

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 25, 2014

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 25, 2014:

- Approving Minutes of the City Council Meeting of November 11, 2014.
- Granting new bartender licenses.
- Granting the renewal of Secondhand Article Dealer licenses for the 2015 licensing year.
- Granting the renewal of Secondhand Jewelry Dealer licenses for the 2015 licensing year.
- Granting the renewal of Pawnbroker licenses for the 2015 licensing year.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout on December 13, 2014.
- Authorizing the City Clerk to publish a notice of public hearing regarding the partial vacation of Oxford Avenue, between Randall Street and Beach Street.
- Authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase Self-Contained Breathing Apparatus (SCBA).
- Approving the bid and proposal for Procurement No. 2014-56, Financial Auditing Services.
- Approving the bid and proposal for Procurement No. 2014-67, North Conference Room Remodel.

Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the consent resolution”. Council Member Duax requested that the Item 11-B, Approval of the bid and proposal for Procurement No. 2014-67 - North Conference Room Remodel, be removed from the Consent Agenda and voted upon separately. Said request was granted. The Council then voted on, and adopted, the remainder of the Consent Agenda.

Thereupon a motion was offered by Council Member Duax and seconded by Council Member Mitchell “to postpone consideration of the bid and proposal for Procurement No. 2014-67, North Conference Room Remodel, until the December 9 Council meeting to allow time for staff to provide information regarding the historical aspect of the remodeling process”. Following council discussion and questions and staff responses, Council voted on the motion to postpone. Said motion to postpone failed on the following vote: Aye: None. Nay: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Strobel, Von Haden, Werthmann, and Xiong. Thereupon a motion was offered by Council Member Xiong and

seconded by Council Member Strobel “to approve the bid and proposal for Procurement No. 2014-67, North Conference Room Remodel”. Said motion was approved by unanimous vote.

AGREEMENT EXTENSION

The Council considered a resolution extending the Tourism Promotion and Development Agreement between the City and the Eau Claire Area Convention and Visitors Bureau. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

TAX LEVY & RATE

The City Council considered a resolution establishing the 2014 tax levies for taxes collectible in 2015 and setting the tax roll for all governmental units within the City of Eau Claire. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Von Haden, Werthmann, and Xiong. Nay: Council Member Lewis.

The Council considered a resolution levying tax rates for all taxable real and personal property in the 2014 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Von Haden, Werthmann, and Xiong. Nay: Council Member Lewis.

CONFLUENCE ARTS CENTER

The Council considered a resolution appointing three City Representatives (Council Members Mitchell and Strobel and City Engineer Solberg) to the Confluence Arts Center Design Steering Committee. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

PAY PLAN AND EMPLOYEE BENEFITS & LEAVES PLAN

The City Council considered an ordinance amending the City Pay Plan, specifically that part thereof pertaining to the following employee categories: Clerical, Technical & Engineering, Supervisory, Fire Command, Police Command, Confidential, Division Heads, Telecommunicators, Managerial and Federally Funded employees, and to further amend the Pay Plan, specifically that part thereof pertaining to the Parks & Recreation Temporary Pay Plan. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered an ordinance amending the City Employee Benefits and Leaves Plan, specifically those parts pertaining to employee health insurance contributions and domestic partner benefits. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

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 15th Assessment Ward, 3rd Aldermanic District, that part of Government Lot 5, Section 36, T27N, R10W, Eau Claire County WI more particularly described as all lands lying in said Government Lot 5, lying west of new STH “37” right-of-way and south of Short Street right-of-way and east of old STH “37” (aka Fehr Road), all in Section 36-27-10, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 14-03A (Sonnetag petition). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

REZONING

The City Council had first reading on two rezoning ordinances:

- property at the northwest corner of Hwy. 37 and Craig Road from I-1 to C-3P, and to adopt the General Development Plan for a restaurant as shown on Planning File Z-1551-14.
- property at the southwest corner of Hwy. 37 and Short Street from TR-1A to C-3P, and to adopt the General Development Plan for a bus transit facility as shown on Planning File Z-1550-14.

ADJOURNMENT

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

Adjournment: November 25, 2014

Time: 5:07 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk