

Meeting Agenda - Final

Common Council

Thursday, March 14, 2019	6:00 PM	Council Chambers		
Mayor Tim Kabat, Presiding				
Roll Call				
Pledge of Allegiance				
Invocation				
	Pastor Mark Solyst of English Lutheran Church			
Approval of Minutes	i			
	Minutes of February 14, 2019 meeting			
Reports				
<u>19-0331</u>	Report of Fire Department - Division of Fire Prevention and Building Inspections & Permit Revenue for the Month of February 2019.	g Safety on		
Notices and Discussions				
COMMON COUNCIL	MATTERS			
<u>19-0370</u>	Resolution approving March 2019 Engineering Estimates.			

<u>19-0381</u> Resolution approving 2018 and 2019 bills paid in March 2019.

APPOINTMENTS BY THE MAYOR

<u>19-0322</u> <u>Citizens Board of Review</u>: Susan Dillenbeck. <u>Neighborhood Revitalization</u> <u>Commission</u>: Jennifer Trost, Jim Bagniewski, Nora Garland, Ralph Geary, Will Kratt. <u>Room Tax Commission</u>: John Wettstein. <u>South Branch Library Senior</u> <u>Center Steering Committee</u>: Paul Medinger, Phil Ostrem, Jeremiah Galvan, Krista Hamilton, Susan Anglehart, Lissa Carlson, David Christianson, James Wiffler.

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

19-0295, 19-0297, 19-0300, 19-0332

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

<u>19-0186</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$169,944.00 for 2019 Curb & Gutter with Utilities-City Pave.
<u>19-0187</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$148,614.50 for 2019 Miscellaneous Curb & Gutter.
<u>19-0188</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$63,039.00 for 2019 Water Utility Sidewalk Replacement.
<u>19-0190</u>	Report of Bids & Resolution awarding contract to Dirt Monkey, LLC in the amount of \$137,840.00 for Springbrook Park Play Equipment Installation.
<u>19-0218</u>	Report of Bids & Resolution awarding contract to Wieser Brothers General Contractor, Inc. in the amount of \$149,900.00 for Copeland Park-La Crosse Loggers Plaza Renovation project.
<u>19-0219</u>	Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$137,840.00 for 2019 Carroll Field Improvements contract with Alternate A & Alternate B.
<u>19-0226</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$42,302.00 for 2019 Sewer Utility Misc. Curb & Sidewalk Replacement.

REPORT OF BIDS RECOMMENDED TO BE REJECTED

19-0220 Report of Bids for Riverside Park Hoeschler Fountain Replacement.

Over budget

ITEM RECOMMENDED TO BE NOT ADOPTED

<u>19-0239</u> Resolution prohibiting bike lane construction on Gillette Street from Rose Street to Onalaska Avenue.

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 a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

18-1653 AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse by changing the zoning for substantial portions of the City - comprehensive rezoning transferring certain property from Floodway District to the Conservancy District and Planned Development District.

Vote of 3 - 4 (on motion to adopt) out of Judiciary & Administration Committee

<u>19-0060</u>	AN ORDINANCE to amend Sections 4-46(a) and (b), and to repeal Sections 4-110(a) and (d), and to renumber and amend subsections 4-110(b) and (c), and renumber subsections 4-110(e) and (f), and to amend 4-72 and 4-142 of the Code of Ordinances of the City of La Crosse to make technical changes regarding operator's license and licenses required.
<u>19-0061</u>	AN ORDINANCE to amend various sections of Chapter 4 of the Code of Ordinances of the City of La Crosse regarding Temporary Class "B"/"Class B" (picnic) licenses.
<u>19-0062</u>	AN ORDINANCE to create Sec. 4-19 and to amend Secs. 4-43 and 4-44 of the Code of Ordinances of the City of La Crosse regarding active use of an alcohol license and commencing and discontinuing operations involving an alcohol license.
<u>19-0195</u>	AN ORDINANCE to amend Section 2-2(19)(a) of the Code of Ordinances of the City of La Crosse regarding insurance requirements for public vehicles for hire.
<u>19-0279</u>	AN ORDINANCE to repeal Section 18-102(9) through (14) of the Code of Ordinances of the City of La Crosse related to fireworks.
<u>19-0300</u>	AN ORDINANCE to create Sec. 46-82 and to amend Section 103-299(a) of the Code of Ordinances of the City of La Crosse regarding Sanitary Sewer Connection Fees.
<u>19-0110</u>	Resolution approving Application of Christine Kahlow for a Conditional Use Permit allowing a duplex in the Washburn Neighborhood Residential District at 233 9th St. S.
<u>19-0127</u>	Resolution allocating additional Utility funding for the repair or replacement of utilities associated with 2019 Pavement Replacement Program Streets.
<u>19-0192</u>	Resolution approving project to acquire property at 3503 Lakeshore Drive for Airport approach protection and appropriation of funds.
<u>19-0211</u>	Resolution approving Application of State Street Delicatessen, LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 321 State St.
<u>19-0213</u>	Resolution approving Application of The Root Note LLC for a Conditional Use Permit allowing permission to apply for a Combination "Class B" Beer & Liquor License at 115 4th St. S.
<u>19-0225</u>	Resolution approving Request for Exception to Standards for Commercial Design by PR La Crosse, Inc. allowing for exception to parking requirement for restaurant development at 3119 State Road 16.
<u>19-0253</u>	Resolution approving a five-year Website Design and Implementation Agreement with Granicus and appropriation of funds.
<u>19-0254</u>	Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Construction Work on CTH B Black River Bridge (Project I.D. #5429-02-01/61).

<u>19-0264</u>	Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (March).
<u>19-0265</u>	Resolution approving a seven year extension of Residential Refuse and Recycling Contract between the City of La Crosse and Harter's Quick Clean-Up, Inc.
<u>19-0273</u>	Resolution authorizing a short-term operating advance to Forest Hills Golf Course for the 2019 Budget Year.
<u>19-0275</u>	Resolution authorizing use of Contingency Funds for repair and replacement of Ball Field Fence at Bluffview Park.
<u>19-0295</u>	Amended Resolution approving transfer of funds from the Sanitary Sewer Utility Equipment Replacement Fund to the Sanitary Sewer Utility General Fund.
<u>19-0297</u>	Resolution amending Appendix C Fee Schedule to create a Sanitary Sewer Connection Fee.
<u>19-0332</u>	Amended Resolution approving Investment Services agreement for the period of April 1, 2019 through March 31, 2020.

ITEM RECOMMENDED TO BE RE-REFERRED

17-1056Resolution approving Application of Western Technical College for a Conditional
Use Permit allowing for demolition of structures to create green space at 314
and 320-322 8th St. N.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis.
Stat. 19.85(1)(g) to confer with legal counsel with respect to possible litigation. Following
such closed session, the Committees and/or Council may reconvene in open session.)

Recommended to be re-referred 30 days to April 2019 meetings

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."