

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 22, 2022

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

UPDATE

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

CONSENT AGENDA

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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 8, 2022. (Page 9)

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.

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. 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 #389, 108 W. Madison Street, from Jeremiah J. Spielman to Jacob L. Sullivan be approved. (Page 15)

AGREEMENT

6. Resolution approving an agreement between Keprios Investments LLC and the City of Eau Claire for the use of Hobbs Ice Center for Here We Grow Again Consignment Sales. (Page 16)

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BUSINESS AGENDA

STREET, UTILITY & SIDEWALK IMPROVEMENTS

7. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Second Street, Platt Street to Vine Street (22-103);
 - Cedar Street, Third Street to Second Street (22-104);
 - Maple Street, Sixth Street to Third Street (22-105);
 - Folsom Street, Truax Boulevard to Third Street (22-113);
 - Jeffers Road, 200 Feet South of Prairie Lane to 200 Feet South of County Line Road (22-115).
- (Leah Ness) (Page 22)
8. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Second Street, Platt Street to Vine Street (22-103);
 - Maple Street, Sixth Street to Third Street (22-105);
 - Folsom Street, Truax Boulevard to Third Street (22-113).
- (Leah Ness) (Page 41)
9. Resolution ordering the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 28 locations beginning with 1227 Fairway Street, Parcel No. 02-0649.
- (Leah Ness) (Page 43)

AGREEMENTS

10. Resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the City of Altoona for design and construction of Fairfax Street.
- (Leah Ness) (Page 47)
11. Resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the Town of Washington for design and construction of South Hastings Way frontage road.
- (Leah Ness) (Page 52)
12. Resolution approving the assignment of the Eau Claire Express lease agreement for Carson Park baseball field to Toycen Baseball Club, LLC.
- (Stephen Nick) (Page 58)

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BUDGET ADJUSTMENTS

13. Resolution authorizing fourth-quarter appropriation adjustments for the 2021 Adopted Budget, first-quarter appropriation adjustments for the 2022 Adopted Budget, and 2021 year-end carryovers for the Adopted 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.)
(Kristine Basom) (Page 82)

SPECIAL REVENUE FUND

14. Resolution establishing a special revenue fund for the Seven Mile Creek Landfill and authorizing appropriation adjustments for the 2021 Adopted Budget and 2022 Adopted Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Kristine Basom) (Page 89)

SKY PARK

15. Resolution approving an offer to purchase for the sale of Lot 2 in Sky Park to RyKey Properties, LLC for development of residential housing.
(Kristine Basom) (Page 91)

GRANTS

16. Resolution accepting an Aquatic Invasive Species Grant from the Department of Natural Resources to be used for endotoxin treatments and limnological monitoring at Half Moon Lake.
(Steve Plaza) (Page 109)
17. Resolution accepting and appropriating an Urban Wildlife Abatement and Control Grant from the Department of Natural Resources to be used for deer and Canada goose management. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Steve Plaza) (Page 111)

ART DONATION

18. Resolution accepting “Ingrain” artwork, the 2020 People’s Choice award winner, from Sculpture Tour Eau Claire as a donation to be displayed in Phoenix Park.
(Steve Plaza) (Page 117)

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ORDINANCES FOR INTRODUCTION

ATTACHMENT

19. Ordinance attaching territory from the Village of Lake Hallie, Chippewa County, Wisconsin, to the City of Eau Claire, Chippewa County, Wisconsin, No. 22-1A (3344 Sundet Rd LLC). (Attachment ordinances require a three-fourths (3/4) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0227. Therefore, nine (9) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.)
(Scott Allen) (Page 121)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 8, 2022.

NOTICE TO CITIZENS

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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