

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, June 23, 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, Andrew Werthmann and Mai Xiong.

#### **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, June 23, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 9, 2020 Council Legislative Session.
- Authorizing Spirit Lutheran to conduct the Praise in the Park Services on Sundays, from June 28 – August 30, 2020 at Phoenix Park.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2020-2022 licensing period.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of VFW Post 7232, Inc., d/b/a VFW Post 7232, 2900 W. Folsom Street, from Douglas J. Krultz to Kevin D. Higgin.
- Granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Area Convention & Visitor Bureau, Inc. d/b/a Visit Eau Claire, 128 Graham Avenue, from Dianne Hughes to Benjamin Anderson.
- Granting a Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Acoustic Café III Inc., d/b/a Acoustic Café, 505 S. Barstow Street, from Blayne G. Powell to Morgan Hines-Munson.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Just Local Foods Cooperative, d/b/a Just Local Foods, 1117 S. Farwell Street, from Scott T. Zellmer to Crystal Halverson.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3707, 2943 Western Avenue, from Paul C. Shaurette to Jackie Willi.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Jackie Willi to John Disalle.

- Granting the renewal of the following licenses for the 2020-2021 licensing period.
  - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class B Fermented Malt Beverage licenses.
  - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class A Fermented Malt Beverage licenses.
  - Class A liquor (Cider Only) license.
  - Class C Wine licenses.
  - Class A Cabaret licenses.
  - Class B Cabaret licenses.
- Authorizing the Fire Department to apply for grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for grading, graveling, bituminous paving, and boulevard restoration on the Alley South of Walnut Street, from Ninth Street to Eleventh Street.
- Approving the contract between the City of Eau Claire and Xcel Energy for the relocation of overhead electrical facilities in the Cannery District.
- Establishing a new voting site.

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

### **PROCLAMATION**

President Weld read a proclamation proclaiming the month of July as Parks and Recreation Month and encouraging the citizens of this community to join together in recognizing that parks and recreation services are essential to quality of life, not only in July, but all through the year.

### **APPROPRIATIONS**

The City Council considered a resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2020. 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.

### **AGREEMENTS**

The City Council considered a resolution approving the renewal of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection to provide local enforcement of regulation provisions on aboveground and underground petroleum tanks by the Fire Department. 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.

The City Council considered a resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire, Eau Claire County, Chippewa County, Town of Union, and Town of Wheaton for the official mapping of the CTH “T” Corridor (STH 312 to STH 29) Contract. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a WISCORS Cooperative Agreement between the State of Wisconsin, Department of Transportation and the City of Eau Claire for a GIS station. 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.

The City Council considered a resolution approving an amendment to the Loan Agreement between the Gateway Industrial Park Corporation, the City and Xcel Energy. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into an Addendum to the Memorandum of Understanding (MOU) with Merge, LLC for joint construction of a transit transfer center and residential housing. 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.

#### **FINAL PLAT**

The City Council considered a resolution approving the final plat for Walnut Grove I located north of Aspen Ridge Drive and west of County Road F (File P-4-20). 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.

#### **EMERGENCY ORDER**

The City Council considered a resolution extending the Emergency Declaration in the City of Eau Claire. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

#### **SIDEWALK CAFES**

The Council considered an ordinance amending Section 13.12.062, entitled “Sidewalk Café Permits” and Section 5.28.037, entitled “Sidewalk cafes in the downtown and Water Street areas” of the Code of Ordinances. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

**ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: June 23, 2020

Time: 5:28 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk