

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 14, 2021**

**CITY HALL COUNCIL CHAMBER \* VIA REMOTE ACCESS ONLY  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

*Event Address for Attendees:*

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

*Listen Only Conference:* United States Toll +1-408-418-9388

*Access Code:* 965 139 865

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**UPDATE**

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Update by the Interim City Manager regarding  
City operations and local response during the Covid-19 pandemic.

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**CONSENT AGENDA**

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The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**CONSENT RESOLUTION**

1. Resolution adopting the Consent Agenda. (Page 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 24, 2021. (Page 10)

**CITY OF EAU CLAIRE MISSION STATEMENT**

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL  
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

## **SPECIAL EVENTS**

4. Resolution authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, October 8, 2021 along City streets in Carson Park. (Page 15)

## **LICENSES**

5. Resolution granting new bartender licenses. (Page 18)
6. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #210, 1506 Black Avenue, from Rebecca L. Ciezki to Brandon B. Balts be approved. (Page 19)
7. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #1149, 210 Water Street, Unit 1, from Brandon B. Balts to Eric J. Carlson be approved. (Page 20)
8. Resolution granting a revision to the Temporary Class B Fermented Malt Beverage license of Eau Claire Events, Inc., Andy Ottum, President, on September 26, 2021 from the Phoenix Park – Pavilion to the Four Corner’s parking lot, 219 S. Barstow Street for the Eau Claire Marathon. (Page 21)

## **ENCROACHMENT**

9. Resolution granting a permanent encroachment to the City of Eau Claire for underground footings and building construction related to Chippewa Valley Transit Transfer Center at 402 South Farwell Street. (Page 27)

## **GRANT**

10. Resolution authorizing the City of Eau Claire to apply for a Wisconsin Department of Natural Resources (DNR) Surface Water Grant for the purpose of ongoing aquatic invasive species control activities in Half Moon Lake. (Page 33)

## **BIDS & PROPOSALS**

11. Resolution awarding a contract for Procurement No. 2021-55, Central Maintenance Facility Trench Drains and Catch Basin Replacement. (Page 43)

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## BUSINESS AGENDA

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### AGREEMENT

12. Resolution approving ambulance mutual aid agreements with Chippewa Falls Fire and Emergency Services, Chippewa Fire District, Durand Municipal Ambulance Service, Mayo Clinic Ambulance, and Menomonie Fire Department.  
(Chris Bell) (Page 46)

### PROPERTY TRANSACTIONS

13. Resolution authorizing the acquisition of vacant land located at 0 Farwell Street, parcel no. 02-0411-A.  
(Kristine Basom) (Page 73)
14. Resolution declaring land located on the corner of County Line Road and County Road T (parcel nos. 16-1600-A and 16-1600-B) excess land and authorizing a land exchange with Gateway Industrial Corporation for property located along County Line Road and across from the Jeffers Road park (parcel nos. 14-1511, 14-1510 and 14-1513).  
(Kristine Basom) (Page 83)

### PUBLIC SAFETY VIDEO SYSTEM

15. Resolution accepting and appropriating a donation from PESI, Inc. for the Public Safety Video System project. (Because this item amends the budget, a 2/3 vote of elected members, or eight affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 95)
16. Resolution approving an Agreement with Eau Claire County for the Public Safety Video System project.  
(Kelly Thompson) (Page 98)
17. Resolution awarding a contract for Procurement No. 2020-46, Public Safety Video System.  
(Kelly Thompson) (Page 105)

### MILL MEADOWS WEST

18. Resolution approving the final plat for Mill Meadows West located west of North Town Hall Road (File P-8-21).  
(Scott Allen) (Page 109)
19. Resolution authorizing the City Manager to enter into a development agreement with Menard, Inc. for street and utility improvements within the Plat of Mill Meadows West.  
(Leah Ness) (Page 116)

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## **MILL RUN POINTE**

20. Resolution approving the final plat for Mill Run Pointe located on Losan Avenue (File P-9-21). (Scott Allen) (Page 135)
21. Resolution authorizing the City Manager to enter into a development agreement with Menard, Inc. for street and utility improvements within the Plat of Mill Run Pointe. (Leah Ness) (Page 143)

## **PARTICIPATORY BUDGETING**

22. Resolution accepting the Participatory Budgeting Rulebook. (Ned Noel) (Page 162)

## **CITY MANAGER RECRUITMENT**

23. Resolution awarding a contract for Procurement No. 2021-50, Executive Search Services for City Manager. (Greg Bowe) (Page 180)
24. Resolution approving the formation of an ad hoc City Manager Recruitment Committee. (Vicki Seltun) (Page 184)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

25. Ordinance rezoning property located at 627 Wagner Avenue from I-1 to R-2 (Z-1698-21). (Scott Allen) (Page 188)

### **ANNEXATION**

26. Ordinance annexing land to the City of Eau Claire located on State Highway 53, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-6A (Eau Claire County Highway Department Annexation). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.) (Scott Allen) (Page 194)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

27. Ordinance rezoning property located at 1828 S. Hastings Way from C-3 to R-3P and to adopt the general development plan for apartments (Z-1699-21).  
(Scott Allen) (Page 199)
28. Ordinance rezoning property located at 2018 & 2040 Preston Road and vacant land between Preston Road and Deblene Lane from R-1 & TR-1A to R-2 (Z-1701-21).  
(Scott Allen) (Page 202)

### ANNEXATION

29. Ordinance annexing land to the City of Eau Claire located at 2305 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-8A (Schwartz Annexation). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)  
(Scott Allen) (Page 205)

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## ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

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## ADJOURNMENT

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Sept. 28, 2021.

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## NOTICE TO CITIZENS

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Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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