

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 8, 2013

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, and Thomas Vue. Absent: Council Members David Duax and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, January 8, 2013. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

INTRODUCTIONS AND COMMENDATIONS

Council President Kincaid, on behalf of the City Council, presented Brian Amundson with a Certificate of Appreciation and a framed print for his service as Interim City Manager from January through November 2012.

Council President Kincaid introduced Elizabeth Giese, the new City / County Health Department Director, to the Council.

CO HWY Q & BLACK AVENUE HIGHWAY PROJECT

The Council considered a resolution increasing City funding for the intersection at County Q and Black Avenue by \$250,000. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer "to adopt said resolution". After a lengthy discussion, Council voted on the resolution. Said motion failed by the following vote: Aye: Council Members Kincaid, Klinkhammer, Mitchell and Von Haden. Nay: Council Members Balow, Emmanuelle, Olson, Pavelski, and Vue.

ANNEXATION

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, the west 10 rods (165 feet) of the south 32 rods (528 feet) of the NW ¼ - NW ¼, located in Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-7A (Whitwam petition, 4006 LaSalle Street). Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Mitchell "to adopt said ordinance". Said motion passed by unanimous vote.

REZONING

The City Council had first reading on an ordinance rezoning properties at 1717 Keith Street and 2010 Brackett Avenue from C-1P to R-1 as shown on Planning File #Z-1519-13.

FIRE PREVENTION CODE

The City Council had first reading on an ordinance amending Chapter 16.32 entitled “Fire Prevention Code” of the Code of Ordinances of the City of Eau Claire by creating s. 16.32.017 entitled, “Fire Performances.”

RATES AND BILLING - WATERWORKS

The City Council had first reading on an ordinance amending Chapter 14.20 of the Code of Ordinances of the City of Eau Claire entitled (Waterworks) “Rates and Billing”.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: January 8, 2013

Time: 5:16 pm

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk