

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Common Council

Tuesday, November 19, 2013

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

The meeting was called to order at 7:30 p.m. by Mayor Tim Kabat.

Roll Call

Present: 13 - Andrea Richmond, Ryan Cornett, Jai Johnson, Katherine Svitavsky,

James Cherf, Robert Seaquist, Richard Becker, Peg Jerome, Audrey Kader, Francis J. Formanek, Douglas Happel, Marilyn Wigdahl, Richard

Swantz

Excused: 3 - Dempsey Miller, Sara Sullivan, Paul Medinger

Absent: 1 - David J. Krump

Pledge of Allegiance

Invocation

Moment of Silence

PUBLIC HEARING - Council will convene in Committee of the Whole

Motion by Swantz, seconded by Richmond, to convene in Committee of the Whole and allow the Mayor to preside. The motion carried unanimously on voice vote.

13-0766 Resolution approving 2014 City Operating Budget.

Motion by Richmond, seconded by Kader, to open public hearing. The motion carried unanimously on voice vote. The following person spoke: Wayne Young. Motion by Richmond, seconded by Wigdahl, to close public hearing. The motion carried unanimously on voice vote.

Motion by Becker, seconded by Cornett, to approve the amendments presented by the Director of Finance (yellow sheet). The motion carried unanimously.

Motion by Kader, seconded by Seaquist, to amend Seaquist motion that \$101,000 (approx) be provided to the Street Department if option 2 is successful. The motion carried 7-6 (Richmond, Cornett, Cherf, Becker, Jerome, Happel voted no).

Motion by Cherf, seconded by Becker, to amend providing 50% of \$101,000 be provided to the Library. The motion carried 8-5 (Richmond, Cornett, Johnson, Wigdahl, Swantz voted no).

Motion by Seaquist, seconded by Kader, to approve Option 2. The motion failed 5-8 (Seaquist, Becker, Kader, Formanek, Wigdahl voted yes).

Motion by Richmond, seconded by Cherf, to approve Option 3 with reduction of \$55,000 to come from Reserve Fund. The motion failed 5-8 (Richmond, Cornett, Cherf, Becker, Happel voted yes).

Motion by Happel, seconded by Swantz, to approve Option 1. The motion carried 11-2 (Seaguist, Formanek voted no).

The Mayor called for public hearing. There were no speakers.

On the budget as adjusted and amended, carried 11-2 (Seaquist, Formanek voted no).

Council President Swantz called for unanimous consent to convene into the Common Council.

COMMON COUNCIL ITEMS FOR ADOPTION

13-0679 Resolution adopting the 2014 Council Meeting Calendar.

2013-11-051

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

Aye: 13 - Richmond, Cornett, Johnson, Svitavsky, Cherf, Seaquist, Becker, Jerome, Kader, Formanek, Happel, Wigdahl, Swantz

Excused: 3 - Miller, Sullivan, Medinger

Absent: 1 - Krump

13-0766 Resolution approving 2014 City Operating Budget.

2013-11-052

A motion was made by Kader, seconded by Svitavsky, that the Budget be ADOPTED AS AMENDED. The motion carried by the following vote:

Aye: 12 - Richmond, Cornett, Johnson, Svitavsky, Cherf, Becker, Jerome, Kader,

Formanek, Happel, Wigdahl, Swantz

No: 1 - Seaquist

Excused: 3 - Miller, Sullivan, Medinger

Absent: 1 - Krump

open session.)

NEW ITEMS FOR REFERRAL

Mayor Kabat offered for first reading the following ordinances. The ordinances and the remainder of the items are referred to December 2013 meetings. 13-0761 AN ORDINANCE to amend Subsection 3.13(E) of the Code of Ordinances of the City of La Crosse regarding fire regulations. AN ORDINANCE to amend Paragraph 20.22(E)(1) of the Code of 13-0769 Ordinances of the City of La Crosse regarding the number of dogs and cats allowed per household. 13-0697 Resolution approving list of Election Officials for 2014-2015. Resolution approving Application of Caring Hearts Home Care & <u>13-0713</u> Transportation LLC for 2014 Public Vehicle for Hire License. Resolution authorizing changes to City of La Crosse insurance program 13-0770 effective January 1, 2014. 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

13-0773 Resolution authorizing replacement of Council Voting/Sound System.

13-0794 Resolution approving Application of Sinkoss USA LLC dba Bullet Cab for 2014 Public Vehicle for Hire License.

Adjournment

Unanimous consent to adjourn at approximately 8:40 p.m.