

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, October 12, 2010

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, Thomas Kemp, Kerry Kincaid, David Klinkhammer, 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, October 12, 2010. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt the consent resolution”. Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Eau Claire Chamber Public Affairs Director Brett Geboy presented Human Resources Director Dale Peters a Gold Level Wellness Initiative Award for the City’s efforts in working with its employees to promote wellness best practices.

Council President Kincaid, on behalf of the City Council, proclaimed October 15, 2010 as White Cane Safety Day in the City of Eau Claire to urge citizens and motor vehicle operator to be aware of visually impaired pedestrians.

Council President Kincaid, on behalf of the City Council, proclaimed October as Domestic Violence Awareness Month in the City of Eau Claire to urge citizens to work together to eliminate domestic violence from the community.

LICENSES

The City Council considered a resolution granting a Class B Fermented Malt Beverage license and a Class C Wine license to Eau Zone, Inc., d/b/a Action City, 2402 Lorch Ave., Thomas Hahn, agent. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kemp, Kincaid, Klinkhammer, Pavelski, Von Haden, Vue, and Wachs. Nay: Council Member Werthmann. Abstain: Council Member Olson.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Jessi Wright, president, for October 23, 2010, from 3:00 p.m. to 10:00 p.m., at 3456 Craig Road, for Chippewa Valley Roller Girls – Home

Bout. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Olson "to adopt said resolution". Said motion passed by unanimous vote.

GRANT ACCEPTANCE

The City Council considered a resolution accepting a grant from the Wisconsin Department of Natural Resources in the amount of \$82,758 for improvements in Rod and Gun Park, and making an appropriation in the 2010 budget. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Werthmann "to adopt said resolution". Said motion passed by unanimous vote.

EXCESS CITY LAND

The Council considered a resolution declaring a portion of Whipple Street, adjacent to Luther Hospital, as excess City land. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

UW-EC CHILD CARE FACILITY

The City Council considered a resolution approving a site plan in a P-Public District for the new UW-EC Child Care facility located on Water Street as shown on Planning File #PZ-1007. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow "to adopt said resolution". Said motion passed by unanimous vote.

UTILITY BILLING

The Council considered a resolution approving the bid and proposal for Procurement No. 2010-50, Utility Billing Administrative & Call Center Customer Service. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Kemp "to adopt said resolution". Said motion failed by the following vote: Aye: Council Members Kemp and Klinkhammer. Nay: Council Members Balow, Duax, Kincaid, Olson, Pavelski, Von Haden, Vue, Wachs, and Werthmann.

LICENSING

The City Council had first reading of an ordinance amending Chapter 5.22.010 entitled, "License-Required-Classifications".

SITE PLAN APPROVAL

The Council had first reading of an ordinance amending Chapter 18.45 of the Code of City Ordinances, entitled, Site Plans, by adding provisions for timetable/expiration dates as shown on Planning File #Z-1475-10.

ADJOURNMENT

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

Adjournment: October 12, 2010

Time: 6:01 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk