

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 26, 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 David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 26, 2013:

- Minutes of Budget Adoption meeting of November 7, 2013.
- Minutes of Regular Meeting of November 12, 2013.
- Bartender licenses.
- Renewal of Secondhand Article Dealer licenses for the 2014 licensing year.
- Renewal of Secondhand Jewelry Dealer licenses for the 2014 licensing year.
- Renewal of Pawnbroker licenses for the 2014 licensing year.
- Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #472, 1130 W. MacArthur Ave. from Daniel S. Harriman to Craig L. Ermatinger.
- Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Christ Church Cathedral, Bob Prock, president, on December 31, 2013, at 510 S. Farwell St., for New Year's Eve Dance.
- Fire Department to apply for Department of Homeland Security grant monies to purchase Self-Contained Breathing Apparatus (SCBA).

Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION

The Council recognized McDonough Manufacturing Company for its long history of excellence in the sawmill industry and 125 years of successful operations in the City of Eau Claire.

APPOINTMENTS

The City Council considered a resolution approving the following appointments and reappointments to various Boards, Commissions and Committees:

Bicycle/Pedestrian Advisory Commission (three-year terms to expire Dec. 31, 2016)

Martin Goettl – new appointment Richard Johnston – new appointment
Dan May – reappointment Libby Stupak – reappointment
Catherine Lee – new appointment (to fill unexpired term to expire Dec. 31, 2014)

City-County Board of Health (five-year term to expire Dec. 31, 2018)

Jennifer Eddy – new appointment as Physician/City Representative

Landmarks Commission (three-year terms to expire Dec. 31, 2016)

Patrick Kurtenbach – reappointment Ken Ziehr – reappointment

N. Barstow/Medical Business Improvement District (three-year terms to expire Dec. 31, 2016)

Lisa Aspenson – reappointment Barb Charlson - reappointment
Goeff Moeding – reappointment Colleen Weber – reappointment

Redevelopment Authority (five-year terms to expire Dec. 31, 2018)

Janine Wildenberg – reappointment Jeff Halloin – reappointment

S. Barstow Business Improvement District (three-year terms to expire Dec. 31, 2016)

David Ottosen – reappointment Liz Robert - reappointment
Lisa Strobel – reappointment

Waterways and Parks Commission (three-year terms to expire Dec. 31, 2016)

Rick Kayser – new appointment Thomas Fiedler - reappointment
Jason Rathbun – reappointment
Casey Knollmaier – new appointment (to fill unexpired term to expire Dec. 31, 2014)

Zoning Board of Appeals (three-year terms to expire Dec. 31, 2016)

William Milne – reappointment Carol Doyle (1st alternate) - reappointment
Paul Canfield (2nd alternate) – reappointment

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Werthmann left the Council Chamber.

HAZARDOUS MATERIALS RESPONSE AGREEMENT

The City Council considered a resolution approving a Hazardous Materials Response Agreement with Eau Claire County. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Werthmann returned to the Council Chamber.

WASTEWATER SERVICE AGREEMENT / CITY OF ALTOONA

The Council considered a resolution approving a Wastewater Service Agreement with the City of Altoona. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

FIRST AVENUE STREET LIGHTING

The City Council considered a resolution approving the street lighting system on First Avenue, Lake Street to 200 feet south of W. Grand Avenue. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by unanimous vote.

SUSTAINABLE BAG COMMITTEE

The Council considered a resolution approving the November 2013 Report and Recommendations of the Sustainable Bag Committee. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Duax “to adopt said resolution”. The Council discussed the resolution. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Klinkhammer “to postpone consideration of said resolution until the first Council meeting in February to allow staff to bring forward a re-worded resolution”. Said motion passed by unanimous vote.

PARKING

The City Council considered an ordinance amending Table IX of the City Code of Ordinances entitled “Parking During Specified Hours,” by adding “Parking prohibited--Between six a.m. and five p.m., except Saturdays, Sundays, and holidays,” for Platt Street, both sides, from 280 feet east of Sixth Street to 100 feet west of Kendall Street. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Lewis “to postpone consideration of said ordinance until such time as it is brought back by staff”. Said motion passed on an unanimous voice vote.

The Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by changing the no parking on Garfield Avenue, State Street to Park Avenue, from the north side to the south side of the street. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Lewis “to postpone consideration of said ordinance until such time as it is brought back by staff”. Said motion passed on an unanimous voice vote.

COMMISSION ON SUSTAINABILITY

The City Council had first reading on an ordinance creating Chapter 2.06 of the City Code of Ordinances entitled “Commission on Sustainability”.

ADJOURNMENT

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

Adjournment: November 26, 2013

Time: 6:37 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk