

Meeting Agenda - Final-revised

Common Council

Thursday, December 10, 2020	6:00 PM	Council Chambers

In efforts to reduce the spread of COVID-19, the Common Council meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Meetings are also open for attendance in person. For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Mark Lockett of Neighborhood City Church

Approval of Minutes

Minutes of the November 10 special and November 12 regular meetings

Reports

<u>20-1735</u>	Financial Report for the Month of September 2020.
<u>20-1736</u>	Financial Report for the Month of October 2020.
<u>20-1737</u>	Financial Report for the Month of November 2020.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>20-1733</u>	Declaration of Emergency (COVID-19).
<u>20-1732</u>	Resolution approving 2020 Bills and Engineering Estimates paid in December 2020.

APPOINTMENTS BY THE MAYOR

 20-1719
 Board of Zoning Appeals: Anastasia Gentry, George Kimmet. City of La Crosse

 Arts Board: Barry McKnight.
 Climate Action Plan Steering Committee: Dorothy

 Lenard, Cathy Van Maren, Casey Meehan, Susanna Hanson.
 La Crosse County

 Convention and Visitors Bureau:
 Vicki Markussen, Jennifer Burch.
 MTU Board:

 Zane Rader.
 Room Tax Commission:
 Wayne Delagrave.

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

20-1670, 20-1691, 20-1694, 20-1695, 20-1698, 20-1745, 20-1746

ITEMS WITH NO RECOMMENDATION

Special F&P meeting 12/10/2020, 5:50 p.m.

<u>20-1691</u>	Resolution approving Phase 3 Project Development Agreement with Johnson Controls, Inc.
<u>20-1745</u>	Resolution approving First Amendment to 333 Front Street Development Agreement.
<u>20-1746</u>	Resolution authorizing the acceptance of a "Live Music and Entertainment Venue Grant" from the State of Wisconsin on behalf of the La Crosse Center.

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

- 20-1576 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family Dwelling District to the Public/Semi-Public District allowing new fire station at 1532-34 and 1540 Liberty St. and 1539, 1543, 1547 and 1553 Charles Street.
- 20-1633 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Agricultural District to the Multiple Dwelling District allowing apartment building with garages at 3629 Calvert Road.

<u>20-1634</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific allowing addition to buildings at 1825 Victory Street.
<u>20-1339</u>	Resolution reallocating existing CIP funds for expenditures related to 2020 Curb & Gutter with Utilities and 2020 Miscellaneous Sewer Repair projects.
<u>20-1512</u>	Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.
<u>20-1537</u>	Resolution authorizing Letter of Intent to the State of Wisconsin to accept HUD CDBG CV-2 funding.
<u>20-1538</u>	Resolution authorizing Substantial Amendment of 2020 CDBG Action Plan and Allocation of CDBG CARES Act Funds.
<u>20-1547</u>	Resolution approving Application of Kwik Trip, Inc. for a Conditional Use Permit at 3505 Mormon Coulee Rd and 1906, 1910, 1920-1922 Ward Avenue allowing demolition of structures for green space until redeveloped.
<u>20-1553</u>	Resolution approving the sale of City owned surplus property, Lot 10, on Creekside Place to John Mazzola.
<u>20-1575</u>	Resolution approving Application of City of La Crosse Fire Department for a Conditional Use Permit at 1532-34 and 1540 Liberty St. and 1539, 1543, 1547 and 1553 Charles Street allowing demolition of properties for green space until redeveloped for fire station.
<u>20-1592</u>	Resolution approving a Memorandum of Understanding (MOU) between the City of La Crosse Fire Department and the Holmen Area Fire Department.
<u>20-1614</u>	Resolution authorizing the Police Department to accept the 2020 US DOJ Bureau of Justice Assistance Body Worn Camera Grant.
<u>20-1632</u>	Resolution approving Application of Nate Anderegg with Nicolai Apartments for a Conditional Use Permit at 3629 Calvert Road allowing demolition of structure for green space until redeveloped.
<u>20-1635</u>	Resolution approving Application of Bee Cab, Inc. dba Bee Cab for 2021 Public Vehicle for Hire License.
<u>20-1636</u>	Resolution approving Application of Coulee Region Taxi LLC dba Coulee Region Taxi for 2021 Public Vehicle for Hire License.
<u>20-1637</u>	Resolution approving Application of Luxury Limos, LLC dba Luxury Limos for 2021 Public Vehicle for Hire License.
<u>20-1638</u>	Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2021 Public Vehicle for Hire License.
<u>20-1639</u>	Resolution approving Application of Top Hat, Inc. dba CTS Taxi for 2021 Public Vehicle for Hire License.

<u>20-1640</u>	Resolution approving Application of Cinderella Carriage LLC for 2021 Horse-Drawn Vehicle License.
<u>20-1641</u>	Resolution approving Application of River Town Pedal Tours LLC for 2021 Pedal Cab License.
<u>20-1645</u>	Resolution transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District.
<u>20-1649</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2021 - 2022.
<u>20-1652</u>	Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21 (December).
<u>20-1657</u>	Resolution appropriating additional funds for the 11th Street Curb and Gutter with Utilities contract.
<u>20-1669</u>	Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2021 with the Federal Transit Administration.
<u>20-1670</u>	Resolution authorizing the Mayor to file for 2021 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.
<u>20-1694</u>	Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Non-Supervisory Association Local #26 for January 1, 2021 to December 31, 2023.
<u>20-1695</u>	Resolution approving a collective bargaining agreement between the City of La Crosse and the La Crosse Professional Police Supervisory Association for January 1, 2021 to December 31, 2023.
<u>20-1698</u>	Resolution appointing Nikki Elsen as interim City Clerk effective December 31, 2020.

ITEM RECOMMENDED TO BE RE-REFERRED

<u>20-1511</u> Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

Recommended to be re-referred to the February 2021 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."