

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 26, 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, Kate Felton, Jeremy Gragert, Roderick Jones, Larry Mboga, Joshua Miller, Jessica Schoen and Andrew Werthmann. The following Council Member was absent: Charles Johnson.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, September 26, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the September 12, 2023 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2023-2025 licensing period.
- Granting a Class B Fermented Malt Beverage license to Madden Ramen, LLC, d/b/a Madden, 10 S Barstow Street, Feng Lin, agent.
- Granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to H20 415 LLC, d/b/a She-nannigans, 415 Water Street, Elizabeth Hart, agent.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to The Menomonie Food Co-op, d/b/a Menomonie Market Food Co-op, 206 N Barstow Street, Crystal Halvorson, agent.
- Granting a Temporary Class B Fermented Malt Beverage license to the St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, for the dates of October 6, November 3, and December 1, 2023, for the St. Olaf Fish Fry event.
- Granting a premises to premises transfer of a Combination Class B Intoxicating Liquor and Fermented Malt Beverage to 200 Main LLC d/b/a 2 Roots Gallery, from the location at 200 Main Street to 214-216 S Barstow Street, Judy Melland, agent.
- Granting a Class A Cabaret license to 200 Main LLC d/b/a 2 Roots Gallery, 214-216 S Barstow Street, Judy Melland, agent.
- Awarding a contract for Procurement No. 2023-44, Furnish Snow and Ice Control Salt

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

PROCLAMATIONS

City Council President Emily Berge, on behalf of the entire Eau Claire City Council, proclaimed the week of October 8 through October 14, 2023, as Fire Prevention Week and urged everyone in

Eau Claire to heed the important messages of Fire Prevention Week 2023 and to support the many public safety activities and efforts of Eau Claire Fire and Rescue.

City Council President Emily Berge, on behalf of the entire Eau Claire City Council, recognized October 2023 as Manufacturing Month in the Chippewa Valley, and urged residents and visitors of Eau Claire to take a moment to recognize the highly skilled manufacturing work force and importance of manufacturing and the role it plays in creating the conveniences, entertainment, and products that enrich our daily lives.

BUSINESS AGENDA

The City Council considered a resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2024-2038. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Felton, Gragert, Jones, Mboga, Schoen and Werthmann. Nay: Council Member Miller.

The City Council considered a resolution authorizing the Fire Department to accept grant monies from the Department of Homeland Security for the full funding of six new firefighter positions for three years. 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.

The City Council considered a resolution approving a site plan in a P-Public district for the UWEC Science and Health Science Building and other improvements (File PZ-2301). 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 a 3-lot subdivision on West Hamilton Avenue (File CSM-6-23). 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 approving a Certified Survey Map for 2-lots along Highway 53 (File CSM-8-23). 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.

Council Member Anderson left the meeting.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with JCAP Property Management, LLC for street and utility improvements within The Fountains at Otter Creek. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

ORDINANCES FOR ACTION

Council Member Anderson returned to the meeting.

The Council considered an ordinance to rezone property from TR-1A to R-2 located at 2637 W Vine Street (Z-1732-23). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Schoen “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance annexing land to the City of Eau Claire located at 4808 E Hamilton Avenue, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 23-2A. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Felton “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance annexing land to the City of Eau Claire located at 3131 Orange Street, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 23-3A. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Jones “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, September 26, 2023

Time: 5:29 p.m.

/s/ Emily K. Berge
Council President

ATTEST:
/s/ Nicholas L. Koerner
City Clerk