

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, November 14, 2013 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Matt Schroeder, Horizon Christian Fellowship

Approval of Minutes

Minutes of the October 10 regular meeting

Reports

<u>13-0700</u>	Report of the Department of Building & Inspections for the month of October 2013.
13-0722	Report of the Director of Finance for the month of October 2013.

Notices and Discussions

Fire Department Badge Presentation

COMMON COUNCIL MATTERS

<u>13-0568</u>	Resolution appropriating funds to include the International Business Park to the ecological and trail planning efforts with regard to the La Crosse County Landfill.
	Reconsideration by Council Member Kader
<u>13-0587</u>	Resolution approving Final Assessment and Board of Public Works Report for Downtown Parking District for 2013-2014.
	Reconsideration by Council Member Kader
<u>13-0685</u>	Resolution approving Engineering Estimates paid in November 2013.
<u>13-0728</u>	Resolution approving 2013 bills paid in November.

APPOINTMENTS BY THE MAYOR

13-0694

Economic Development Commission: Debbie McKenney, 3031 25th St. S. Chong Cher Lee, 509 14th St. S. David Morrison, 1408 Market St. La Crosse Housing Rehabilitation Committee: CM Sara McFall Sullivan, 608 16th St. S. CM Bob Seaquist, 202 Zephyr Cir. Municipal Transit Utility Board: Damien Roedel, 1821 19th St. S. Redevelopment Authority: (4/5ths vote req'd) Adam Hatfield, 521 Ferry St.

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

13-0657, 13-0660, 13-0661, 13-0669, 13-0680, 13-0703

ITEMS WITH NO RECOMMENDATION

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 Planned Development District - General to the Planned Development District - Specific to allow for a senior housing residential, rehabilitation, therapy, transitional care and recreational facility at 622 Bennora Lee Ct (Eagle Crest South).

(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

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13-0479 Request of Bethany Lutheran Homes for waiver of the 2500 foot rule for a Community Based Residential Facility and 1% of population capacity limit in an aldermanic district for facility proposed at 622 Bennora Lee Ct.

(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.)

Resolution approving partial release of covenants and restrictions included within Gundersen Lutheran Development Agreement.

(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.)

13-0632 Resolution approving Agreement Concerning Payment for Municipal Services with Bethany Lutheran Homes, Inc.

(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.)

ORDINANCES RECOMMENDED TO BE ADOPTED

<u>13-0581</u>	AN ORDINANCE to amend Section $15.04(G)(5)$ of the Code of Ordinances of the City of La Crosse to reduce the required minimum size of parking spaces.
13-0585	AN ORDINANCE to create Subsection 2.05(C) and Section 2.51 and to amend Section 2.47 and Subsection 2.04(C) of the Municipal Code of the City of La Crosse regarding the salary and fringe benefits of the elected offices of Mayor, Council Member, City Clerk and Municipal Judge.
<u>13-0626</u>	AN ORDINANCE to rescind the Sign Ordinance Review Committee established by Council Ordinance in June 2011.
13-0645	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 Multiple Dwelling District to the Special Multiple District allowing for an 18-unit apartment building on the properties located at 1216, 1228, 1230 Pine St. and 319 13th St. N.
<u>13-0650</u>	AN ORDINANCE to amend Subsection 9.06(D)of the Code of Ordinances of the City of La Crosse regarding the parking of vehicles over 12,000 pounds or eighteen (18) feet restricted.

ORDINANCES RECOMMENDED TO BE RE-REFERRED

<u>13-0660</u>	AN ORDINANCE to create a portion of Section 25.01 of the Code of
	Ordinances of the City of La Crosse relating to Single Family Rental
	Registration under Section 8.07 (C).

Re-referred to the January 2014 Finance & Personnel, Committee of the Whole and Common Council meetings.

AN ORDINANCE to amend Section 8.07 (C) of the Code of Ordinances of the City of La Crosse to improve the single family rental registration process and establishing an escalating renewal fees.

Re-referred to the January 2014 Finance & Personnel, Committee of the Whole and Common Council meetings.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

Report of Quotes and Resolution awarding contract to Wettstein Brothers Electric, Inc. in the amount of \$17,311.00 for La Crosse Center Arena Seating Lighting Replacement.

ITEMS RECOMMENDED TO BE ADOPTED

<u>13-0601</u>	Resolution authorizing the filing of an application for 2014 transit operating and
	capital assistance with the Federal Transit Administration.

Resolution authorizing Mayor to file application for transit operating and capital assistance for 2014 with the Wisconsin Department of Transportation.

<u>13-0614</u>	Resolution authorizing Mayor & City Clerk to sign Revision #1 State/Municipal Agreement for the reconstruction of 33rd Street from Bentwood Place to Solaris Lane (Project I.D. #5991-05-07, 77).
<u>13-0615</u>	Resolution authorizing Mayor and City Clerk to sign Revision #2 State/Municipal Agreement for the reconstruction of Oak Street from Palace Street to Enterprise Avenue (Project I.D. #5991-05-03, 78).
<u>13-0616</u>	Resolution authorizing release of funds for Radio System Phase III.
<u>13-0620</u>	Resolution approving service agreement with Standard Parking Corporation.
<u>13-0621</u>	Resolution authorizing purchase of hardware and software for Airport systems.
<u>13-0622</u>	Resolution approving contract with Westbrook Associated Engineers, Inc. to inspect old railroad bridge over La Crosse River from Riverside Park to Mobil Oil Site.
13-0624	Resolution approving the abolishment of the City of La Crosse Ad hoc Copeland Park Lease Negotiating Committee.
<u>13-0625</u>	Resolution approving the abolishment of the City of La Crosse Ad hoc Alcohol Oversight Committee.
<u>13-0627</u>	Resolution approving the abolishment of the City of La Crosse Ad hoc Economic Development Strategic Plan Blue Ribbon Committee.
<u>13-0628</u>	Resolution approving the abolishment of the City of La Crosse Ad hoc Intergovernmental Committee Solid Waste and Recycling Evaluation.
<u>13-0630</u>	Resolution authorizing the Human Resources Department to seek proposals from qualified vendors for the purchase of Stop Loss Insurance and attain a binding agreement for the term January 1, 2014 through December 31, 2014.
<u>13-0631</u>	Resolution approving pay adjustment for Fire management. (2/3 vote of Council required for Reserve Funds)
<u>13-0633</u>	Resolution approving the 2014-2018 Capital Improvement Budget.
<u>13-0635</u>	Resolution authorizing release of funds for La Crosse Fire Department Video Conferencing Project.
<u>13-0637</u>	Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected bond obligations.
<u>13-0638</u>	Resolution approving an Agreement for Organizational Assessment Services with Reinvention, LLC. (2/3 vote of Council required for Reserve Funds)
<u>13-0639</u>	Resolution approving First Amendment to the Building and Land Lease Agreement with Flight Service GSE, LLC.

<u>13-0641</u>	Resolution approving finance audit services agreement.
<u>13-0643</u>	Application of Free Beer Tomorrow LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 214-218 Main Street.
13-0644	Application of Gregory Starch for a Conditional Use Permit allowing for demolition of single family home to green space for future commercial development at 3511 Mormon Coulee Road.
<u>13-0648</u>	Resolution levying Special Charges for Services performed in 2013.
<u>13-0657</u>	Resolution approving a change to Article 18 - Clothing Allowance within the Fire collective bargaining agreement.
<u>13-0669</u>	Resolution authorizing early procurement of vehicle for Engineering Department. (2/3 vote of Council required for Reserve Funds)
<u>13-0680</u>	Resolution to release 2013 CIP funds associated with La Crosse Fire department burn room refurbishment.
<u>13-0703</u>	Resolution authorizing the waiver of a Restrictive Covenant regarding the property located at 2010 State Road in regard to the remodeling of interior walls.

ITEMS RECOMMENDED TO BE DIVIDED

<u>13-0666</u>	Various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (November).
	Divided as Follows:
<u>13-0740</u>	Application of Mitchell J. Kessler dba La Crosse Goods & More for a Secondhand Article Dealer License at 732 Rose Street.
	Recommended to be Denied
<u>13-0758</u>	Resolution approving various license applications pursuant to Chapter 20 of the La Crosse Municipal Code for the license period 2013-14 (balance of 11-5-2013 license list).

Recommended to be Adopted (subject to compliance)

ITEMS RECOMMENDED TO BE RE-REFERRED

Application of Tolzmann Investments LLC for a Conditional Use Permit allowing for a Combination "Class B" Beer and Liquor License at 326 Pearl Street.

Re-referred to the December 2013 City Plan Commission, Judiciary & Administration Committee, Committee of the Whole and Common Council meetings.

ITEM RECOMMENDED TO BE TABLED

<u>13-0446</u> Preliminary Plat of The Harbor Subdivision to the City of La Crosse, Wisconsin.

NEW ITEMS FOR REFERRAL

<u>13-0670</u>	AN ORDINANCE to amend 20.16(A)(2) of the Code of Ordinances of the City of La Crosse to exempt certain large passenger-carrying capacity vehicles from obtaining Public Vehicle For Hire License.
	J&A
<u>13-0675</u>	AN ORDINANCE to amend Subsection 2.22(A) of the Code of Ordinances of the City of La Crosse regarding membership of the Aviation Board.
	J&A
<u>13-0681</u>	AN ORDINANCE to amend Subsection 7.03(C) of the Code of Ordinances of the City of La Crosse regarding indecent behavior.
	J&A
<u>13-0683</u>	AN ORDINANCE to extend the sunset clause pertaining to Class "D" Beer Garden hours.
	J&A
<u>13-0688</u>	AN ORDINANCE to amend subsections 10.03(K) and 20.22(Z) of the Code of Ordinance of the City of La Crosse relating to Animals in City Parks, Athletic Fields and Trails and Prohibited Areas for Animals.
	J&A
<u>13-0695</u>	AN ORDINANCE to create Subsection 15.26(AA) of the Code of Ordinances of the City of La Crosse to add approval criteria for conditional use permits.
	CPC J&A public hearing 12/03/13, 7:30 p.m.
<u>13-0704</u>	AN ORDINANCE to amend Paragraph 20.02(F)(4)(b) of the Code of Ordinances of the City of La Crosse to allow Temporary Class "B" licenses in various parks with Board of Park Commissioners' approval.
	J&A
<u>13-0707</u>	AN ORDINANCE to amend Subsection 15.03(H) and 15.03(K)(42) of the Code of Ordinances of the City of La Crosse to include the Engineering Department as a Zoning Administrator, and to delete Subsection 15.03(K)(42).
	CPC J&A public hearing 12/03/13, 7:30 p.m.
<u>13-0720</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 to the Traditional Neighborhood District - Specific to allow for a 5-car garage to be built on the south end of the property at 714 Cass Street.
	CPC J&A public hearing 12/03/13, 7:30 p.m.

<u>13-0662</u>	Resolution appropriating additional funds for the reconstruction of 33rd Street from Brentwood Place to Solaris Lane (STP-Urban Project I.D. #5991-05-77).
	F&P
<u>13-0663</u>	Resolution appropriating funds for the reconstruction of Cass Street from 4th Street to 7th Street (Project I.D. #7575-08-02, 72, 73).
	F&P
<u>13-0664</u>	Resolution appropriating funds for reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02, 72).
	F&P
<u>13-0671</u>	Request of Matthew Nunemacher dba Matt's Premier Catering LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 1906 Ward Avenue.
	J&A
<u>13-0676</u>	Resolution authorizing installation of neighborhood safety street lighting in the 1200 block of Johnson Street and the 1100 block of Grant Court.
	F&P
<u>13-0679</u>	Resolution adopting the 2014 Council Meeting Calendar.
	November 19 Council meeting
<u>13-0686</u>	Resolution approving the release of existing bonds funds for the 2011-2014 Capital Improvement Program Police Department "Security Camera" project.
	F&P
<u>13-0687</u>	Resolution appropriating additional funds for the Patros Remediation project contaminated soil removal.
	F&P
<u>13-0689</u>	Resolution approving the reorganization of the table of positions and classifications of the Finance Department.
	F&P
<u>13-0690</u>	Resolution approving the abolishment of the City of La Crosse Commercial Rehabilitation/SBDL Committee.
	J&A
<u>13-0691</u>	Resolution approving the reorganization of the table of positions and classifications for the La Crosse Airport.
	F&P
<u>13-0696</u>	Resolution approving a Memorandum of Understanding with Viterbo University and Mayo Health System.
	F&P

13-0698	Resolution accepting additional La Crosse Community Foundation Grant for Park Improvements to the Chad Erickson Memorial Park/Vietnam Veterans Memorial Pond.
	F&P
13-0699	Resolution approving Mutual Aid Agreement for fire services between the City of La Crosse Wisconsin and the Village of La Crescent Minnesota.
	J&A
<u>13-0701</u>	Resolution awarding contract for Refuse & Recycling Collection Services for City Buildings and Facilities for 2014-2020.
	BPW F&P
<u>13-0702</u>	Resolution approving Articles of Incorporation and By-Laws creating the Gundersen/City of La Crosse Neighborhood Development Corporation.
	F&P
<u>13-0705</u>	Resolution approving various financial institutions as depositories for City funds.
	F&P
<u>13-0706</u>	Resolution authorizing additional appropriation for architectural agreement for bandshell project.
	BPW F&P
13-0708	Resolution approving Commercial Offer to Purchase for property referred to as Trane Plant 6.
	F&P
<u>13-0709</u>	Certified Survey Map Part of Government Lot 4, Section 19, Township 16 North, Range 7 West, Town of Campbell, La Crosse County, Wisconsin.
	CPC J&A
13-0710	Resolution approving professional services agreement with Ayres Associates for the preparation of plans, specifications and estimates for the eagle/wildlife viewing area adjacent to highway 53. (2/3 vote of Council required for Reserve Funds)
	BPW F&P
13-0712	Application of Top Hat Inc dba CTS Taxi for 2014 Public Vehicle for Hire License.
	J&A
<u>13-0717</u>	Application of Bee Cab Inc. for 2014 Public Vehicle for Hire License.
	J&A
<u>13-0719</u>	Application of Turtle Stack Brewery LLC for a Conditional Use Permit allowing for a craft brewery and tasting room at 313-315 Pearl Street.
	CPC J&A public hearing 12/03/2013, 7:30 p.m.

<u>13-0723</u>	Application of Cinderella Carriage LLC for 2014 Horse-Drawn Vehicle License.
<u>13-0725</u>	<i>J&A</i> Application of A-1 Taxi Service Inc. for 2014 Public Vehicle for Hire License.
<u>13-0726</u>	<i>J&A</i> Application of DJL, Inc. dba Luxurious Limousines for 2014 Public Vehicle for Hire License.
13-0727	J&A Application of La Crosse Cab, Inc. dba La Crosse Cab Co. for 2014 Public Vehicle for Hire License.
	J&A

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, send a fax to (608) 789-7552, or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.