

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 9, 2019

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 Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld, Andrew Werthmann and Michael Xiong.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 9, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 26, 2019 Council Legislative Session.
- Authorizing Eau Claire Jazz, Inc. to conduct the 52<sup>nd</sup> Street Eau Claire Jazz Festival on Friday, April 26, 2019, along Barstow Street.
- Authorizing First Congregational United Church of Christ to conduct the Historic Randall Park Neighborhood Carnival on Sunday, May 19, 2019, at Randall Park and on City streets.
- Authorizing the Children's Museum to conduct the Barstow Street Block Party – Children's Museum on Sunday, May 5, 2019, on City sidewalks and streets.
- Authorizing the Community Services Department to accept a donation from Festival Foods for the July 4<sup>th</sup> fireworks displays in 2019, 2020 and 2021.
- Granting new bartender licenses.
- Granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #459, 2232 Otter Road, from Ricki L. Gudis to Katherine A. Bitney be approved.
- Granting a Temporary Class "B" Fermented Malt Beverage and Temporary Class B Wine license to Feed My People Food Bank, Paul Oppendahl, President, for the Chippewa Valley Ribfest Competition on May 11, 2019, at Swimrite Pools & Spas, 5705 State Road 93.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Paul Swartos, President, on May 11, 2019, at HOM Furniture, 2921 Mall Drive, for the Corks & Caps Event.
- Granting a Class B Fermented Malt Beverage license and Class C Wine license to BBQ Trapp, LLC, d/b/a Butcher's Block, 2235 N. Clairemont Avenue, Jared Trapp, Agent.
- Granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret licensed premise of My Office Lounge, LLC, d/b/a My Office, 406 Galloway Street, to include 205 & 207 Barstow Street.
- Authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.

- Accepting the conveyance of a permanent utility easement for Prairie Circle North.

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

### **SPECIAL EVENT**

The City Council considered a resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August and September, 2019 along Riverfront Terrance in Downtown Eau Claire. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Said motion passed by unanimous vote.

### **LICENSE**

The City Council considered a resolution authorizing the sale of fermented malt beverages for Carson Park Concession Plaza, Carson Park Football Stadium and the Gelein & Hobb’s Softball Fields by the City of Eau Claire. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

### **AGREEMENT**

The City Council considered a resolution approving the 2019 – 2024 Transit Contract with the University of Wisconsin – Eau Claire. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.”

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton to “amend the agreement” by adding the following to the end of the agreement:

Modifications or waivers to this agreement shall be brought before the Eau Claire City Council for final City approval.

Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Emmanuelle, Gragert, Werthmann and Xiong. Nay: Council Members Christopherson, Strobel and Weld.

A vote was then taken to “adopt the resolution with amended agreement.” Said motion passed by unanimous vote.

## **DONATION**

The City Council considered a resolution authorizing the Community Services Department to accept a \$1,000 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the resolution.” Council Member Gragert abstained after discussion was held. Said motion passed by the following vote:  
Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Strobel, Weld, Werthmann and Xiong. Abstained: Council Member Gragert.

## **PARK, OPEN SPACE & RECREATION FACILITIES PLAN**

The City Council considered a resolution amending the 2018-2022 Park, Open Space and Recreation Facilities Plan to classify 111 Niagara Street as a special park and open space area. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Said motion passed by unanimous vote.

## **STEAM LOCOMOTIVE #2719**

The City Council considered a resolution regarding the disposition of the Soo Line Steam Locomotive #2719. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Gragert “to adopt the resolution.” Thereupon a “friendly motion” was offered by Council Member Gragert and approved by Council Member Strobel to amend the second Whereas clause to indicate that it was “the first locomotive in Wisconsin” added to the National Register of Historic Places. No objection was voiced. A vote was then taken to “adopt the resolution with friendly amendment.” Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning a property located on the west side of 1<sup>st</sup> Avenue between Chippewa Street and Niagara Street from RM to P (File Z-1641-19). 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.

The Council considered an ordinance rezoning a property located at 103, 117, 123 Roosevelt Avenue from R-1 to P- Public and to approve the site plan for a Visitor Center and Admissions building with site improvement (File Z-1642-19). Staff indicated that they were recommending that the following additional condition be added to the letter of approval:

8. Submittal of revised plans for the realigned west crosswalk for Engineering Department approval.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the ordinance” with the additional condition. Said motion passed by unanimous vote.

Council Member Emmanuelle exited Council Chambers and the meeting.

The Council considered an ordinance rezoning a property located at 1106 Mondovi Road from C-3H to C-3P (File Z-1643-19). 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.

### **ZONING**

The City Council had first reading on an ordinance rezoning a property located on the north side of Seymour Road, east of Andover Avenue from TR-1A to R-1 (File Z-1644-19).

### **ADJOURNMENT**

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

Adjournment: April 9, 2019

Time: 5:54 p.m.

ATTEST:

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

/s/ Carrie L. Riepl  
City Clerk