

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 14, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, David Klinkhammer, John Lor and Terry Weld.

The following Council Members were present remotely: Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, and Andrew Werthmann.

UPDATE

Update by City Manager Peters during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 14, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 17, 2020 Special Meeting and March 24, 2020 Council Legislative Session.
- 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 #210, 1506 Black Avenue, from Brandon B. Balts to Rebecca L. Ciezki be approved.
- Authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
- Awarding a contract for Procurement No. 2020-22, City-Wide Milling & Asphalt Paving.

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.

PROCLAMATION

President Weld read a proclamation proclaiming the week of April 6 – 12, 2020 as National Public Health Week and encouraging all residents to help our families, friends, neighbors, co-workers and leaders better understand the value of public health and to celebrate the accomplishments of our public health professionals and system.

President Weld read a proclamation proclaiming April 20 – 26, 2020 as Eau Claire Jazz Week and urging citizens of Eau Claire to cultivate an appreciation of jazz music while remaining Safer at Home this year and to look forward to the time when we can gather together again.

GRANT

The City Council considered a resolution accepting a NextGen9-1-1 grant from the Office of Emergency Communications, Department of Military Affairs. 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.

BIDS & PROPOSALS

The City Council considered a resolution amending the budget within the Sewer Utility Capital Fund and awarding a contract for Procurement No. 2020-05, WWTP Sludge Storage Tank No. 7. 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.

AGREEMENT

The City Council considered a resolution approving the renewal of the capital campaign and operating agreement between the City of Eau Claire and OutdoorMore, Inc. at Pinehurst Park. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

SITE PLAN

The City Council considered a resolution approving a site plan in a P-Public district to allow a service center and site improvements to Xcel Energy Center located at 1501 Black Avenue (File PZ-2004). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

CONDOMINIUM PLAT

The City Council considered a resolution approving the third addendum to the final condominium plat of 222 Water Street Condominiums (File P-5-17Amd 3). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “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 for properties at the western terminus of Lorch Avenue (File CSM-6-20). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to table” until after consideration of agenda item number 17, rezoning property located at the west terminus of Lorch Avenue (File Z-1667-20). Said motion passed by unanimous vote.

NEW VOTING WARD

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 Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning a property located at 3801 Gateway Drive from TC-3 to C-3P and to adopt the general development plan with site plan for a commercial building (Z-1665-20). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning a property located NE of Caden Court and Aspen Ridge Drive from TR-1A and R-1 to R-1 and R-2P and to adopt the general development plan with site plan for twin homes (Z-1666-20). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the ordinance.” Said motion passed by unanimous vote.

LORCH AVENUE

The Council considered an ordinance rezoning property located at the west terminus of Lorch Avenue from TR-1A to C-3P & R-3P and to adopt the general development plan with site plan for multi-family apartment buildings and commercial development. (File Z-1667-20). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the ordinance.” Said motion passed by unanimous vote.

The City Council took off the table and considered a resolution approving a Certified Survey Map with right-of-way dedication for properties at the western terminus of Lorch Avenue (File CSM-6-20). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution.” 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 9th Assessment Ward, 4th Aldermanic District, being part of a parcel of land located in the SW1/4 of the SE1/4 and in the SE1/4 of the SE1/4 of Section 14, Township 27 North, Range 10 West, Town of Union, Eau Claire County, as shown on Planning Drawing No. 20-2A (Weiss Annexation). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Berge “to adopt the ordinance.” Said motion passed by unanimous vote.

ALDERMANIC DISTRICTS

The Council considered a charter 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 Lor and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: April 14, 2020

Time: 5:21 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk