

Meeting Agenda - Final

Common Council

Thursday, September 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

Sister Sue Ernster, Franciscan Sisters of Perpetual Adoration

Approval of Minutes

Minutes of August 13, 2020 meeting

Reports

<u>20-1299</u> Financial Report for the month of August 2020.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>20-1296</u> Resolution approving 2020 Bills and Engineering Estimates paid in September 2020.

APPOINTMENTS BY THE MAYOR

20-1298City of La Crosse Arts Board: Jennifer Williams, Jacqueline Marcou, Bailey
Sauerwein. Heritage Preservation Commission: Marcus Zettler, Janet Allen.
Human Rights Commission: Roger Christians. International Committee:
MacKenzie Brady, Michael De Yoe, Art Marson, Karolyn Bald. La Crosse Center
Board: Amanda Halderson-Jackson, Douglas Farmer. Library Board: Keonte
Turner.

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

20-1193, 20-1206, 20-1213, 20-1214, 20-1215, 20-1216, 20-1260

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>20-1112</u> Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$86,147.50 for the Pammel Creek Force Main Pig Launching Station project.

ITEM WITH NO RECOMMENDATION

<u>20-1047</u> AN ORDINANCE to amend Section 10-868(o) of the Code of Ordinances of the City of La Crosse regarding pedal pubs.

Special J&A meeting September 10, 2020 at 5:50 p.m.

ITEM RECOMMENDED TO BE ADOPTED

<u>20-1212</u> Resolution approving applications for expansion of alcohol beverage license that are part of the Outdoor Cafe Program.

Vote of 6-0 (1 abstention) out of Judiciary & Administration Committee

<u>20-1260</u> Resolution appropriating funds for the City of La Crosse Arts Board.

Vote of 4-2 out of Finance & Personnel Committee

ITEM RECOMMENDED TO BE NOT ADOPTED

20-1125 Certified Survey Map - Part of the Fractional NW 1/4 of the NW 1/4 of Section 2, Township 15 North, Range 7 West, Town of Shelby, and Part of the SW 1/4 of the SW 1/4 of Section 35, Township 16 North, Range 7 West, Town of Medary, La Crosse County, Wisconsin.

Vote of 3-4 to Adopt out of Judiciary & Administration Committee

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

<u>20-1058</u>	AN ORDINANCE to create Section 115-356(d) of the Code of Ordinances of the City of La Crosse allowing demolition of buildings without a Conditional Use Permit for transportation projects.
<u>20-1162</u>	AN ORDINANCE to create Section 14-5 of the Code of Ordinances of the City of La Crosse establishing a termination date to an emergency declaration when a termination date is not otherwise declared.
<u>20-1175</u>	AN AMENDED ORDINANCE to amend Section 2-422(c)(6) and Section 2-422(d), (e) and (f) of the Code of Ordinances of the City of La Crosse regarding residency requirements on boards, commissions and committees.
<u>20-1176</u>	AN ORDINANCE to amend Section 103-195 of the Code of Ordinances of the City of La Crosse regarding the Board of Gas Examiners.
<u>20-0904</u>	Resolution approving partial vacation of right-of-way on the south side of the 2200 block of Palace Street, between the west side of Larson Street and the west side of Kwik Trip Way.
<u>20-1036</u>	Resolution authorizing the Police Department to accept a WI Department of Justice Project Safe Neighborhoods Grant.
<u>20-1068</u>	Resolution approving a 25-year utility corridor agreement between the City of La Crosse, Mississippi Valley Conservancy, Inc., Wisconsin Department of Natural Resources and Northern States Power Company.
<u>20-1074</u>	Resolution authorizing the Police Department to accept a Department of Justice Assistance (JAG) Grant.
<u>20-1117</u>	Resolution approving 2020 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.
<u>20-1121</u>	Resolution authorizing the La Crosse Regional Airport to develop and issue a request for proposal to procure foam testing equipment for aircraft rescue and firefighting apparatus.
<u>20-1131</u>	Resolution approving application of Northside Molzahn LLC for a Conditional Use Permit at 421-423 West Avenue North allowing demolition of building to create green space.
<u>20-1132</u>	Resolution approving application of School House Properties LLC for a Conditional Use Permit at 417 West Avenue North allowing demolition of building to create green space.

<u>20-1158</u>	Resolution approving a reorganization to the table of positions and classifications for various Departments in the City of La Crosse.
<u>20-1159</u>	Resolution approving an amendment to the City's Section 125 Plan for 2020.
<u>20-1167</u>	Resolution approving the sale of City owned surplus property on Enterprise Avenue to Great Lakes Cheese of La Crosse WI, LLC.
<u>20-1170</u>	Resolution approving a Service Upgrade Agreement and Security Update Service to maintain the City Public Safety/Public Works radio communication network.
<u>20-1183</u>	Resolution authorizing the Mayor and City Clerk to sign an Amended State/Municipal Agreement for the Reconstruction of Gillette Street from Caledonia Street to George Street (Project I.D. #5991-07-42/43).
<u>20-1184</u>	Resolution authorizing the Mayor and City Clerk to sign Amended State/Municipal Agreement for the Reconstruction of Green Bay Street from East Avenue to 22nd Street South (Project I.D. #5991-07-36/37).
<u>20-1193</u>	Resolution appropriating funds for additional streetlight purchase and installation on George Street streetscaping project.
<u>20-1196</u>	Resolution approving a restatement to the 2021-2025 Capital Improvement Plan to correct the reported totals for new capital equipment.
<u>20-1206</u>	Resolution relocating polling place.
<u>20-1208</u>	Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21 (September).
<u>20-1213</u>	Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$6,780,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2020-A, of the City of La Crosse, La Crosse County, Wisconsin.
<u>20-1214</u>	Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with the issuance of approximately \$4,270,000 aggregate principal amount of General Obligation Promissory Notes, Series 2020-B, of the City of La Crosse, La Crosse County, Wisconsin.
<u>20-1215</u>	Resolution confirming the sale, determining rates of interest and other details and levying taxes in connection with approximately \$35,000,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2020-C, of the City of La Crosse, La Crosse County, Wisconsin.
<u>20-1216</u>	Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with approximately \$7,230,000 aggregate principal amount of Taxable General Obligation Parking Refunding Bonds, Series 2020-D, of the City of La Crosse, La Crosse County, Wisconsin.

20-1217 Resolution approving Certified Survey Map - Part of NE 1/4 - NW 1/4 & SE 1/4 - NW 1/4, Section 31, T15N-6W, Town of Shelby, La Crosse County, Wisconsin.

ITEM RECOMMENDED TO BE NOT ADOPTED

20-1133 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Washburn Residential District to the Commercial District allowing a community resource facility at 508 5th Avenue South.

Application withdrawn by applicant 10/1/2020

ITEMS RECOMMENDED TO BE RE-REFERRED

<u>20-0998</u>	Resolution directing decisions involving public art to the Arts Board.
	Recommended to be re-referred 30 days
<u>20-1178</u>	Resolution establishing priorities, updating membership and staffing of the City of La Crosse Arts Board and appropriation of funds.
	Recommended to be re-referred 30 days

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."