

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 9, 2019

Eau Claire County Board Room

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Kate Beaton, Laura Benjamin, Emily Berge, Jill Christopherson, Jeremy Gragert, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann.

Council Members absent: Catherine Emmanuelle.

CONSENT AGENDA

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

- Adopting the Consent Agenda.
- Approving the Minutes of the June 25, 2019 Council Legislative Session.
- Authorizing Downtown Eau Claire, Inc. to conduct Family Night in the Park on Saturday, August 3, 2019, in Phoenix Park and on city streets, sidewalks and boulevards.
- Authorizing the L.E. Phillips Memorial Public Library to conduct Dabble Day on Thursday, August 22, 2019, on Eau Claire Street.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2019-2021 licensing period.
- Granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Hanger 54 Grill, LLC, d/b/a Hanger 54 Grill, 3800 Starr Avenue, for a Business After Hours, Chamber Event, on August 1, 2019.
- Awarding a contract for Procurement No. 2019-19 City-Wide Alley Improvements.
- Approving an All Hazard Mitigation Plan for the City of Eau Claire.

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

STATE STREET AND ROOSEVELT AVENUE INTERSECTION REDESIGN

Council Member Emmanuelle entered Council Chambers.

The City Council considered a resolution approving the redesign of the intersection of Roosevelt Avenue and inclusion in project 2019-22. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.”

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Werthmann “to amend” the redesign to include a “Stop Here for Pedestrian” sign (R1-5b), in compliance with MUTCD standards, on the eastbound stop approach of Roosevelt Avenue. Said motion to amend passed by the following vote: Aye: Council Members Anderson, Beaton, Benjamin, Berge, Christopherson, Emmanuelle, Gragert, Lor, Weld and Werthmann. Nay: Council Member Klinkhammer.

Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Werthmann “to amend” the redesign to include the following bicycle related signs: “Bike Lane” (R3-17), “Ends” (R3-7bP) and “Bicycles May Use Full Lane” (R4-11) going northbound on State Street. Said motion to amend passed by the following vote: Aye: Council Members Anderson, Beaton, Benjamin, Berge, Emmanuelle, Gragert, Weld and Werthmann. Nay: Council Members Christopherson, Klinkhammer and Lor.

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

CITY-WIDE SIDEWALK AND CURB AND GUTTER REPAIR

The City Council considered a resolution ordering the repair of sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 29 locations beginning with 521 2nd Avenue, Parcel No. 05-0147. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Benjamin “to adopt the resolution.” Said motion passed by unanimous vote.

FOREST STREET GREEN SPACE NAMING

The City Council considered a resolution approving naming the Forest Street Special Area to Veteran’s Tribute Park. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Weld “to postpone” to the July 23, 2019 Council meeting.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Lor “to amend the motion” by changing the postponement to 60 days. Discussion was held. Council Members Beaton and Lor withdrew the” motion to amend the motion to postpone.”

Council Member Emmanuelle offered a friendly amendment to the “motion to postpone” to include a Public Discussion on Monday, July 22, 2019. The movers accepted the friendly amendment and no objection was voiced.

A vote was then taken on the “motion to postpone” to the July 22 & 23, 2019 Council meetings. Said motion passed by unanimous vote.

SPECIAL EVENT

The City Council considered a resolution authorizing the City of Eau Claire to conduct the City Hall Open House on Thursday, July 25, 2019, on Dewey Street. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

DONATION OF INDOOR MURAL

The City Council considered a resolution approving a donation of an indoor wall art mural at Hobbs Ice Arena. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET APPROPRIATIONS

The City Council considered a resolution authorizing operating and capital budget appropriations for fiscal year 2019. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

STREET VACATION

The City Council considered a resolution vacating a portion of Gibson Street from Graham Avenue to the Chippewa River. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Gragert “to postpone” until agreements have been reached. Said “motion to postpone” passed by unanimous vote.

CERTIFIED SURVEY MAP

The City Council considered a resolution approving a Certified Survey Map with half of the right-of-way dedication for the extension of Comet Court as shown on Planning File CSM-4-19. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: July 9, 2019

Time: 5:48 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk