

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 8, 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, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer and Andrew Werthmann. The following Council Member was absent: 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, September 8, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 25, 2020 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class B Fermented Malt Beverage license of Eau Claire Curling Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, from John Bast IV to Nathan Oster.
- Granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Nathan Oster, agent.
- Awarding a contract for Procurement No. 2020-44, Purchase of two (2) 40' Clean Diesel Buses and two (2) 35' Clean Diesel Buses.
- Granting a petition and waiver for the removal of a retaining wall adjacent to the right-of-way at 550 Cameron Street, Parcel No. 09-0817.

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.

CITY LOAN POOL

The City Council considered a resolution consolidating the Micro Loan, Commercial Building Façade Loan, and City Revolving Loan funds into a single City Loan Pool. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Lor "to adopt the resolution." Said motion passed by unanimous vote.

ELECTRIC VEHICLE CHARGING STATION

The City Council considered a resolution authorizing the City Manager to enter into an agreement with ZEF Energy, Inc. for a solar powered electric vehicle fast charging station at the Forest Street Parking Lot. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property located on the east side of Justin Lane, south of Arthur Street, from R-1 to R-3P and to adopt the general development plan (Z-1675-20).

The City Council had first reading on an ordinance rezoning property located at 3172 Old Town Hall Road from C-3P to R-3P and to adopt the general development plan for a Community Based Residential Facility (CBRF) with 62-unit assisted living facility and to grant special zoning permission for the CBRF to be over 16 residents. (Z-1676-20 & CBRF-1-20).

REMOTE MEETING ATTENDANCE

The City Council had first reading on a charter ordinance amending Chapter 2.08 entitled “City Council” by specifically amending Section 2.08.065, entitled “Meetings—Attendance from remote location” of the Code of Ordinances of the City of Eau Claire.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: September 8, 2020

Time: 5:03 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk