

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 27, 2023

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Berge called the meeting to order. The following Council Members were present: Emily Anderson, Emily Berge, Jill Christopherson, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Jessica Schoen and Andrew Werthmann. The following Council Members were absent: Jeremy Gragert and Kate Felton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday June 27, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 13, 2023 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2023-2025 licensing period
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Musuem, Jeff Stevens, 1204 E Half Moon Drive, on July 20, 2023, for the Beer Tasting in the Schlegelmilch House Garden event.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of VFW Post 7232 Inc., d/b/a VFW Post 7232, 2900 W Folsom Street, from Kevin D. Higgin to Amanda M. Johnston be approved.
- Granting a Class B Fermented Malt Beverage and Class C Wine license to Micon Cinemas Inc., d/b/a Downtown Cinemas, 315 S Barstow Street, Daniel M. Olson, agent.
- Granting the renewal of the following licenses for the 2023-2024 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses.
- Awarding a contract for Procurement No. 2023-04, City Wide Street & Utility Reconstruction.
- Authorizing Catholic Charities of The Dioceses of La Crosse to conduct the Catholic Charites Sojourner House Blessing and Open House Event on June 29, 2023 on City streets and sidewalks.
- Authorizing the L.E. Phillips Senior Center to conduct The Water Street Mile on July 15, 2023 along City streets and sidewalks.

- Authorizing Fierce Freedom to conduct The Eau Freedom Fun Run and Fest on July 19, 2023 in Carson Park and on City trails and sidewalks.

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.

PROCLAMATION

City Council President Emily Berge proclaimed, on behalf of the City Council, the month of July as Parks and Recreation Month.

BUSINESS AGENDA

The City Council considered a resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let Local Bridge Project for the design and construction of Dewey Street Bridge over the Eau Claire River, State Bridge ID: B-18-0093, as part of State Project 7995-02-79/80. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a State Municipal Agreement for a Carbon Reduction Program Project for LED Street Light Replacements within the City of Eau Claire as part of State Project 7995-02-81/82. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting temporary encroachments adjacent to 214 North Barstow Street for a street and sidewalk closure on Hobart Street, sidewalk and parking lane closure on Wisconsin Street, and sidewalk and parking lane closure on North Barstow Street, adjacent to the Phoenix Parkside apartment construction site. Thereupon a motion was offered by Council Member Schoen and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a Certified Survey Map for property located off of Southern Way for Phase 1 of Sunnyvale Acres (File CSM-3-23). Thereupon a motion was offered by Council Member Miller and seconded by Council Member Johnson “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 Sunnyvale Acres, LLC for street and utility improvements within Sunnyvale Acres. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution creating a Tax Incremental District No.16, approving its Project Plan and Establishing its boundaries. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the Issuance and Sale of \$7,040,000 Waterworks System Revenue Bonds, Series 2023A of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, and Providing for the payment of the bonds and other details with respect to the bonds. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution awarding the sale of \$25,325,000 General Obligation Corporate Purpose Bonds, Series 2023B. 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 authorizing the City of Eau Claire to apply for a loan not to exceed \$10,075,000 from the trust funds of the state of Wisconsin for the purpose of financing TID #11 transit center and property acquisition, TID #8 and #13 projects, park bleachers and facility and equipment purchases. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City of Eau Claire to apply for a loan not to exceed \$3,015,000 from the trust funds of the state of Wisconsin for the purpose of financing TID #15 projects. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the Settlement of Claimed Excessive Property Tax Assessment for Target Corporation. (Because this amends a budget appropriation, a 2/3 vote of the elected members or 8 affirmative voters, is required for adoption.) Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a Development and Use Agreement with CTSD Gateway, LLC, for building and development of Coating Tech Slot Dies in the Gateway Northwest Business Park. 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.

ORDINANCES FOR ACTION

The Council considered an ordinance to rezone properties from TR-1A to C-3 located at 2840 W Folsom Street (Z-1727-23). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, June 27, 2023

Time: 5:48 p.m.

ATTEST:

/s/Emily K. Berge
Council President

/s/ Nicholas L. Koerner
City Clerk