

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes - Final**

# **Common Council**

Thursday, May 12, 2022

6:00 PM

Council Chambers, City Hall 400 La Crosse Street

# Mayor Mitch Reynolds, Presiding

Mayor Reynolds called the meeting to order at 6:00 p.m.

### Roll Call

Present: 11 - Andrea Richmond, Scott Neumeister, Barb Janssen, Larry Sleznikow, Chris

Kahlow, Mackenzie Mindel, Chris Woodard, Rebecca Schwarz, Jennifer

Trost, Douglas Happel, Mark Neumann

Excused: 1 - Mac Kiel

Absent: 1 - Justice Weaver

# Pledge of Allegiance

### Invocation

Chaplain Ann Wales of La Crosse Jail Ministry offered invocation.

## **Approval of Minutes**

A motion was made by Richmond, seconded by Janssen to APPROVE minutes of April 14, 2022; the motion carried unanimously.

### **Reports**

<u>22-0663</u> Financial Report from the Interim Director of Finance for the Month of March 2022.

2022-05-001

A motion was made by Richmond, seconded by Janssen, that the Report be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

Absent: 1 - Weaver

## **Notices and Discussions**

Trost wanted to thank the departments involved in creating the multi-lingual directional sign in the lobby and expressed her pride in the efforts that the City has taken to be more inclusive. Janssen mentioned that the week prior was Municipal Clerks week and wanted to bring attention to the great job of the clerks at City Hall and those at the County. Kahlow recognized and thanked the Parks and Recreation department and others involved with the sustainability initiatives in the City.

### **COMMON COUNCIL MATTERS**

22-0666 Resolution approving 2022 Bills and Engineering Estimates paid in May 2022.

2022-05-002

A motion was made by Kahlow, seconded by Janssen, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

### APPOINTMENTS BY THE MAYOR

22-0672

Animal Control Governing Board: Douglas Kratt. Aviation Board: Joe Konradt. City Plan Commission: Elaine Yager. Joint Board of Harbor Commissioners: Adam Binsfeld. Library Board: Ross Seymour. Neighborhood Revitalization Commission: Sean Hurtubise. Police and Fire Commission: Doug Happel.

2022-05-003

A motion was made by Neumeister, seconded by Sleznikow, that the Appointment be CONFIRMED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

Absent: 1 - Weaver

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

A motion was made by Janssen, seconded by Neumann to SUSPEND Council Rule VII for items 22-0601, 22-0628, and 22-0682; the motion carried unanimously.

### REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

22-0481

Report of Bids & Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$688,189.00 for the La Crosse SCADA System Controls Upgrade Project.

2022-05-004

A motion was made by Richmond, seconded by Kahlow, that the Report of Bids be ADOPTED. The motion carried by the following vote:

**Yes:** 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard, Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

22-0595

Report of Bids and Resolution awarding contract to McCabe Construction, Inc. in the amount of \$796,777.00 for the Cliffside Drive Project.

2022-05-005

A motion was made by Kahlow, seconded by Mindel, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kie

Absent: 1 - Weaver

22-0596

Report of Bids and Resolution awarding contract to Kish & Sons Electric, Inc. in the amount of \$69,996.00 for the Houska Park Electrical Services Project.

2022-05-006

A motion was made by Neumeister, seconded by Sleznikow, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

Absent: 1 - Weaver

22-0597

Report of Bids and Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$595,226.56 for the Market & Gohres Street Utilities Project.

2022-05-007

A motion was made by Richmond, seconded by Neumeister, that the Report of Bids be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

### ITEM WITH NO RECOMMENDATION

22-0682

Resolution appropriating additional unused funds for directional bore project to install City of La Crosse fiber optic to La Crosse Regional Airport under the Black River.

2022-05-008

A motion was made by Richmond, seconded by Janssen, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

Absent: 1 - Weaver

### ITEMS RECOMMENDED TO BE ADOPTED

22-0514 Resolution approving purchase of new mobile column lifts for the Municipal Service Center.

2022-05-009

A motion was made by Sleznikow, seconded by Neumeister, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

Absent: 1 - Weaver

22-0519

Resolution reallocating existing CIP funds for expenditures related to 2020 Curb & Gutter with Utilities Project.

2022-05-010

A motion was made by Richmond, seconded by Mindel, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

### ITEM PULLED FROM CONSENT AGENDA

22-0275 Amended Resolution establishing the 2023-2027 Capital Equipment Budget.

2022-05-011

A motion was made by Janssen, seconded by Neumeister, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 11 - Richmond, Neumeister, Janssen, Sleznikow, Kahlow, Mindel, Woodard,

Schwarz, Trost, Happel, Neumann

Excused: 1 - Kiel

Absent: 1 - Weaver

### **CONSENT AGENDA**

A motion was made by Richmond, seconded by Kahlow to ADOPT the Consent Agenda; the motion carried unanimously by voice vote.

### ITEMS RECOMMENDED TO BE ADOPTED

22-0402	AN AMENDED ORDINANCE to create Subsections 115-398 (f)(2) and (3) of the Code of Ordinances of the City of La Crosse regarding fences on City owned property.
	Ord. 5216. For complete ordinance, see p of Volume 11 of Ordinances.
<u>22-0493</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple Dwelling District - to the Public and Semi-Public District allowing for uniform zoning across both parcels at 404 13th St. N and 1305 Pine St.
	Ord. 5217. For complete ordinance, see p of Volume 11 of Ordinances.
<u>22-0503</u>	AN ORDINANCE to amend Section 2-636 of the Code of Ordinances of the City of La Crosse regarding membership of the International Committee.
	Ord. 5218. For complete ordinance, see p of Volume 11 of Ordinances.
22-0601	AN AMENDED ORDINANCE to amend Sections 40-103, various subsections of 40-106(3), 32-106(e), 4-45(b), 4-109(b) and 115-398(g) and to create various subsections of 40-106(3) of the Code of Ordinance for the City of La Crosse regarding outdoor dining areas in public right-of-way.
	Ord. 5219. For complete ordinance, see p of Volume 11 of Ordinances.

<u>22-0332</u>	Resolution Allocating Funding for the Pearl Walkway Reconstruction Project.
	2022-05-012
<u>22-0494</u>	Resolution approving 5-year agreement with Pepsi Cola Bottling Company of La Crosse and the La Crosse Center 2022-2027.
	2022-05-013
<u>22-0504</u>	Resolution Approving Certified Survey Map - Part of SW 1/4 - SE 1/4, Section 2, NW 1/4 - NE 1/4, Section 11; all in T15N-R7W; Town of Shelby, La Crosse County, Wisconsin.
	2022-05-014
<u>22-0530</u>	Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
	2022-05-015
<u>22-0548</u>	Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.
	2022-05-016
22-0563	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer and Water Utility Construction on Market Street.
	2022-05-017
<u>22-0564</u>	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin - Sanitary Sewer and Water Utility Construction on Gohres Street.
	2022-05-018
22-0570	Resolution approving funding for the La Crosse Drift Bike Share Program.
	2022-05-019
22-0589	Resolution approving an allocation of funding for operations and maintenance of Houska Park Campground for the 2022 season.
	2022-05-020

22-0591

Resolution Approving Application of Pump House Regional Arts Center, Inc. dba Pump House Regional Arts Center for an Expansion of Alcohol Beverage License for special event at 119 King Street on June 10 and 11, 2022.

2022-05-021

Resolution Granting Various License Applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2021-2022

(May). 2022-05-022

22-0628 Resolution appropriating funds for the 2022 City of La Crosse Revaluation.

2022-05-023

### ITEMS RECOMMENDED TO BE RE-REFERRED

22-0542 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of

the City of La Crosse transferring certain property from the Multiple Dwelling District - to the Light Industrial District allowing for personal storage and work

space at 818 Gould St.

Referred to June 2022 meetings

### ITEMS RECOMMENDED TO BE RECEIVED AND FILED

<u>22-0582</u> 2021 La Crosse Police Department Annual Report.

2022-05-024

## **Adjournment**

Meeting adjourned at 6:19 p.m.