



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Common Council

---

Thursday, February 14, 2019

6:00 PM

Council Chambers

---

#### Mayor Tim Kabat, Presiding

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

#### Roll Call

**Present:** 14 - Tim Kabat, Andrea Richmond, Scott Neumeister, Barb Janssen, David D. Marshall, Justice Weaver, Jacqueline Marcou, Gary Padesky, Jessica Olson, Phillip A. Ostrem, Paul Medinger, Martin Gaul, Douglas Happel, Roger Christians

#### Pledge of Allegiance

#### Invocation

*Reverend Krista Taves of Unitarian Universalist Fellowship offered the invocation.*

#### Approval of Minutes

**A motion was made by Weaver, seconded by Medinger, to APPROVE the Minutes of January 10, 2019. The motion carried unanimously.**

#### Reports

##### [19-0171](#)

Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of January 2019.

2019-02-001

**A motion was made by Richmond, seconded by Weaver, that the Report be RECEIVED AND FILED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Notices and Discussions**

- Janssen praised work of Street crews.
- Valentines Day presentation to Andrea Richmond.

**COMMON COUNCIL MATTERS**

[19-0229](#) Resolution approving February 2019 Engineering Estimates.

2019-02-002

**A motion was made by Medinger, seconded by Padesky, that the Resolution be ADOPTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[19-0230](#) Resolution approving 2018 and 2019 bills paid in February 2019.

2019-02-003

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

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**APPOINTMENTS BY THE MAYOR**

[19-0217](#) Economic Development Commission: Angela Seeger. EMS Contract Negotiating Committee: Assistant Chief Jeff Murphy, Captain Jim Hillcoat. Ethics Board: Donald Campbell. Floodplain Advisory Committee: Bill Bosshard, Sara Strassman. Library Board: Shelley Hay, Jodi Ehrenberger.

2019-02-004

**A motion was made by Padesky, seconded by Gaul, that the Appointments be CONFIRMED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Recuse:** 1 - Marshall

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

**A motion was made by Padesky, seconded by Richmond, to SUSPEND Council Rule VIII for Items 19-0112, 19-0137, 19-0138 and 19-0228. The motion carried by unanimous voice vote.**

## REPORT OF BID RECOMMENDED TO BE ADOPTED

### [19-0072](#)

Report of Bids & Resolution awarding contract to Midwest Well Services, Inc. dba Municipal Well & Pump in the amount of \$99,670.00 for Wells 25 & 26 Rehabilitation.

2019-02-005

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

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

## REPORT OF BIDS RECOMMENDED TO BE REJECTED

### [19-0071](#)

Report of Bids for Copeland Park-La Crosse Loggers Plaza Renovation.

2019-02-006

**A motion was made by Neumeister, seconded by Weaver, that the Bids be REJECTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

### [19-0073](#)

Report of Bids for the Amtrak Depot Canopy Supports - Painting.

2019-02-007

**A motion was made by Ostrem, seconded by Neumeister, that the Bids be REJECTED. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

## ITEMS WITHOUT RECOMMENDATION

### [19-0106](#)

Resolution instituting a program whereby the City utilizes the La Crosse Community Foundation to manage its donated funds for various community capital projects.

2019-02-008

**A motion was made by Padesky, seconded by Medinger, that the Resolution be ADOPTED AS AMENDED by the Finance & Personnel Committee. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[19-0228](#)

Resolution approving funds for the acquisition of property interests at 11 Copeland Avenue for the Riverside North project.

2019-02-009

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

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**ITEM REMOVED FROM CONSENT AGENDA**

[18-1748](#)

AN AMENDED ORDINANCE to create Chapter 2, Article VII, Division 4 of the Code of Ordinances of the City of La Crosse regarding Parking Benefit District.

*Ord. 5076. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

**A motion was made by Padesky, seconded by Ostrem, that the Ordinance be ADOPTED. The motion carried by the following vote:**

**Yes:** 12 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Ostrem, Medinger, Gaul, Happel, Christians

**No:** 1 - Olson

**CONSENT AGENDA**

**A motion was made by Richmond, seconded by Weaver, that the Consent Agenda be ADOPTED. The motion carried by unanimous voice vote.**

*ITEMS RECOMMENDED TO BE ADOPTED*

[19-0039](#)

AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family Residence District to the Traditional Neighborhood District - Specific allowing multi-family development at 1440 State Road 16.

*Ord. 5077. For complete ordinance, see p. \_\_\_\_ of Volume 11 of Ordinances.*

[18-1732](#)

Resolution approving Request for Exception to Standards for Commercial Design by Castle Headquarters, LLC allowing for exception to parking requirements for new building at 2216 State Road 16.

2019-02-010

- [19-0003](#) Resolution approving a reorganization to the table of positions and classifications for the Utility Department- Sanitary Sewer and Storm Sewer Utilities.  
*2019-02-011*
- [19-0011](#) Resolution approving the sale of City owned surplus property to Renegade Enterprises, LLC.  
*2019-02-012*
- [19-0027](#) Resolution amending the project items for the Grandview Emerson Neighborhood.  
*2019-02-013*
- [19-0038](#) Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and Amalgamated Transit Union, Local #519 for 2019 - 2020.  
*2019-02-014*
- [19-0040](#) Resolution finalizing funding for the Airport car wash facility.  
*2019-02-015*
- [19-0041](#) Resolution amending Appendix C Fee Schedule to increase the fee for Conditional Use Permit.  
*2019-02-016*
- [19-0046](#) Resolution approving a reorganization to the table of positions and classifications for the Fire Department.  
*2019-02-017*
- [19-0063](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the LaCrosse Municipal Code for remainder of license period 2018-19 (February).  
*2019-02-018*
- [19-0092](#) Resolution abolishing the City of La Crosse Health Care Cost Containment Committee for non-represented employees covered under the Employee Handbook.  
*2019-02-019*

- [19-0095](#) Resolution supporting a Hazard Mitigation Planning Grant Application and reallocating funds.  
*2019-02-020*
- [19-0096](#) Resolution adopting an updated Investment Policy.  
*2019-02-021*
- [19-0097](#) Resolution authorizing an Investment Advisory Agreement for active investment management of the City's excess and available cash balances.  
*2019-02-022*
- [19-0098](#) Resolution authorizing Custody Agreement with U.S. Bank for the custody of investment securities.  
*2019-02-023*
- [19-0099](#) Resolution creating the South Branch Library Senior Center Steering Committee.  
*2019-02-024*
- [19-0100](#) Resolution defining specifications for annual solicitation of placement of investments in local banking institutions.  
*2019-02-025*
- [19-0111](#) Resolution engaging Baecore Group to provide process improvement and implementation of full functionality of the City's Enterprise Resource Planning (ERP) system.  
*2019-02-026*
- [19-0112](#) Resolution authorizing recruitment and hiring for the position of Financial Services Process Analyst in the Finance Department.  
*2019-02-027*
- [19-0123](#) Resolution approving Application of Luxury Limos, LLC dba Luxury Limos for 2019 Public Vehicle for Hire License (original application).  
*2019-02-028*
- [19-0137](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2019 with the Federal Transit Administration.  
*2019-02-029*

[19-0138](#)

Resolution authorizing the Mayor to file for 2019 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

2019-02-030

## ITEMS DISCUSSED IN CLOSED SESSION

[15-1240](#)

Intergovernmental boundary agreement terms with neighboring municipalities pursuant chapter 66 of the Wisconsin Statutes.

*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)*

**A motion was made by Gaul, seconded by Padesky, that the Status Update be discussed in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

[19-0227](#)

Discussion and update on proposed metropolitan sewage district.

*(Note: The Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Council may reconvene in open session.)*

**A motion was made by Gaul, seconded by Padesky, that the Status Update be discussed in CLOSED SESSION pursuant to Wis. Stat., sec. 19.85(1)(e) to formulate & update negotiation strategies and parameters. The motion carried by the following vote:**

**Yes:** 13 - Richmond, Neumeister, Janssen, Marshall, Weaver, Marcou, Padesky, Olson, Ostrem, Medinger, Gaul, Happel, Christians

**Non-Voting:** 1 - Kabat

**In closed session, motion was made by Gaul, seconded by Neumeister to reconvene in open session. The motion carried by voice vote.**

## Adjournment

**A motion was made by Weaver, seconded by Medinger, to ADJOURN. The motion carried by voice vote.**