

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, July 26, 2005

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, Toby Biegel, Hal Davis, David Duax, Raymond Hughes, Kerry Kincaid, Dallas Neville, Terri Stanley, 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, July 26, 2005. Thereupon a motion was offered by Council Member Neville and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Adler, on behalf of the City Council, proclaimed August 2, 2005 as National Night Out in the City of Eau Claire.

Shirley Anderson, of the Ladies Auxiliary of the Veterans of Foreign Wars, presented the Council with a Certificate in Appreciation for the City's efforts and courtesies provided to the organization during their 80th Annual Convention held in Eau Claire in June.

LICENSES

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to BP1, LLC., d/b/a Jericho's Lounge & Grill, 2851 Hendrickson Dr., Robin A. Jamison, agent. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution granting the transfer of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of John P. Wolfe (deceased), d/b/a Wolfe's Den, 302 E. Madison Street, to personal representative Terry A. Thomas. 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, Biegel, Hughes, Kincaid, Neville, Stanley, Von Haden, and Vue. Nay: Council Members Davis and Duax.

The Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Orv & Pat's Amber Inn, Inc., d/b/a Amber Inn, 840 E. Madison St., on July 30, 2005. Thereupon a motion was offered by Council Member Stanley and seconded by Council Member Biegel "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Wigwam Tavern, LLC., d/b/a Wigwam Tavern, 314 E. Madison Street, on August 11, 12 & 13, 2005. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Neville "to adopt the revised resolution, as recommended by the License Review Committee and agreed to by the applicant, which would limit the event to two days, August 12 & 13, 2005, with outdoor music ending at 10:00 p.m. each evening. Also a 10 foot buffer will be maintained between the tent and the houses on the east side of the parking lot.". Said motion to adopt the revised resolution passed by unanimous vote.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing quarterly budget appropriations for the following grants, donations, developer agreements, and other adjustments:

In the General Fund:

\$29,400 in the Police Department

\$300 from Noon Exchange Club & WI PEO Sisterhood for Coalition for Youth

\$16,100 from Department of Justice for training reimbursement

\$9,000 from Click-It or Ticket Mobilization Enforcement project grant

\$4,000 from MacDonald's Grant carryover

\$8,300 in Non-departmental Expenses to cover tax refunds to Marshfield Clinic and Fifth Third Leasing for computer and manufacturing exempt equipment.

\$3,000 in the Water Utility Capital Fund from the Hoyem Family Development.

\$1,000 in the Redevelopment Authority from a donation from RCU for Two South Barstow United Artist Urban Renewal mural project.

Thereupon a motion was offered by Council Member Vue and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

HEAVY RESCUE VEHICLE

The Council considered a resolution awarding a contract and authorizing an appropriation for Procurement No. 2005-37, Furnish One Heavy Rescue Vehicle. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid "to adopt said resolution". Said motion passed by unanimous vote.

TREE REMOVAL

The City Council considered a final resolution levying special assessments for tree removal at eight locations, beginning with 942 Main Street, Parcel No. 02-0505. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes "to adopt said resolution". Said motion passed by unanimous vote.

SOUTHRIDGE EAST

The City Council considered a resolution approving the final plat of Southridge East, located west of Gateway Drive and south of E. Hamilton Avenue. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Biegel “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

The Council considered a resolution authorizing the City Manager to amend the development agreement with Arrowhead Properties, LLC., for street and utility improvements to Southridge to add Southridge East. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Neville “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

The Council considered a resolution indicating the location of required sidewalk construction within Southridge East. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

LORCH AVENUE

The City Council considered a resolution vacating the southerly 17 feet of Lorch Avenue, from Fairview Drive to the easterly line of the Eau Claire County Fairgrounds. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution releasing the utility easements within the southerly 17 feet of Lorch Avenue, from Fairview Drive to the easterly line of the Eau Claire County Fairgrounds. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Stanley “to adopt said resolution”. Said motion passed by unanimous vote.

HASTINGS WAY RECONSTRUCTION

The City Council considered Resolution No. 2005 - 296, adopted June 14, 2005, selecting Alternative No. 4A - At-Grade Signalized Intersections for the reconstruction of Hastings Way (Business Hwy. 53) from Galloway Street to Seymour Road, including the Birch Street intersection. Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Stanley “to rescind said resolution and select Alternative No. 2D - Option (CD / Seymour option) - Tight Diamond Interchange at Birch Street with limited turning movements at Seymour Road, as the preferred alternative for the reconstruction of Hastings Way (Future Business Hwy. 53) Segment #3, Eau Claire River to Seymour Road”. Said motion passed by the following vote: Aye: Council Members Biegel, Kincaid, Neville, Stanley, Von Haden, and Vue. Nay: Council Members Adler, Davis, Duax, and Hughes.

TRAFFIC AND PARKING

The City Council considered an ordinance amending Table II of the City Code of Ordinances entitled "Through Streets", by adding

- Graham Avenue, from State Street to Washington Street, and
- Barstow Street, from Newton Street to Washington Street.

Thereupon a motion was offered by Council Member Neville and seconded by Council Member Vue "to adopt said ordinance". Said motion passed by unanimous vote.

Council Member Biegel left the Council Chamber.

The Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited", by adding sections of Riverfront Terrace, from Madison Street to N. Barstow Street. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said ordinance". Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Hughes, Kincaid, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

Council Member Biegel returned to the Council Chamber.

The Council considered an ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours", by adding sections of Riverfront Terrace, from Madison Street to N. Barstow Street. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes "to adopt said ordinance". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

ADJOURNMENT

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

Adjournment: July 26, 2005

Time: 5:46 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk