

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 25, 2023

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

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.
(Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 11, 2023 and the City Council Organizational Meeting of Tuesday April 18, 2023.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 18)
5. Resolution granting a Secondhand Jewelry Dealer license to C&C Pawnbrokers LLC, d/b/a C&C Pawnbrokers LLC, 412 Washington Street, Chad T. Olson, agent.
(Page 19)

CITY WIDE STREET PURCHASES

6. Resolution awarding a contract for Procurement No.2023-05, City Wide Street & Utility Reconstruction.
(Page 20)

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.

7. Resolution awarding a contract for Procurement No.2023-08 City Wide Milling & Asphalt Paving.
(Page 22)

8. Resolution awarding a contract for Procurement No.2023-26 City Wide Street Chip Sealing.
(Page 24)

PARK CONSTRUCTION PURCHASES

9. Resolution awarding a contract for Procurement No.2023-17 Construction of All Wheel Skate Track within Cannery Park.
(Page 26)

10. Resolution awarding a contract for Procurement No.2023-23 Construction of Princeton Park.
(Page 28)

EAU CLAIRE RIVER LIFT STATION

11. Resolution awarding a contract for Procurement No.2023-16 Rehabilitation of Eau Claire River Lift Station.
(Page 30)

SPRING THAW DERBY BRAWL

12. Resolution authorizing Chippewa Valley Roller Derby to conduct the Spring Thaw Derby Brawl on May 13, 2023 at Hobbs Ice Arena.
(Page 32)

EXPRESS POST-GAME FIREWORKS

13. Resolution authorizing Eau Claire Express to conduct the Express Post-Game Fireworks Shows during the summer of 2023 at Carson Park Baseball Stadium.
(Page 42)

U.S. NATIONAL KUBB CHAMPIONSHIP

14. Resolution authorizing U.S. National Kubb Championship to conduct the U.S. National Championship Tournament on July 14-16, 2023 at the Eau Claire Soccer Park.
(Page 52)

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BUSINESS AGENDA

WASTEWATER CAPITAL IMPROVEMENT BUDGET

15. Resolution authorizing 2023 budget adjustments for the Adopted Wastewater Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members or eight affirmative votes, is required for adoption.)
(Jason Rohloff, Page 61)

FOURTH OF JULY FIREWORKS

16. Resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a fireworks display on July 4, 2023 from the Pedestrian High Bridge.
(Lane Berg, Page 65)

S.C. SWIDERSKI EAU CLAIRE PROJECTS

17. Resolution approving the final plat for SCS Eau Claire Phase IV located south of Christopher Drive (File P-2-23).
(Scott Allen, Page 67)
18. Resolution approving the final plat for SCS Eau Claire Phase V located along Christopher Drive (File P-3-23).
(Scott Allen, Page 73)
19. Resolution authorizing the City Manager to enter into a development agreement with S.C. Swiderski, LLC, for street and utility improvements within the Plat of SCS Eau Claire III.
(Dave Solberg, Page 79)

MENOMONIE STREET IMPROVEMENTS

20. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105).
(Dave Solberg, Page 102)
21. Final resolution approving the project and levying special assessments for street and utility improvements on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105).
(Dave Solberg, Page 108)

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ADVISORY BOARDS AND COMMITTEE APPOINTMENTS

22. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee, Page 110)

ARPA FUNDS

23. Resolution appropriating Phase II ARPA funds. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Stephanie Hirsch, Page 112)

ORDINANCES FOR INTRODUCTION

24. Ordinance to rezone property from R-1A to R-2P located at 4727 Jeffers Road to adopt the general development plan for an existing single-family home and proposed two-family homes with modified lot sizes (Z-1724-23).
(Page 126)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 9, 2023.

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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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