

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 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 Berge, Aaron Brewster, Larry Mboga, Joshua Miller, Jessica Schoen, Clara Serrano, and Andrew Werthmann. The following Council Members were absent: Emily Anderson, Kate Felton, Charles Johnson, and Roderick Jones.

CONSENT AGENDA

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

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, June 25, 2024 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2024-2026 licensing period.
- Awarding a contract for Procurement No. 2024-01, Menomonie Street Underpass and Trail Construction.
- Authorizing G&S Sports Company to conduct the Mid-Summer Madness Fastpitch Tournament on July 19-21, 2024 at Bollinger Fields.
- Authorizing JONAH to conduct the Chippewa Valley Multi-Cultural Festival on Sunday, August 25, 2024 at Phoenix Park.
- Approving a Certified Survey Map for 1 lot located at 4808 E Hamilton Avenue (File CSM-9-23).

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

Council Member Johnson joined the meeting.

PROCLAMATIONS

Council President Berge, on behalf of the City Council, read a proclamation declaring July 26, 2024 as Americans with Disabilities Act Awareness Day in the City of Eau Claire.

NACHO’S GRILL AND CANTINA

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Nacho’s Grill and Cantina LLC, d/b/a Nacho’s Grill and Cantina, 2849 Mall Drive Suite 7, Ignacio Infante Fuentes, agent. Thereupon a motion

was offered by Council Member Brewster and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

QUARTERLY BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing 2024 second quarter budget adjustments for the adopted Operating Budget and Capital Improvement Budget. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

2025-2029 CAPITAL IMPROVEMENT PLAN

The City Council considered a resolution approving the 2025-2029 Capital Improvement Plan for the City of Eau Claire. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Serrano “to adopt the resolution.”

A motion was then offered by Council Member Werthmann and seconded by Council Member Mboga “to postpone consideration of the resolution” for two weeks, until the City Council’s July 23, 2024 Legislative Session, with a public discussion to be held on July 22, 2024. Said motion passed by unanimous vote.

CLEVELAND STREET EASEMENT

The City Council considered a resolution granting a permanent electrical overhead distribution and electrical underground distribution easement to Northern States Power Company along Cleveland Street. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Brewster “to adopt the resolution.” Said motion passed by unanimous vote.

1503 PIEDMONT EASEMENT RELEASE

The City Council considered a resolution authorizing the public utility easement release within parcel 12-0552 located at 1503 Piedmont Road. 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.

TRANSIT SERVICES AGREEMENT

The City Council considered a resolution approving an agreement between Eau Claire Transit and the University of Wisconsin – Eau Claire for Transit services. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

TRANSIT ROUTE CHANGES

The City Council considered a resolution approving proposed changes to Eau Claire Transit Route 9 – Water Street and Route 19 – Stein Boulevard. Thereupon a motion was offered by Council Member Serrano and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

PUBLIC ART APPLICATION

The City Council considered a resolution approving a public art application for the Riverside Parking Deck. Thereupon a motion was offered by Council Member Brewster and seconded by Council Member Schoen “to adopt the resolution.”

A motion was then offered by Council Member Miller and seconded by Council Member Brewster “to indefinitely postpone the resolution.” Said motion passed by unanimous vote.

DEVELOPMENT AGREEMENT – JJJR 1119

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with JJJR 1119 LLC for street and utility improvements within the Plat of Ravenlex. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.”

A motion was then offered by Council Member Werthmann and seconded by Council Member Brewster to “amend the development agreement” to accept the developer’s requested sidewalk deferral. Said motion passed by unanimous vote.

A vote was then taken “to adopt the resolution” with amended development agreement. Said motion passed by unanimous vote.

REZONE R-1 to R-3P AND DEVELOPMENT PLAN

The City Council Considered an ordinance to rezone property from R-1 to R-3P and to adopt the general development plan for multi-family development located at 4808 E Hamilton Avenue (Z-1742-24). Thereupon a motion was offered by Council Member Miller and seconded by Council Member Serrano “to adopt the ordinance.” Said motion passed by the following vote: Aye: Council Members Berge, Brewster, Johnson, Miller, Schoen, Serrano, and Werthmann. Nay: Council Member Mboga.

CLOSED SESSION

Council President Berge announced that upon a motion duly made and carried, the City Council may go into closed session to discuss bargaining parameters for upcoming negotiations with City employee groups which is permitted in closed session for competitive and bargaining reasons pursuant to s. 19.85 (1)(e) of the Wisconsin Statutes. Thereupon a motion was offered by

Council Member Brewster and seconded by Council Member Schoen to “convene into closed session.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, July 9, 2024

Time: 6:52 p.m.

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Kristina M. Kuzma
City Clerk