

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 9, 2024

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, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Jessica Schoen and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on April 9, 2024:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, March 26, 2024 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Class A Fermented Malt Beverage and Class A Intoxicating Liquor – Cider Only license to Retail Management, Inc., d/b/a Quix, 2119 Cameron Street, Candace Russell, agent.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to CAPL, LLC, d/b/a Express Lane, 2205 Eddy Lane, Patricia Laughlin, agent.
- Granting a Temporary Class B Fermented Malt Beverage license to Center ICE Club Foundation, Vice President Jeff Martin, 702 Carson Park Drive, for the dates of April 20, May 4, May 11, May 18, June 15, June 22, July 6, and July 13, 2024, for the Chippewa Valley Phoenix Football events.
- Granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of SBG Apple North IV, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 4745 Gold Road, from Casimir J. Banaszek to David Alan Oestreich be approved.
- Authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
- Authorizing Eau Claire Jazz, Inc. to conduct the Eau Claire Jazz Crawl on Friday, April 19, 2024 along Barstow Street.
- Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Jones "to adopt the consent resolution." Said motion passed by unanimous vote.

PROCLAMATIONS

President Berge read a Certificate of Appreciation congratulating Xcel Energy on their first 100 years serving the people of Eau Claire.

President Berge read a Certificate of Appreciation congratulating Royal Credit Union staff members, past and present on their impressive 60-year history of devoted service to the Eau Claire community.

President Berge read a proclamation designating April 14th – 20th, 2024 as “National 9-1-1 Telecommunicator Week” in the City of Eau Claire, and urge everyone to honor their important role in emergency response and celebrate our dedicated telecommunicators.

BUSINESS AGENDA

The City Council considered a resolution authorizing fourth-quarter appropriation adjustments for the 2023 Adopted Operating and Capital Budgets, first-quarter appropriation adjustments for the 2024 Adopted Operating and Capital Budgets, and 2023 year-end carryovers for the Adopted Operating and Capital Budgets. 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 declaring part of land at 0 Short Street, Parcel No. 15-1082, excess land and authorizes the sale to American Materials, LLC (postponed at 1/23/24 meeting by staff). 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 authorizing the Community Services Department to accept a monetary donation of \$600 from the Local ATU 1310, \$600 from the Chippewa Valley Transit Alliance, and \$600 from JONAH (totaling \$1,800) for free transit rides in honor of Earth Week from April 22, 2024 through April 27, 2024 and for marketing the event. 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 appointments and reappointments to various Boards, Commissions and Committees. 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 accepting and appropriating a grant from the Firehouse Subs Public Safety Foundation. 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.

ORDINANCES FOR ACTION

The City Council considered an ordinance annexing land to the City of Eau Claire located in the Town of Union, Eau Claire County, as shown on Planning Drawing No. 24-1A. Thereupon a

motion was offered by Council Member Jones and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

ORDINANCES FOR INTRODUCTION

The City Council had the first reading of an ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.

The City Council had the first reading of an ordinance amending Title 2 Chapter 2.08 Entitled “City Council” of the Code of Ordinances of the City of Eau Claire.

CLOSED SESSION

Council President Berge announced that upon a motion duly made and carried, the City Council may go into closed session to conduct the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Gragert to “convene into closed session.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, April 9, 2024

Time: 6:29 p.m.

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Kristina M. Kuzma
City Clerk