



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, February 14, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Reverend Krista Taves, Unitarian Universalist Fellowship

Approval of Minutes

Minutes of January 10, 2019 meeting

Reports

[19-0171](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of January 2019.

Notices and Discussions

COMMON COUNCIL MATTERS

[15-1240](#)

Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)

[19-0227](#)

Discussion and update on proposed metropolitan sewage district.

(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)

[19-0229](#)

Resolution approving February 2019 Engineering Estimates.

[19-0230](#)

Resolution approving 2018 and 2019 bills paid in February 2019.

APPOINTMENTS BY THE MAYOR

[19-0217](#) Economic Development Commission: Angela Seeger. EMS Contract Negotiating Committee: Assistant Chief Jeff Murphy, Captain Jim Hillcoat. Ethics Board: Donald Campbell. Floodplain Advisory Committee: Bill Bosshard, Sara Strassman. Library Board: Shelley Hay, Jodi Ehrenberger.

**SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:
(2/3 Vote Required)**

19-0112, 19-0137, 19-0138, 19-0228

REPORT OF BID RECOMMENDED TO BE ADOPTED

[19-0072](#) Report of Bids & Resolution awarding contract to Midwest Well Services, Inc. dba Municipal Well & Pump in the amount of \$99,670.00 for Wells 25 & 26 Rehabilitation.

REPORT OF BIDS RECOMMENDED TO BE REJECTED

[19-0071](#) Report of Bids for Copeland Park-La Crosse Loggers Plaza Renovation.

Re-bid in March 2019.

[19-0073](#) Report of Bids for the Amtrak Depot Canopy Supports - Painting.

Over budget.

ITEMS WITHOUT RECOMMENDATION

[19-0106](#) Resolution instituting a program whereby the City utilizes the La Crosse Community Foundation to manage its donated funds for various community capital projects.

Sponsors: Kabat

To be considered at a special F&P meeting 2/14/2019, 5:45 p.m.

[19-0228](#) Resolution approving funds for the acquisition of property interests at 11 Copeland Avenue for the Riverside North project.

Sponsors: Kabat

To be considered at a special F&P meeting 2/14/2019, 5:45 p.m.

CONSENT AGENDA

The following consent agenda will be approved with a single voice vote, based on the recommended actions, unless an item is removed at the request of the Mayor or a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

[18-1748](#) AN AMENDED ORDINANCE to create Chapter 2, Article VII, Division 4 of the Code of Ordinances of the City of La Crosse regarding Parking Benefit District.

Sponsors: Kabat

- [19-0039](#) AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family Residence District to the Traditional Neighborhood District - Specific allowing multi-family development at 1440 State Road 16.
- [18-1732](#) Resolution approving Request for Exception to Standards for Commercial Design by Castle Headquarters, LLC allowing for exception to parking requirements for new building at 2216 State Road 16.
- [19-0003](#) Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary Sewer and Storm Sewer Utilities.
- Sponsors:** Padesky
- [19-0011](#) Resolution approving the sale of City owned surplus property to Renegade Enterprises, LLC.
- Sponsors:** Kabat
- [19-0027](#) Resolution amending the project items for the Grandview Emerson Neighborhood.
- Sponsors:** Janssen and Marshall
- [19-0038](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2019 - 2020.
- Sponsors:** Medinger
- [19-0040](#) Resolution finalizing funding for the Airport car wash facility.
- Sponsors:** Richmond
- [19-0041](#) Resolution amending Appendix C Fee Schedule to increase the fee for Conditional Use Permit.
- Sponsors:** Kabat
- [19-0046](#) Resolution approving a reorganization to the table of positions and classifications for the Fire Department.
- Sponsors:** Padesky
- [19-0063](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (February).
- [19-0092](#) Resolution abolishing the City of La Crosse Health Care Cost Containment Committee for non-represented employees covered under the Employee Handbook.
- Sponsors:** Kabat
- [19-0095](#) Resolution supporting a Hazard Mitigation Planning Grant Application and reallocating funds.
- Sponsors:** Richmond

- [19-0096](#) Resolution adopting an updated Investment Policy.
Sponsors: Medinger
- [19-0097](#) Resolution authorizing an Investment Advisory Agreement for active investment management of the City's excess and available cash balances.
Sponsors: Medinger
- [19-0098](#) Resolution authorizing Custody Agreement with U.S. Bank for the custody of investment securities.
Sponsors: Medinger
- [19-0099](#) Resolution creating the South Branch Library Senior Center Steering Committee.
Sponsors: Kabat
- [19-0100](#) Resolution defining specifications for annual solicitation of placement of investments in local banking institutions.
Sponsors: Medinger
- [19-0111](#) Resolution engaging Baecore Group to provide process improvement and implementation of full functionality of the City's Enterprise Resource Planning (ERP) system.
Sponsors: Kabat
- [19-0112](#) Resolution authorizing recruitment and hiring for the position of Financial Services Process Analyst in the Finance Department.
Sponsors: Kabat
- [19-0123](#) Resolution approving Application of Luxury Limos, LLC dba Luxury Limos for 2019 Public Vehicle for Hire License (original application).
- [19-0137](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2019 with the Federal Transit Administration.
Sponsors: Kabat
- [19-0138](#) Resolution authorizing the Mayor to file for 2019 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
Sponsors: Kabat

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.

Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council will not endorse the religious beliefs or views of this, or any other speaker.”