

## City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda Common Council

Thursday, March 13, 2014 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Rev. Jim Arends, Bishop of La Crosse Area Synod of the Evangelical Lutheran Church

**Approval of Minutes** 

Minutes of the February 13, 2014 Common Council meeting.

Reports

Report of the Department of Building & Inspections for the month of February 2014.

## **Notices and Discussions**

### **COMMON COUNCIL MATTERS**

Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

Reconsidered by Council Member Richard Swantz

14-0282 Resolution approving Engineering Estimates paid in March 2014.

14-0290 Resoluton approving 2013 & 2014 bills paid in March 2014.

## APPOINTMENTS BY THE MAYOR

14-0247 Community Development Block Grant Committee: Adam Hatfield, 521 Ferry St. Information Technology Committee: Council Member Andrea Richmond, 1312 Cunningham St. Library Board: Daniel Gelatt, 3159 Edgewater Dr.

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

14-0196, 14-0231, 14-0252

## ORDINANCES RECOMMENDED TO BE ADOPTED

<u>14-0100</u>	AN ORDINANCE to annex a parcel of land from the Town of Campbell to the City of La Crosse (Binsfeld Property).
<u>14-0135</u>	AN AMENDED ORDINANCE to create Paragraph 15.04(N)(3)(vi) of the Code of Ordinances of the City of La Crosse regarding existing fences adjacent to or encroaching into alley right of way.
14-0151	AN ORDINANCE to create paragraph 11.03(B) (7) of the Code of Ordinances of the City of La Crosse Extending the Bluff Slough Slow No Wake Zone to the South Lot Line of Parcel 17- 50030-90 within the City Limits of the City of La Crosse.
<u>14-0170</u>	AN AMENDED ORDINANCE to amend Subsection 2.35 (A) to (D) of the Code of Ordinances of the City of La Crosse regarding the continuity of government.
<u>14-0171</u>	AN ORDINANCE to create Section 2.37(A)(6) and to amend Subsection 2.37(B) and (C) Of the Code of Ordinances of the City of La Crosse regarding mobs or riots - emergency action.
<u>14-0172</u>	AN AMENDED ORDINANCE to create Section 2.52 of the Code of Ordinances of the City of La Crosse regarding Emergency Management.
<u>14-0178</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Traditional Neighborhood District - General and Specific to the Traditional Neighborhood District - Specific to provide additional parking at 231 10th St. N., 920 Vine St. and 919 State St.
<u>14-0195</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family District to the Washburn Residential District to combine lots improving a parking situation at adjacent properties and to allow for the construction of a new home on the vacant lot at 812/814 7th St. S.

## ORDINANCES RECOMMENDED TO BE NOT ADOPTED

AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family District to the Residence District to allow property to be rented as a duplex at 2326-2328 State St.

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## ORDINANCE RECOMMENDED TO BE DIVIDED

<u>14-0165</u>	AN ORDINANCE to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for roofing, siding and window replacements.
	Divided as follows:
<u>14-0304</u>	AN ORDINANCE to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for roofing.
	Recommended to be Not Adopted
<u>14-0306</u>	AN ORDINANCE to repeal a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse to rescind the permit and fee requirements for siding and window replacement.

Recommended to be Adopted

## REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

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14-0210	Report of Bids and Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$100,347.25 for the 2014 Curb & Gutter with BMP project.
	2/3 vote required - Reserve Funds
14-0211	Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$212,702.00 for the 2014 Sidewalk & Curb Ramp Replacement Project.
14-0212	Report of Bids and Resolution awarding contract to Lynn Builders, LLC in the amount of \$214,619.00 for the Construction of Single Family Home at 930 Adams Street.
14-0213	Report of Quotes and Resolution awarding contract to Fahrner Asphalt Sealers, LLC in the amount of \$15,935.50 for the 2014 Street Painting Symbols.
14-0214	Report of Bids and Resolution awarding the contract to Mavo Systems Wisconsin, LLC in amount of \$32,584.00 for the Asbestos Abatement & Pipe Removal at the La Crosse Wastewater Treatment Plant Project.
<u>14-0216</u>	Report of Bids and Resolution awarding contract to Wieser Brothers General Contractor in the amount of \$151,865.00 for the 2014 Police and Treasurer Office Remodel Project.
14-0287	Report of Quote and Resolution awarding contract to St. Joseph Construction Company in the amount of \$18,059.00 for the International Business Park Storm Sewer Diversion project.

## ITEMS RECOMMENDED TO BE ADOPTED

<u>13-0878</u>	Resolution approving the reorganization to the table of positions and classifications for the Engineering Department.
14-0021	Resolution authorizing the Board of Public Works to sell City-owned land on the west side of Copeland Avenue adjacent to the La Crosse River to Dahl Ford.
14-0067	Resolution approving and ratifying a stop loss contract between the City of La Crosse and QBE A&H, LLC effective January 1, 2014
<u>14-0103</u>	Amended Resolution approving a Memorandum of Understanding and Grant with the La Crosse Community Foundation.
<u>14-0116</u>	Certified Survey Map Lot 3 and Part of Lot 4 Block 25 T Burns HS Durand ST Smith & FM Rublees Addition, City of La Crosse, La Crosse County, Wisconsin and resolution approving same.
<u>14-0121</u>	Resolution authorizing repairs to the Airport Fire Station.
14-0122	Resolution authorizing updates to the Airport Minimum Standards.
<u>14-0123</u>	Resolution authorizing the purchase of a replacement mower for the Airport.
<u>14-0124</u>	Resolution authorizing funds for Airport runway work.
<u>14-0125</u>	Resolution authorizing Airport sign replacement project.
<u>14-0127</u>	Resolution approving the reorganization of the table of positions and classifications for the Airport.
<u>14-0150</u>	Resolution approving City of La Crosse Three-Year Harbor Development Statement of Intentions - 2014.
<u>14-0154</u>	Resolution authorizing purchase of video surveillance storage.
<u>14-0155</u>	Resolution authorizing advance notice of retirement by Department Heads.
<u>14-0157</u>	Amended Resolution endorsing the 2014 joint application to the Wisconsin Main Street program.
14-0158	Resolution approving the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of La Crosse.
<u>14-0159</u>	Resolution approving Mutual Aid Agreement between City of La Crosse Fire Department and Town of Shelby Fire Department.

<u>14-0161</u>	Resolution authorizing 2010-2014 Consolidated Plan & 2014 Action Plan in connection with the CDBG and HOME Programs.
<u>14-0162</u>	Amended Resolution releasing 2014 2018 CIP Funds up to \$50,000 for a Paint and Fix-up Program.
<u>14-0166</u>	Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors to provide pharmacy benefit management services for the term January 1, 2015 through December 31, 2017.
14-0167	Resolution authorizing the Director of Human Resources to seek proposals from qualified vendors for Third Party Administration of the City of La Crosse's Internal Revenue Service Section #125 Plan.
<u>14-0168</u>	Amended Resolution approving carryover list of unexpended appropriations from the 2013 operating budget to the 2014 operating budget.
<u>14-0169</u>	Resolution requesting that the State of Wisconsin Department of Transportation prepare the Coulee Connections Transportation Study in order to develop new ideas to address transportation needs in the La Crosse area.
<u>14-0180</u>	Application of Western Technical College for a Conditional Use Permit allowing for demolition of building to provide parking with bioswales for storm water management at 402 8th St. N. and resolution approving same.
14-0184	Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 31, 2014 and resolution approving same.
<u>14-0196</u>	Resolution approving changes to insurance requirements for agreement with La Crosse Baseball, LLC and Northwoods Baseball.
<u>14-0231</u>	Resolution appropriating additional funds for public sidewalk snow removal.
14-0252	Amended Resolution appropriating \$50,000.00 to match the \$50,000.00 La Crosse Community Foundation Grant to purchase and plant boulevard trees to replace those ash trees that have been (and will be) removed in response to the Emerald Ash Borer.

#### ITEM RECOMMENDED TO BE DIVIDED

<u>14-0246</u>	Various license applications pursuant to Chapter 20 of the La Crosse
	Municipal Code for the remainder of license period 2013-14 (March through
	June).

Divided as follows:

Application of Hunan Garden 608, Inc. for a Combination "Class B" Beer and Liquor License at 318-322 4th St. S. for remainder of license period 2013-14 (March through June).

Recommended to be referred to the regular April, 2014 Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

14-0296 Resolution granting various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the remainder of license period 2013-14 (balance of 03-04-2014 license list).

Recommended to be Adopted (subject to compliance)

#### ITEM RECOMMENDED TO BE ACCEPTED AND FILED

Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Campbell to the City of La Crosse (Binsfeld Property - Nakomis Avenue).

## ITEM RECOMMENDED TO BE RECEIVED AND FILED

<u>13-0849</u> Neighborhood/Community/Senior Centers Facility and Programs Report.

## **NEW ITEMS FOR REFERRAL**

<u>14-0173</u>	AN ORDINANCE to amend Paragraphs 20.25(H)(11)(b)(iv), 20.25(H)(17)
	(b)(iii), 20.25(K)(1)(f)(iii) of the Code of Ordinances of the City of La
	Crosse relating to electronic messaging units.

CPC J&A

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.

BPW J&A

AN ORDINANCE to amend Subsection 8.01(Q), repeal and recreate Section 8.06 concerning the Mandatory Inspection and Registration Program for Residential Rental Properties, repeal and recreate Section 8.07 concerning Mandatory Inspection Standards and Enforcement, create Section 8.08 concerning Notice of Building Code Violations, create Section 8.09 concerning Fees for Re-inspection and amend Section 25.01 establishing fees.

J&A

<u>14-0266</u>	AN ORDINANCE to repeal any previous ordinance consenting to railroad corporation condemnation of City lands.
	J&A
14-0271	AN ORDINANCE to amend Paragraph 2.23(E)(11)(a) to modify the application review procedure for economic development incentives.
	EDC J&A
<u>14-0286</u>	AN ORDINANCE to delete Subsection 7.06(B), to delete Paragraph 7.06(C) (3), to renumber remaining Paragraph is 7.06(C) and to create Paragraph 7.06(C)(10) of the Code of Ordinances of the City of La Crosse regarding abatement of drug and gang houses.
	J&A
<u>14-0308</u>	AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Public/Semi-Public District to the Community Business District to allow property to be used as student housing at 400 4th St. S.
	CPC J&A, public hearing 04/01/2014, 7:30 p.m.
<u>14-0128</u>	Resolution appropriating funds in connection with structural evaluation of Market Square.
	BPW F&P
14-0232	Resolution appropriating uncommitted bond funds to the Parking Ramps Security Camera project.
	MPU F&P
<u>14-0245</u>	Claim for excessive assessment for 2013 on behalf of 100 Harborview Partners LLC for properties located at 100 2nd St. N. (Note: The Committee, Committee of the Whole and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)  F&P
14-0250	Application of Turtle Stack Brewery LLC for a Conditional Use Permit
14-0200	allowing for a craft brewery and tasting room at 125 2nd St. S.
	CPC J&A, public hearing 04/01/2014, 7:30 p.m.
<u>14-0253</u>	Resolution appropriating funds for title work involving the BNSF Railroad Double Tracking Project.
	F&P
14-0254	Resolution appropriating funds for permits and soil boring connected to the 2014 Capital Improvement Program.
	F&P
<u>14-0255</u>	Resolution appropriating \$4,000 of TID #9 Funds to be used for summer mowing and maintenance at the La Crosse International Business Park.
	BPW F&P

14-0256	Resolution approving a reoganization to the table of positions and classifications for the Planning and Development Department.
	F&P
14-0264	Resolution approving the reorganization to the table of positions and classifications for the Police Department.
	F&P
<u>14-0265</u>	Resolution authorizing an extension to the 2014 deadline for use of approved vacation carryover for Transit employees.
	F&P
14-0268	Resolution approving attached Architectural Proposal for the design of George C. Poage Park and appropriation of funds.
	F&P
<u>14-0269</u>	Resolution approving the City's Grievance Procedure effective April 11, 2014.
	F&P
14-0272	Resolution to purchase street light equipment for neighborhood streetscape.
	F&P
14-0273	Resolution rescinding Resolution 13-0151 authorizing acquisition of property from the Company Story Factory Inc. in the Airport Industrial Park.
	F&P
14-0274	Resolution authorizing the Planning and Development Department to apply for and accept a WisDOT Transportation Alternatives Program (TAP) Grant for the expansion of the VIP Trail and for Bicycle and Pedestrian Improvements within TID #15.
	BPAC F&P
14-0276	Resolution approving a Purchase Agreement between La Crosse Industrial Park Corporation (LIPCO) and Reinhart Foodservice for Plant 6 - Parcel C.
	F&P
14-0278	Resolution confirming sale, determining rates of interest and other details and levying taxes in connection with the issuance of \$8,350,000.00 aggregate principal amount of General Obligation Promissory Notes, Series 2014-A of the City of La Crosse, La Crosse County, Wisconsin.
	F&P, special meetings 04/08/2014
<u>14-0324</u>	Request of Trinity Holdings, LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 424 Copeland Avenue.
	J&A

14-0322

Application of Western Technical College for waiver of two-story requirement for new construction at 232 6th St. S. which is located within the downtown area as defined in 15.25(A)(5)(R) of the Code of Ordinances of the City of La Crosse.

CPC J&A, public hearing 04/01/2014, 7:30 p.m.

## **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."