

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 13, 2018

Eau Claire County Board Room

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld and Andrew Werthmann. Council Members absent: Emily Anderson, Kate Beaton and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 13, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the October 23, 2018 Council Legislative Session.
- Authorizing Downtown Eau Claire, Inc. to conduct their annual holiday celebration on Saturday, December 1, 2018, in downtown Eau Claire at the Haymarket Plaza and on city streets and sidewalks.
- Granting new bartender licenses.
- Granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Wal-Mart Stores East, LP, d/b/a Wal-Mart #1669, 3915 Gateway Drive, from Phillip J. Hamm to William J. Clark be approved.
- Granting a Change of Agent for the Class A Fermented Malt Beverage license of Just Local Food Cooperative, d/b/a Just Local Food CO-OP, 1117 South Farwell Street, from Maria L. Bamonti to Mark Wirz be approved.
- Granting a Change of Agent for the Combination Class B Fermented Malt beverage and Intoxicating Liquor license of Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, from Amy O’Conner to Derek L. Brehm be approved.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Catholic Charities, Father William Dhein, on Friday, November 30, 2018, at 900 Clairemont Avenue, for the Evening in the Chippewa Valley.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading, graveling, and bituminous paving on the alley east of Fifth Avenue from Congress Street to Fulton Street.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “to adopt the consent resolution.” Said motion passed by unanimous vote.

BUDGET APPROPRIATIONS

The City Council considered a resolution authorizing program to program re-appropriation adjustments to the 2014, 2015 and 2016 bus replacement accounts in the transit capital budget. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Gragert “to table” to the end of the business agenda. Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution approving the memo of understanding between the City of Eau Claire and the Northern Light Cowboys amateur football team for use of the Carson Park Football Stadium. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the agreement extension between the City of Eau Claire and the Chippewa Valley Railroad Association for lease of space in Carson Park and the maintenance and operation of a ¼ scale railroad. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

CERTIFIED SURVEY MAP

The City Council considered a resolution approving a Certified Survey Map with right-of-way dedication located on the southwest corner of County Line Road and Venture Drive (File CSM-5-18). Thereupon a motion was offered by Council Member Weld and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

VOTING WARDS

The City Council considered a resolution creating a new voting ward within the City of Eau Claire. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

SCHEDULE OF FEES & LICENSES

The City Council considered a resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2019.

Council Member Anderson entered Council Chambers.

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.”

Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to amend” the Schedule of Fees and Licenses by keeping all fees relating to new housing construction at 2018 levels.

Council Member Emmanuelle requested a five minute recess to determine the specific fees affected by the motion to amend. Council Vice President/Acting President Werthmann called a five minute recess at 4:48 p.m.

Council reconvened at 5:54 p.m. Council Members Christopherson and Emmanuelle withdrew the motion to amend.

Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to postpone” to the November 27, 2018 City Council meeting. Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Emmanuelle, Gragert and Werthmann; Nay: Council Members Strobel and Weld.

BUDGET APPROPRIATIONS

The City Council considered the tabled resolution authorizing program to program re-appropriation adjustments to the 2014, 2015 and 2016 bus replacement accounts in the transit capital budget. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

SEWERAGE SERVICE CHARGE

The Council considered an ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2019 Operating Budget. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “to adopt the ordinance.” Said motion passed by unanimous vote.

PAY PLAN & PRACTICES

The Council considered an ordinance amending the City of Eau Claire Pay Plan and Practices. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the ordinance.” Said motion passed by unanimous vote.

PARKS-PUBLIC GROUNDS

The Council considered an ordinance as substituted amending Chapter 9.76 entitled “Parks-Public Grounds” of the City Code of Ordinances. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the ordinance as substituted.” Said motion passed by unanimous vote.

ANNEXATION

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 4th Aldermanic District, being a part of the Southeast ¼ of the Northwest ¼ of Section 24-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 18-4A (Schreiner Petition). Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the ordinance.” Said motion passed by unanimous vote.

ALDERMANIC DISTRICTS

The Council considered an ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a portion of property located at 2857 Western Avenue from R-1 & R-3 to R-3 (File Z-1634-18).

KEEPING OF POULTRY

The City Council had first reading on an ordinance creating Chapter 6.15 entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire.

PENALTIES FOR POSSESSION OF MARIJUANA

The City Council had first reading on an ordinance amending Section 9.37.020 entitled “Penalties” of Chapter 9.37 “Possession of Marijuana” and Section 1.24.030 entitled “Deposit schedule.”

ADJOURNMENT

A motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: November 13, 2018

Time: 5:32 p.m.

ATTEST:

/s/ Andrew F. Werthmann
Vice President/Acting President

/s/ Carrie L. Riepl
City Clerk