

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, April 8, 2008

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President Kincaid called the meeting to order. The following members were present: Council Members Hal Davis, David Duax, Raymond Hughes, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Bob Von Haden and Thomas Vue. Absent: Council Members David Adler and Brandon Buchanan.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, April 8, 2008. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

Council Vice President Kincaid, on behalf of the City Council, proclaimed April 18, 2008 as Arbor Day in the City of Eau Claire.

Council Vice President Kincaid, on behalf of the City Council, proclaimed April as Autism Awareness Month in the City of Eau Claire.

LIQUOR LICENSE

The Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to North Central Wisconsin Robins, Inc., d/b/a Red Robin of Eau Claire, 3005 Golf Rd., Lori Hayden, agent. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Kemp "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Buchanan arrived at the meeting.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing the 2007 budget adjustments and carryovers and the 2008 quarterly budget adjustments. 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.

Council Member Kemp left the Council Chamber.

The Council considered a resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Kemp returned to the Council Chamber.

GENERAL FUND TRANSFER

The Council considered a resolution authorizing the reallocation of General Fund transfers in the Capital Improvement Program to reduce bond interest costs. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

2008 GENERAL OBLIGATION BONDS AND NOTES

The City Council considered a resolution directing the advertisement and sale of not to exceed \$7,705,000 aggregate principal amount of General Obligation Corporate Purpose Bonds and Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for street, storm water, ice arena, and land, building, and equipment purposes. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Davis "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered an initial resolution authorizing not to exceed \$250,000 aggregate principal amount of General Obligation Bonds for the construction of police facilities. 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.

The Council considered an initial resolution authorizing not to exceed \$200,000 aggregate principal amount of General Obligation Bonds for bridge improvements. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Hughes "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered an initial resolution authorizing not to exceed \$150,000 aggregate principal amount of General Obligation Bonds for park improvements. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Davis left the Council Chamber.

INITIAL 2009 & FUTURE GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

The City Council considered an initial resolution authorizing not to exceed \$760,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire

and Chippewa Counties, Wisconsin, for the acquisition and construction of mass transit building and equipment. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Buchanan “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered an initial resolution authorizing not to exceed \$1,600,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for improvement of an ice arena. 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 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, for construction of police facilities. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered an initial resolution authorizing not to exceed \$19,690,000 aggregate principal amount of General Obligation Bonds for the street improvements. Thereupon a motion was offered by Council Member Vue 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 \$6,030,00 aggregate principal amount of General Obligation Bonds for the storm water improvements. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Buchanan “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Davis returned to the Council Chamber.

The Council considered an initial resolution authorizing not to exceed \$5,950,000 aggregate principal amount of General Obligation Bonds for TIF #5. 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 an initial resolution authorizing not to exceed \$3,485,000 aggregate principal amount of General Obligation Bonds for TIF #8. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered an initial resolution authorizing not to exceed \$1,560,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for public building improvements and public equipment. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

CHIPPEWA COUNTY LIBRARY LEVY

The City Council considered a resolution exempting the City of Eau Claire from the Chippewa County tax levy for library purpose. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by unanimous vote.

FEES & CHARGES – HOBBS ICE CENTER

The Council considered a resolution approving the proposed fees and charges for Hobbs Municipal Ice Center for the 2008-2009 season. 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 the Professional Firefighters of Wisconsin to sponsor the Firefighters vs. Packers Softball Game at Carson Park on Sunday, May 18, 2008. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Hughes “to adopt said resolution”. Said motion passed by unanimous vote.

STREET & SIDEWALK IMPROVEMENTS

The Council considered a resolution ordering sidewalk to be constructed in accordance with Wisconsin Statutes s. 66.0907 at various locations on Rosewood Lane, W. Vine Street, and Sherwood Boulevard. 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 a final resolution approving the project and levying special assessments for street and utility improvements on Lincoln Avenue, Drummond Street to 167 feet east. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving the 2008-2009 Local Road Improvement Program State/Municipal Project Agreement for reconstruction of Margaret Street, Highland Avenue to Main Street. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan “to adopt said resolution”. Said motion passed by unanimous vote.

ANNEXATION

The City Council considered an ordinance in accordance with s. 66.0217, Wis. Stats., annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 2 and Lot 3 of Eau Claire County Certified Survey Map, Document #955067, and part of London Road right-of-way, all located in the SE ¼ - NW ¼ of Section 34-27-9, 3656

Mall Drive, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-03A (Kulig petition, former Athletic Club site). Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax "to adopt said ordinance". Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property on the south side of Cameron Street, west of the City trail, off the west end of Randall Street, from I-1 to CBDP, and to adopt the General Development Plan for a parking lot as shown on Planning File Z-1409-08. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden "to adopt said ordinance". Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property along the south side of STH 312, west of Mill Run Road, from R-3P to C-2P and R-3P, and to adopt the General Development Plan for a senior housing campus and commercial development as shown on Planning File Z-1410-08. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer "to adopt said ordinance". Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property at 2729 Vine Street from TR-1A to R-1 as shown on Planning File #Z-1411-08. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Davis "to adopt said ordinance". Said motion passed by unanimous vote.

ADJOURNMENT

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

Adjournment: April 8, 2008

Time: 5:46 p.m.

Kerry J. S. Kincaid, Vice President

ATTEST:

Donna A. Austad, City Clerk