

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 25, 2023

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: Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, and Andrew Werthmann. Council Member Emily Anderson was absent.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 25, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the April 11, 2023 Council Legislative Session and April 18, 2023 City Council Organizational Meeting.
- Granting new bartender licenses.
- Granting a Secondhand Jewelry Dealer license to C&C Pawnbrokers LLC, d/b/a C&C Pawnbrokers LLC, 412 Washington Street, Chad T. Olson, agent.
- Awarding a contract for Procurement No.2023-05, City Wide Street & Utility Reconstruction.
- Awarding a contract for Procurement No.2023-08 City Wide Milling & Asphalt Paving.
- Awarding a contract for Procurement No.2023-26 City Wide Street Chip Sealing.
- Awarding a contract for Procurement No.2023-17 Construction of All Wheel Skate Track within Cannery Park.
- Awarding a contract for Procurement No.2023-23 Construction of Princeton Park.
- awarding a contract for Procurement No.2023-16 Rehabilitation of Eau Claire River Lift Station.
- Authorizing Chippewa Valley Roller Derby to conduct the Spring Thaw Derby Brawl on May 13, 2023 at Hobbs Ice Arena.
- Authorizing Eau Claire Express to conduct the Express Post-Game Fireworks Shows during the summer of 2023 at Carson Park Baseball Stadium.
- Authorizing U.S. National Kubk Championship to conduct the U.S. National Championship Tournament on July 14-16, 2023 at the Eau Claire Soccer Park.

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

COMMENDATIONS AND PROCLAMATIONS

Council Member Anderson arrived to the meeting.

Council President Berge, on behalf of the City Council, proclaimed April 28, 2023 as Arbor Day in the City of Eau Claire.

Council President Berge, on behalf of the City Council, proclaimed May 6, 2023 as Putnam Park Day in the City of Eau Claire.

Council President Berge, on behalf of the City Council, issued a Certificate of Appreciation to former City Council President Terry Weld.

BUSINESS AGENDA

The City Council considered a resolution authorizing 2023 budget adjustments for the Adopted Wastewater Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members or eight affirmative votes, is required for adoption.) Thereupon a motion was offered by Council Member and seconded by Council Member “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a fireworks display on July 4, 2023 from the Pedestrian High Bridge. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Christopherson “to adopt the resolution.” Said failed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Johnson, and Miller. Nay: Council Members Felton, Gragert, Jones, Mboga, Werthmann.

Council Member Werthmann left the meeting

The City Council considered a resolution approving the final plat for SCS Eau Claire Phase IV located south of Christopher Drive (File P-2-23). Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

Council Member Werthmann returned to the meeting

The City Council considered a resolution approving the final plat for SCS Eau Claire Phase V located along Christopher Drive (File P-3-23). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with S.C. Swiderski, LLC, for street and utility improvements within the Plat of SCS Eau Claire III. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105). Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the project and levying special assessments for street and utility improvements on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105). Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

Council Members Anderson and Johnson left the meeting.

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

Council Members Anderson and Johnson returned to the meeting.

The City Council considered a resolution appropriating Phase II ARPA funds. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.) Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Anderson “to adopt the resolution.” Thereupon, a motion was offered by Council Member Miller and seconded by Council Member Mboga to postpone this item until the first meeting until May 9, 2023, without a public hearing on May 8, 2023. Said motion passed by unanimous vote.

ORDINANCES FOR INTRODUCTION

The City Council had first reading on an ordinance to rezone property from R-1A to R-2P located at 4727 Jeffers Road to adopt the general development plan for an existing single-family home and proposed two-family homes with modified lot sizes (Z-1724-23).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, April 24, 2023

Time: 6:04 p.m.

ATTEST:

/s/ Emily K. Berge Council President

/s/ Nicholas L. Koerner City Clerk