members Balow, Duax, Kincaid, Klinkhammer, Mitchell, Olson, Von Haden, Vue, Wachs and Werthmann. Nay: Council Member Pavelski.

SITE PLAN APPROVALS – COMMUNICATION PODS

The City Council considered a resolution approving a site plan in a P-Public District for a replacement communication tower on Mt. Tom, south of Birch Street as shown on Planning File #PZ-1204. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving a site plan in a P-Public District for a communication pod to be placed on top of the Oakwood Hills water tower on Oak Knoll Drive as shown on Planning File #PZ-1205. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING – COMMUNICATION TOWERS

The City Council considered an ordinance rezoning property off the east end of Freedom Drive (Pinehurst water reservoir) from R-1 to P-Public and to approve the site plan for a new communication tower as shown on Planning File #Z-1504-12. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to adopt said ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property on the west side of Sky Line Drive (Mt. Washington water reservoir) from TR-1A to P-Public and to approve the site plan for a new communication tower as shown on Planning File #Z-1505-12. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said ordinance”. Said motion passed by unanimous vote.

CHARTER ORDINANCE – ALDERMANIC DISTRICTS

The City Council considered a Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire to add the two new ward numbers to the list contained within the City Code. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote.

REFUSE COLLECTION & DISPOSAL

The Council had first reading on an ordinance repealing and recreating Chapter 8.32 of the City Code of Ordinances entitled “Refuse Collection and Disposal”.

ADJOURNMENT

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

Adjournment: April 24, 2012

Time: 6:35 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk