

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 28, 2025

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, Aaron Brewster, Charles Johnson, Joshua Miller, Nate Otto, Jessica Schoen, and Clara Serrano. The following Council Members were absent: Larry Mboga and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on October 28, 2025:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, October 14, 2025 Council Legislative Session.
- Granting new bartender licenses.
- Amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2026. (This item is for introduction only. A public discussion will be held on November 10, 2025, with consideration on November 11, 2025.)
- Awarding a contract for Procurement No. 2025-51, South Lowes Creek Utility Extension and Reconstruction.
- Awarding a contract for Procurement No. 2025-63, Purchase of Two Hybrid Transit Buses.

President Berge indicated that a request was made by Council Members Serrano and Brewster that agenda item #6 regarding the ION Media Exchange for Water Treatment Plant be considered separately. No objection was voiced, and agenda item #6 was separated. Thereupon a motion was offered by Council Member Otto and seconded by Council Member Anderson “to adopt the consent resolution.” Said motion passed by unanimous vote.

BUSINESS AGENDA

Council Member Mboga joined the meeting.

The City Council considered a resolution awarding a contract for Procurement No. 2025-40, ION Media Exchange for Water Treatment Plant. Thereupon a motion was offered by Council Member Serrano and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

ISSUANCE AND SALE OF PROMISSORY NOTES

The City Council considered a resolution Authorizing the Issuance and Sale of \$17,930,000 General Obligation Promissory Notes, Series 2025A. Thereupon a motion was offered by Council Member Brewster and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution Authorizing the Issuance and Sale of \$6,830,000 Taxable General Obligation Promissory Notes, Series 2025B. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

2025 BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing 2025 Budget Adjustments for the Adopted Operating Budget and Capital Improvement Budget (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 Reed and seconded by Council Member Otto “to adopt the resolution.” Said motion passed by unanimous vote.

AERIAL ENCROACHMENT

The City Council considered a resolution granting an additional Aerial encroachment needed by the Developer of the Residential Unit for the housing development located above the Transfer Center, within the alley way. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Serrano “to adopt the resolution.” Said motion passed by unanimous vote.

OPERATING PLAN OF THE WATER STREET BID

The City Council considered a resolution Approving the Operating Plan of the Water Street BID. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Brewster “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENT WITH PABLO CENTER AT THE CONFLUENCE

The City Council considered a resolution Granting a Permanent Expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage License to Confluence Council Inc. d/b/a Pablo Center at the Confluence. 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 Authorizing the City Manager to Enter into a Use Agreement with Pablo Center at the Confluence. Thereupon a motion was offered by Council Member Schoen and seconded by Council Member Reed “to adopt the resolution.” Said motion passed by unanimous vote.

ORDINANCES FOR INTRODUCTION

EMPLOYEE BENEFITS, LEAVES & PAY

The City Council had first reading of an ordinance to amending the City of Eau Claire Employee Benefits & Leaves Plan.

The City Council had first reading of an ordinance to amending the City of Eau Claire Pay Plan and Practices.

REZONING

The City Council had first reading of an ordinance to rezone property from UC - P (Urban Commercial District – Planned Development) / (CBD-P) to UC-P located at 10 W Madison Street (Z-1013-97 Amd.)

LOCAL VEHICLE REGISTRATION FEE

The City Council had first reading of an ordinance to amending Section 3.40.020 entitled “Adoption of a Local Vehicle Registration Fee” of the Code of Ordinances of the City of Eau Claire.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session to discuss the 2026 Proposed Operating Budget.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, October 28, 2025

Time: 4:44

ATTEST:

/s/ Emily K. Berge
Council President

/s/ Nicholas L. Koerner
City Clerk