

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, February 24, 2015

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 Kerry Kincaid, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Members David Duax, Catherine Emmanuelle, David Klinkhammer, Eric Larsen, and Monica Lewis.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, February 24, 2015:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of February 10, 2015.
- Granting new bartender licenses.
- Granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #4, 2119 Cameron St. from Marcie Pannell to Andrea M. Nyhus.
- Granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Consumers Coop Assn of Eau Claire, d/b/a Mega Foods West, 2615 N. Clairemont Ave. from Kevin J. Stabenow to Katy L. Pederson.
- Granting a Class A Fermented Malt Beverage license to Cenergy, LLC, d/b/a Mega Holiday #13, 3702 Gateway Dr., Marcie M. Pannell, agent.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events Inc., Andrew Ottum, president, on June 7, 2015, Half Moon Park, for the Eau Claire Triathlon.
- Authorizing Chippewa Valley Technical College to conduct the Beat the Heat Fun Run 2015 on Sunday, April 12, 2015 along city trails and sidewalks.
- Authorizing Here We Grow Again LLC to conduct the Here We Grow Again Children's Consignment Sale on April 16, 2015 through April 20, 2015 and on September 17, 2015 through September 20, 2015 at the Hobbs Municipal Ice Center.
- Authorizing Eau Claire Events, Inc. to conduct the Eau Claire Triathlon on June 6-7, 2015 at Half Moon Lake Beach.
- Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 9, 2015, on the following streets:
 - Andover Avenue, Seymour Road to Dedham Street (15-209)
 - Gibson Street, S. Barstow Street to S. Farwell Street (15-104)
 - Highland Avenue, S. Hastings Way to Fairfax Street (15-105)
 - Summit Avenue, State Street to S. Farwell Street (15-205)
 - Wilson Street, Gilbert Avenue to Summit Avenue (15-206).

- Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 9, 2015, on the following streets:
 - Commerce Valley Road, Golf Road to Oak Knoll Drive (15-203)
 - Forest Heights Drive, Oak Knoll Drive to Oak Knoll Drive (15-201)
 - Oak Knoll Drive, Commerce Valley Rd to 520 feet east of Forest Heights Drive (15-202).
- Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 9, 2015, on the following streets:
 - Fehr Road, Short Street to 1,567 feet south of Short Street (15-110)
 - Galloway Street, Hobart Street to N. Barstow Street (15-103)
 - Hobart Street, Wisconsin Street to Galloway Street (15-106)
 - Peters Drive, Robert Road to 374 feet west of 2228 Peters Drive (15-204)
 - Preston Road, Frank Street to 400 feet north (15-208)
 - Alley East of Second Avenue, Chippewa Street to Niagara Street (15-507).
- Authorizing the submission of an updated application to the Wisconsin Department of Natural Resources for an Aquatic Invasive Species Grant for funding for Half Moon Lake Herbicide Treatments and Research in 2016, 2017, 2018 and 2019.
- Referring to the Plan Commission for study and report the petition from property owners for direct annexation for that part of Lots 1, 2, 3 and 4 of Block 1 of Alf's First Addition, all located in the NE ¼-NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-1A (Fletschock petition, property south of Alf Avenue, east of Cypress Street).

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

CARSON PARK FOOTBALL STADIUM TURF

The City Council considered a resolution awarding a contract to Todd Wichman, Landscape Architect, for bid document development for artificial turf replacement at the Carson Park Football Stadium. 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.

SPECIAL EVENT

The Council considered a resolution authorizing Chippewa Valley Predators Football to conduct the Predators Youth Flag Football League Monday, May 18, 2015 through Monday, July 20, 2015 at Carson Park Football Stadium. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Xiong "to adopt the resolution". Said motion passed by unanimous vote.

Council Member Larsen arrived in the Council Chamber.

LOCOMOTIVE ENGINE

The City Council considered a resolution exercising a right of first refusal for the 1927 Alco Steam Engine Locomotive #2719. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to postpone consideration of said resolution until such time as staff has the opportunity to contact the involved groups and report back to Council within the 90-day right-of-first refusal time period”. Said motion to postpone passed by unanimous voice vote.

ALLEY IMPROVEMENT

The Council considered a Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley East of Bellinger Street, Madison Street to Cameron Street (15-503)
- Alley East of Deyo Avenue, Birch Street north to east/west alley (15-502)
- Alley North of Birch Street, Deyo Avenue to Bergen Avenue (15-501)
- Alley North of Chippewa Street, Second Avenue east to the north/south alley (15-506)
- Alley North of Hudson Street, Seventh Avenue to Sixth Avenue (15-504)
- Alley South of Madison Street, N. Barstow Street to N. Farwell Street (15-505).

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.

STREET, UTILITY & SIDEWALK IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- S. Barstow Street, Eau Claire River Bridge to Eau Claire Street (15-100)
- Eau Claire Street, Graham Avenue to S. Farwell Street (15-102).

Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 on the following streets:

- S. Barstow Street, Eau Claire River Bridge to Eau Claire Street (15-100)
- Eau Claire Street, Graham Avenue to S. Farwell Street (15-102).

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

ZONING

The City Council considered an ordinance rezoning properties at 2408 and 2416 Vine Street from TR-1A to R-1 as shown on Planning File Z-1556-15. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt said ordinance”. Said motion passed by unanimous vote.

The City Council considered an ordinance amending the Zoning Code adding provisions pertaining to Zoning Hearing Notice signs for areas with multiple properties, as shown on Planning File Z-1557-15. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote.

CODE UPDATE

The City Council considered an ordinance repealing Title 4 entitled “Cable Television” of the City Code of Ordinances. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt said ordinance”. Said motion passed by unanimous vote.

ANNEXATION

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lots 1, 2, 3 and 4 of Block 1 of Alf’s First Addition, all located in the NE ¼-NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-1A (Fletschock Petition, property south of Alf Avenue, east of Cypress Street).

PAY PLAN

The Council had first reading on an ordinance amending the City Pay Plan, specifically that part thereof pertaining to the City Manager. Thereupon a motion was offered by Council Member Strobel and seconded by Council member Mitchell “to suspend the rules which interfere with the immediate consideration of said ordinance”. Said motion to suspend the rules passed on a unanimous voice vote. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt said ordinance”. Said motion passed by unanimous vote.

CODE UPDATES

The Council had first reading on ordinances amending the following chapters of the City Code of Ordinances:

- Chapter 2.92 entitled “City Procurement” regarding prevailing wage requirements.
- Chapter 16.32 entitled “Fire Prevention Code” to reflect current codes and standards.

ADJOURNMENT

A motion was offered by Council Member Werthmann and seconded by Council Member Von Haden “that this meeting does now adjourn.” Said motion passed without objection.

Adjournment: February 24, 2015

Time: 4:54 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk