



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, June 13, 2019

6:00 PM

Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor John Parkyn, St. John's United Church of Christ

Approval of Minutes

Minutes of May 9, 2019 regular meeting

Reports

- [19-0723](#) Report of the Director of Finance for the month of January 2019.
- [19-0724](#) Report of the Director of Finance for the month of February 2019.
- [19-0725](#) Report of the Director of Finance for the month of March 2019.
- [19-0833](#) Report of Fire Department - Division of Fire Prevention and Building Safety on Inspections & Permit Revenue for the Month of May 2019.

Notices and Discussions

COMMON COUNCIL MATTERS

- [19-0865](#) Resolution approving Engineering Estimates for June 2019.
- [19-0879](#) Resolution approving 2019 bills paid in June 2019.

APPOINTMENTS BY THE MAYOR

- [19-0820](#) Bicycle and Pedestrian Advisory Committee: Grace Janssen.

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

19-0760, 19-0798, 19-0814, 19-0815, 19-0832, 19-0835, 19-0836

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- [19-0548](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$216,924.30 for the King Street Neighborhood Greenway-Phase I project.
- [19-0660](#) Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$97,041.25 for the 2019 Curb & Gutter-City Pave project.
- [19-0661](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$284,817.06 for the 2019 LRIP-Ruble Street (Liberty to George).
- [19-0662](#) Report of Bids & Resolution awarding contract to Mathy Construction Company in the amount of \$1,299,645.00 for the Diagonal Road Neighborhood Porous Asphalt Paving-Phase II project.
- [19-0704](#) Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$63,938.35 for the 2019 RRFB's Re-Bid.

ITEMS RECOMMENDED TO BE ADOPTED

- [19-0613](#) Resolution confirming the debt structure for the La Crosse Center renovation and remodel.
Vote of 5-1 out of Finance & Personnel to adopt
- [19-0684](#) Resolution approving Application of Western Technical College for a Conditional Use Permit at 528 8th St. N. and 714 La Crosse St. allowing demolition of structure to create green space for the campus.
Vote of 5-1 out of Judiciary & Administration to adopt

ITEM RECOMMENDED TO BE RE-REFERRED

- [19-0593](#) AN ORDINANCE to create Section 4-20 of the Code of Ordinances of the City of La Crosse to regulate online ordering and curbside pickup of alcohol beverages.
Vote of 5-1 out of Judiciary & Administration to re-refer 30 days to July 2019 meetings

CONSENT AGENDA

The following consent agenda will be approved with a single voice vote, based on the recommended actions, unless an item is removed at the request of the Mayor or a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

- [19-0447](#) AN AMENDED ORDINANCE to amend Section 42-47 of the Code of Ordinances of the City of La Crosse regarding room tax.
- [19-0629](#) AN ORDINANCE to create Sections 4-51 and 4-115 of the Code of Ordinances of the City of La Crosse to establish procedure to Amend Premises Description for alcohol beverage licenses.
- [19-0659](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - Specific to the Planned Development District - Specific allowing for additional garage structure at 1 River Place Drive.
- [19-0682](#) AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District to the Commercial District allowing restaurant at 2225 16th St. S.
- [19-0755](#) AN ORDINANCE to amend sections 103-137(a), 103-137(c) and 103-138(b) and to repeal sections 103-141(b) and 103-142 of the Code of Ordinances of the City of La Crosse to incorporate changes required by the State of Wisconsin Department of Safety and Professional Services relating to the Municipal Electrical Code.
- [19-0565](#) Resolution approving an agreement between City of La Crosse and Profit Stars (a division of Jack Henry Associates) to purchase and utilize Remit Plus software and equipment for automated payment processing.
- [19-0592](#) Resolution approving lease with Proksch Transit Inc. for parking spaces on the property at 11 Copeland Avenue (parcel #17-20251-100).
- [19-0594](#) Resolution approving lease with Mr. John M. Majerus for parking space on the property at 11 Copeland Avenue (parcel #17-20251-100).
- [19-0630](#) Resolution amending Appendix C Fee Schedule to establish fee for Amendment of Premises Description for alcohol beverage licenses.
- [19-0650](#) Resolution approving reorganization to the table of positions and classifications for the Information Technology Department.
- [19-0653](#) Resolution authorizing and approving funding for insurance consultation services.
- [19-0675](#) Resolution approving Application of Beverly Scott-Lawrence for a Conditional Use Permit allowing storage buildings in a heavy industrial zoning district at 226 and 232 Hood Street.

- [19-0685](#) Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
- [19-0689](#) Resolution accepting donation from Gundersen Health System for the replacement of the Fire Safety House.
- [19-0694](#) Amended Resolution approving Parking Lot Lease agreement with Piggy's Restaurant and Pump House Regional Arts Center.
- [19-0696](#) Resolution defining Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants.
- [19-0697](#) Resolution approving scope change and additional funds for Water Utility Garage at Myrick Pumping Station.
- [19-0698](#) Resolution approving a Sanitary Sewer Utility Backflow Prevention Assistance Program.
- [19-0702](#) Resolution approving Certified Survey Map - Lot 3 of the Certified Survey Map Recorded in Volume 16 of La Crosse County Certified Survey Maps, Page 70, as Document Number 1653041, and Part of the SW 1/4 of the NE 1/4 of Section 12, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin (W5050 Knobloch Rd).
- [19-0703](#) Resolution approving Request of Mai Chong Xiong and Pheng Lor for permission to apply for a Combination Class "B" Beer & Liquor license at 1241 Badger Street.
- [19-0706](#) Resolution authorizing reclassification for various positions within the Police Department and Police Parking Utility.
- [19-0720](#) Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2019 through June 30, 2023.
- [19-0726](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2018-19 (June).
- [19-0727](#) Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2019-20.
- [19-0738](#) Initial Resolution authorizing not exceeding \$3,450,000 general obligation bonds of the City of La Crosse.
- [19-0739](#) Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.
- [19-0742](#) Initial Resolution authorizing not exceeding \$670,000 general obligation bonds of the City of La Crosse.
- [19-0743](#) Initial Resolution authorizing not exceeding \$90,000 general obligation bonds of the City of La Crosse.

- [19-0744](#) Initial Resolution authorizing not exceeding \$700,000 general obligation bonds of the City of La Crosse.
- [19-0745](#) Initial Resolution authorizing not exceeding \$1,000,000 general obligation bonds of the City of La Crosse.
- [19-0746](#) Initial Resolution authorizing not exceeding \$250,000 general obligation bonds of the City of La Crosse.
- [19-0760](#) Resolution approving Performance Contracting Phase 2 Project Development Agreement with Johnson Controls, Inc.
- [19-0774](#) Resolution approving Application of Our Corner Bar, Inc. dba Our Corner Bar for Expansion of Alcohol Beverage License at 2104 George Street for Special Event on August 17, 2019.
- [19-0779](#) Resolution appropriating funds for design, State oversight and real estate acquisition for federally funded HSIP & STP-U projects.
- [19-0785](#) Resolution approving scope change for the replacement and purchase of a new hybrid energy efficient vehicle.
- [19-0798](#) Resolution authorizing the Board of Public Works to hire an environmental consultant to prepare an investigative work plan for the contamination at the Airport near Wells 23 and 24.
- [19-0814](#) Resolution extending Bond Counsel Services agreement for a two-year period from August 31, 2018 through August 31, 2020.
- [19-0815](#) Resolution extending Financial Advisor agreement for a two-year period from September 1, 2018 through August 31, 2020.
- [19-0832](#) Resolution authorizing the Board of Public Works to prepare plans, specifications and estimate for the asphalt overlay on George Street from Clinton Street to Gillette Street as well as advertise, receive bids and report back to the Common Council.
- [19-0835](#) Resolution approving Sub-Lease to the Northside Municipal Dock Lease.
- [19-0836](#) Resolution authorizing an engagement with WIPFLI to provide consultation services for a review of the City's current cash handling and associated policies and procedures for the City's operating departments.

ITEM RECOMMENDED TO BE RE-REFERRED

- [19-0574](#) AN AMENDED ORDINANCE to amend various sections of Ch. 10, Article X of the Code of Ordinances of the City of La Crosse regarding Outdoor Food Stands and Mobile Food Units.

Recommended to be re-referred 90 days to September 2019 meetings

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.”