

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, February 26, 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, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Bob Von Haden and Thomas Vue. Absent: Council Member Berlye Middleton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, February 26, 2008. Council Members requested that the following items be removed from the Consent Agenda and considered separately:

No. 5 Resolution granting bartender licenses.

No. 11 Resolution approving the bid and proposal for Procurement 2008-05 -
Carson Park Message Center.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis "to adopt the remainder of the consent agenda". Said motion passed by unanimous vote.

BARTENDER LICENSES

The Council considered a resolution granting bartender licenses. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kemp "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Klinkhammer, Von Haden, and Vue. Nay: None. Abstain: Council Member Kincaid.

CARSON PARK MESSAGE CENTER

The Council considered a resolution approving the bid and proposal for Procurement 2008-05 Carson Park Message Center. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Duax, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Davis.

FEES & LICENSES

The Council considered a resolution amending the City of Eau Claire Fees and Licenses Schedule to implement a fee for the reproduction of aerial photography and mapping. 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 resolution amending the City of Eau Claire Fees and Licenses Schedule to adjust certain fees for emergency medical services. 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.

ROD & GUN PARK

The Council considered a resolution approving the Rod and Gun Park Master Plan. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Hughes “to adopt said resolution”. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kemp “to amend said resolution by adding the following at the end of the third Whereas paragraph:

‘subject to the following conditions:

1. Keep the location of the current wishbone path – with its two bridges – from the current pavilion to the ponds, and keep the water fountain in its current location, but renovate to applicable ADA standards as required.
2. Eliminate the proposed wetland overlook.
3. The Understanding of Final Master Plan dated January 31, 2008 be attached.”

Said motion to amend passed by the following vote: Aye: Council Members Buchanan, Davis, Duax, Kemp, Kincaid, Von Haden, and Vue. Nay: Council Members Adler, Hughes and Klinkhammer. The Council then voted on the original resolution as amended. Said resolution was adopted by unanimous vote.

PROPERTY INSURANCE FUND

The Council considered a resolution approving that all public buildings and other property belonging to the City be insured in the Local Government Property Insurance Fund. 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.

ENCROACHMENT

The Council considered a resolution granting a permanent encroachment to Luther Hospital, property owner of the parcel on the east side of the 1100 block of Whipple Street, for parking ramp footings. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Middleton arrived in the Council Chamber.

EMS AGREEMENTS

The Council considered a resolution approving agreements with Luther Midelfort Foundation, Sacred Heart Hospital, and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the Greater Eau Claire Area. Thereupon a motion was offered by Council Member Von Haden and seconded by

Council Member Klinkhammer “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Klinkhammer, Middleton, Von Haden, and Vue. Nay: None. Abstain: Council Member Kincaid.

The Council considered a resolution approving agreements with the Towns of Brunswick, Pleasant Valley, Union and Washington regarding the provision of Emergency Medical Services to residents of the Towns by the City of Eau Claire Fire Department. 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.

LICENSE AGREEMENT

The Council considered a resolution approving a license agreement with Northern States Power Company for sidewalk and trail construction in the Dells Park neighborhood. 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.

STREET, UTILITY & SIDEWALK IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

- Fourteenth Street, Vine Street to Wilson Drive (08-102)
- E. Truman Avenue, State Street to Patton Street (08-219)
- E. Tyler Avenue, State Street to Patton Street (08-220)
- Fourth Street, Cedar Street to Fountain Street (08-207)
- Seventh Street, Platt Street to Vine Street (08-216)
- Bolles Street, Sixth Street to Third Street (08-201)
- Second Street, Vine Street to Cedar Street (08-215)
- Walnut Street, Second Street to First Street (08-221).

Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid “to adopt said resolution”. Thereupon a motion was offered by Council Member Duax “to amend said resolution to have the street width of Bolles Street, from Sixth Street to Fifth Street, be 28 feet”. Said motion to amend was accepted by the seconder as a friendly amendment. The Council then voted on the resolution as amended. Said resolution was adopted by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Middleton.

The Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Fourteenth Street, Vine Street to Wilson Drive (08-102)
- E. Truman Avenue, State Street to Patton Street (08-219)
- E. Tyler Avenue, State Street to Patton Street (08-220)
- Fourth Street, Cedar Street to Fountain Street (08-207)
- Seventh Street, Platt Street to Vine Street (08-216)

- Bolles Street, Sixth Street to Third Street (08-201)
- Second Street, Vine Street to Cedar Street (08-215)
- Walnut Street, Second Street to First Street (08-221).

Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to adopt said resolution”. Said resolution was adopted by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Middleton.

The Council considered a Final Resolution approving the project and levying special assessments for street and sidewalk improvements on the following streets:

- Delrae Court, Ruby Lane to 327 feet west (08-302)
- Kern Street, Welsh Drive to Cornell Street (08-303)
- Plante Street, Welsh Drive to Cornell Street (08-306)
- Rowe Street, Welsh Drive to Cornell Street (08-307)
- Welsh Drive, Ruby Lane to O’Brien Street (08-310).

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.

ZONING

The City Council considered an ordinance rezoning property located on the east side of Woodhaven Road, north of LaSalle Street, from TR-1B to R-1A as shown on Planning File #Z-1407-08. 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.

The City Council considered an ordinance rezoning property along the north side of Hwy. 53 at the Hwy. 312 interchange (southwest of Providence Court and Black Avenue) from TR-1A, R-1, and R-3P to R-3P and to adopt the General Development Plan for 10 four-plex condos as shown on Planning File #Z-1408-08. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to indefinitely postpone consideration of said ordinance”. Said motion to postpone passed by unanimous vote.

NEIGHBORHOOD ELECTRIC VEHICLES

The City Council considered an ordinance amending Chapter 10.10 of the City Code of Ordinances entitled “Neighborhood Electric Vehicles.” Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kemp “to adopt said ordinance”. Said motion passed by unanimous vote.

PAY PLAN

The City Council had first reading on an ordinance amending the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to the temporary pay plan for poll workers and the supervisory pay plan.

ADJOURNMENT

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

Adjournment: February 26, 2008

Time: 5:32 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk