

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Board of Public Works

Monday, March 24, 2014 10:00 AM 5th Floor Conference Room

Call to Order, Roll Call

Bob Seaquist, presiding

Present: 4 - Robert Seaguist, Dale Hexom, Larry Kirch, Randy Turtenwald

Absent: 2 - Richard Swantz, Tim Kabat

Others Present:

Teri Lehrke, Bob Haines, Matt Gallager, David Reinhart, James Cherf, Mark Johnson, Jared Greeno, Lee Anderson, News Media

Approval of Minutes

Kirch/Turtenwald moved to approve the minutes from March 17, 2014. Carried.

Request of Todd Hoffman Design, Inc. (Property Owner - Michael Keil) for a Street Privilige Permit for an overhead sign projecting from the building located at 118 5th Ave S - Mueller Photography (Adam Mueller).

A motion was made by Kirch, seconded by Turtenwald, that this Item be APPROVED. The motion carried unanimously by voice vote.

14-0128 Resolution appropriating funds in connection with structural evaluation of

Market Square.

A motion was made by Kirch, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried unanimously by voice vote.

<u>14-0370</u> Update, schedule and costs to complete direct connection of the Pettibone

Campground to the La Crescent forcemain. UM

Turtenwald/Hexom moved to approve moving forward with the forcemain connection to Pettibone Campground. Carried.

<u>14-0347</u> Well No. 19 Reconstruction. **UM**

Hexom/Turtenwald move to declare an emergency repair and authorize the Water Department to proceed with the reconstruction of the well assembly screen and casing at Well No. 19 that is estimated to cost between \$170,000 and \$190,000 and direct Utilities Manager to report back to the Board as to the impact to the operating budget. Carried.

14-0199

AN ORDINANCE to amend Subsections 9.06 (L) and 9.06 (M) of the Code of Ordinances of the City of La Crosse regarding parking holidays and the allowance of parking near schools.

A motion was made by Turtenwald, seconded by Kirch, that this Ordinance be APPROVED. The motion carried unanimously by voice vote.

14-0223

Finding & Order changing the time limit for street parking in the Parking Assessment District to 90 minutes. **PW**

No action

14-0359

Discussion and approval of DOT, Rose Street reconstruction project related to I-90 reconstruction Community Sensitive Solution features. **CE**

Turtenwald/Kirch moved to approve the Rustic Ashlar form liner with the stain color that closely matches the Minnesota Main Channel Bridge color. Carried. Turtenwald/Hexom moved to give direction to the consultant to proceed with the five items listed in the March 24 memo and to work those items in under Community Sensitive Solutions so they can get started on the design of the Rose St./l-90 reconstruction project. Carried.

Bidder's Proof of Responsibility

Hexom/Kirch moved to approve the following Bidder's Proof of Responsibility until June 1, 2015. Carried.

St. Joseph Construction Co., Inc. of La Crosse, Wisconsin for General Construction & Excavating, Sewer and Water, Grading, Curb & Gutter, Sidewalks, Concrete Street Construction, Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way, Landscaping and Building Demolition in the amount of \$12 million.

Construction Contract Final Payments.

None

Nuisance abatement for storage of personalty and refuse, and special charges for removal of same.

Hexom/Kirch moved to approve the removal and assessment of the following nuisance abatement for storage of personalty and refuse. Carried.

- G & N Skemp Trust 1441 Loomis St. Remove pile of cardboard in garbage area from property.
- Victor Towne 2138 George St. Remove from property old door and trim in garbage area.
- Robin Swiggum-Helin 2236 Loomis St. Remove from property old tires and cardboard. Clean up all garbage on ground and put in city-issued garbage containers. Remove garbage from non-city issued cans and put in city-issued containers.
- Stephen Johnson 1316 Sill St. Remove the following items from property including but not limited to old furniture, mattresses and old carpet and pad. Clean up area completely.
- Reinhart Real Estate Group Inc. 2042 George St. Remove from property not currently licensed pontoon boat, not currently licensed vehicles and remove old tires more frequently.
- Fleming Commercial Investments LLC 2545 15th St. S. garbage piled along fence and alley. Clean up property.
- Bruce Ostrander 408 9th St. S. License or remove from outside storage not currently licensed boat.
- Jacob Lagrander 1501 Avon St. Remove old furniture, garbage bags, scattered garbage and cardboard. Lids must be significantly closed for refuse hauler to pick up totes. Clean area completely.
- Lisa Rudrud & Lisa Morrison 121 19th St. S. License or remove from outside storage two vehicles without current licenses (Nissan-Sentra/Ford Ranger)

Contract Change Orders.

None

14-0255

Resolution appropriating \$4,000 of TID #9 Funds to be used for summer mowing and maintenance at the La Crosse International Business Park.

A motion was made by Kirch, seconded by Turtenwald, that this Resolution be APPROVED. The motion carried unanimously by voice vote.

14-0345

Request of The Coulee Region Child Abuse Task Force for permission to attach large blue ribbons to every other light pole, and a sign on every third light pole on Main Street running east from West Ave to Losey Blvd, 7th Street running south from La Crosse St to Cass St and 4th St from Main going north to La Crosse St for the month of April in awareness of National Child Abuse Prevention Month. The task force will take down all signs and ribbons at the end of April.

A motion was made by Kirch, seconded by Hexom, that this Item be APPROVED. The motion carried unanimously by voice vote.

Adjournment

Hexom/Kirch moved to adjourn. Carried.