

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, April 22, 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, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Members Brandon Buchanan and Berlye Middleton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, April 22, 2008. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

LICENSE

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Male Chorus, Inc., Bob Wierman, president, on April 26, 2008, at Regis High School, 2100 Fenwick Ave., for Big Sing Afterglow. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Hahn City, L.L.C., d/b/a Metropolis Hotel & Water Park, 5150 Fairview Dr., Thomas Hahn, agent. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Balow “to adopt said resolution”. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to postpone consideration of said resolution until the next City Council Meeting.” Said motion to postpone failed by the following vote: Aye: Council Member Duax. Nay: Council Members Adler, Balow, Kemp, Kincaid, Klinkhammer, Pavelski, Von Haden, and Vue. The Council then voted on the original motion to adopt the resolution. Said motion passed by unanimous vote.

EMS AGREEMENTS

The City Council considered a resolution approving agreements with the Town of Rock Creek and the Village of Fall Creek regarding the City of Eau Claire Fire Department providing Emergency Medical Services to the residents of the Town and the Village. 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.

GENERAL OBLIGATION NOTE

The Council considered a resolution authorizing the sale of not to exceed \$7,982,000 General Obligation Promissory Notes to repay the City and the City / County Health Department's unfunded pension liability. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

SCHOOL TAX CREDIT

The City Council considered a resolution authorizing a request to the Wisconsin Department of Revenue to remit the school tax, lottery and gaming credits directly to the City. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Kemp "to adopt said resolution". Said motion passed by unanimous vote.

FINAL PLAT

The City Council considered a resolution approving the final plat for Bullis Farm Addition II located on the north side of I-94, off the west end of Bullis Farm Road as shown on Planning File #P-10-07. 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.

REVOLVING LOAN FUND

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

COUNCIL MEETING – DATE CHANGE

The City Council considered a resolution changing the dates and times of the May 26 and 27, 2008 City Council meetings. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

ZONING

The City Council had first reading on 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.

ADJOURNMENT

A motion was offered by Council Member Pavelski and seconded by Council Member Vue "that this meeting does now adjourn." Said motion passed by unanimous vote.

Adjournment: April 22, 2008

Time: 4:50 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk