

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, May 13, 2008

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Larry Balow, Brandon Buchanan, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Jackie Pavelski, Bob Von Haden and Thomas Vue.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, May 13, 2008. Council Members requested that the resolutions awarding Procurement 2008-21 - Advanced Life Support Defibrillators and Procurement 2008-22 - Automatic External Defibrillators, be removed from the consent agenda and voted upon later in the meeting. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue "to adopt the remainder of the consent resolution". Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Adler, on behalf of the City Council, recognized the efforts of Northstar Middle School students on Join Hands Day held on May 9, 2008 in the City of Eau Claire.

Council President Adler, on behalf of the City Council, proclaimed May 17, 2008 as Walter E Brown Day in the City of Eau Claire and recognized Brown's work with the Drum and Bugle Corps.

Council President Adler, on behalf of the City Council, proclaimed May 18 – 24, 2008 as Emergency Medical Services Week.

Council President Adler, on behalf of the City Council, recognized Raymond Hughes for his service on the Eau Claire City Council from 2002 to 2008.

APPOINTMENTS

The Council considered a resolution approving the following appointments and re-appointments to various boards, committees and commissions:

Housing Authority (five-year term to expire April 30, 2013)
Barbara Eick – new appointment

Library Board

Lee Adams – new appointment, as County Representative, to fill an unexpired term that expires June 30, 2009

Plan Commission (3-year terms to expire April 30, 2011)

Jack Kaiser – reappointment

Brian Larson – reappointment

Thomas Pearson – new appointment

Joseph Seymour – new appointment

Police & Fire Commission (5-year term to expire April 30, 2013)

Jack Postlewaite - reappointment

Redevelopment Authority

Martin Green - to fill an unexpired term that expires December 31, 2012

Special Assessment Deferment Committee

Richard Golde – Alternate, to fill an unexpired term to expire June 30, 2008

Water Street BID Board (An unexpired two-year term to expire December 31, 2009)

Jake Hein - new appointment

Zoning Board of Appeals

Carol Doyle – Second Alternate, to fill an unexpired term to expire December 31, 2010

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

USE OF CITY FACILITIES

The City Council considered a resolution authorizing Angel Space, Inc. and the Indianhead Track Club to sponsor the Angelspace 5K Run/Walk at Owen Park along the trail system on Saturday, May 24, 2008. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Eau Claire Municipal Band to hold their Concert Series at Owen Park on Thursdays in June and July 2008. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing Volume One to sponsor the Chalkfest at Wilson Park on Saturday, August 9, 2008. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

DONATION & EMS EQUIPMENT PURCHASE

The City Council considered a resolution allowing the Fire Department to accept a donation from the Cohen Family for the purchase of 12-Lead Defibrillators and approving an appropriation in an amount not to exceed \$120,000. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered resolutions awarding Procurement 2008-21 - Advanced Life Support Defibrillators and Procurement 2008-22 - Automatic External Defibrillators. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kemp “to adopt said resolutions”. Said motion passed by unanimous vote.

EMS AGREEMENTS

The Council considered a resolution approving agreements with the Town of Lincoln and the Town of Ludington regarding the City Fire Department providing Emergency Medical Services to the residents of the Towns. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

BONDS

The Council considered an initial resolution authorizing not to exceed \$8,300,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

LOAN DEFERRAL

The Council considered a resolution approving a deferral of loan payments and an extension of the lease agreement for the Eau Claire Regional Arts Center. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

TIF #9 – GATEWAY NORTHWEST

The City Council considered a resolution authorizing the City to proceed with all actions necessary for the creation of Tax Incremental Finance (TIF) District No. 9, Gateway Northwest Business District Overlay. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

SKY PARK

The Council considered a resolution approving the sale of Lot 2 in Sky Park to Kurt Mattison, Momentum SportFitness LLC. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

PARKING DECK

The City Council considered a resolution approving a General Site Development Plan in a P-Public District for a law enforcement parking deck at the County Courthouse as shown on Planning File #PZ-0803. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

EASEMENTS

The Council considered a resolution approving a Certified Survey Map with a storm water easement for property at the northwest corner of N. Clairemont Avenue and Alpine Road (Idexx) as shown on Planning File #CSM-4-08. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

LAND DEDICATION

The City Council considered a resolution approving the dedication of land for right-of-way purposes and granting of temporary limited construction easements on city-owned land for the Bus. Hwy. 53 (Hastings Way) and Birch Street project. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

BOULEVARD SURFACE

The Council considered a resolution authorizing replacement of the grass surface with a crushed rock surface on the Birch Street terrace area between Fall Street and Churchill Street for Our Redeemer Lutheran Church, 601 Fall Street. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Balow, Buchanan, Duax, Kemp, Klinkhammer, and Von Haden. Nay: Council Members Kincaid, Middleton, Pavelski and Vue.

WASTEWATER TREATMENT PLANT ANNUAL REPORT

The City Council considered a resolution indicating receipt and review of the 2007 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. Thereupon a motion

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

WELLINGTON DRIVE IMPROVEMENT PROJECT

The Council considered a resolution amending Final Resolution No. 2008-67 for improvements on Wellington Drive to defer the construction of sidewalks. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Buchanan, Duax, Kemp, Middleton, Pavelski, Von Haden, and Vue. Nay: Council Members Adler, Kincaid and Klinkhammer.

HEALTH INSURANCE

The City Council considered a resolution approving a one-year extension of the health insurance contract with Group Health. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property at 3656 Mall Drive from TR-1A to C-3P and to adopt the General Development Plan for a rehabilitation facility as shown on Planning File #Z-1412-08. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Buchanan “to adopt said ordinance”. Said motion passed by unanimous 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 14th Assessment Ward, 5th Aldermanic District that part of the NW ¼ - SW ¼ and the SW ¼ - SW ¼ and the SE ¼ - SW ¼ of Section 31-28-9, Town of Wheaton, Chippewa County, Wisconsin, as shown on Planning Drawing No. 08-02A (Scheppke petition, property located at the northwest corner of the intersection of Jeffers Road and County Line Road).

ADJOURNMENT

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

Adjournment: May 13, 2008

Time: 6:17 p.m.

ATTEST:

David J. Adler, President

Donna A. Austad, City Clerk