

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes Common Council

Tuesday, November 18, 2014

7:30 PM

Council Chambers

Mayor Tim Kabat, Presiding

Mayor Kabat called the meeting to order at 7:50 p.m.

Roll Call

Present: 13 - Tim Kabat, Andrea Richmond, Ryan Cornett, Jai Johnson, James Cherf,

Robert Seaguist, Richard Becker, Peg Jerome, Audrey Kader, Sara

Sullivan, Paul Medinger, Douglas Happel, Richard Swantz

Excused: 3 - Katherine Svitavsky, Francis J. Formanek, Marilyn Wigdahl

Absent: 2 - Dempsey Miller, David Krump

Pledge of Allegiance

Invocation

Moment of silence.

COMMON COUNCIL ITEMS FOR ADOPTION

14-1312 Amended Resolution approving 2015 City Operating Budget.

A motion was made by Medinger, seconded by Cornett, that this Resolution be ADOPTED.

A motion was made by Johnson, seconded by Cornett, to APPROVE opening a public hearing on the proposed budget as published. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaguist, Becker, Jerome, Kader,

Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

No one spoke on the budget as published.

<u>14-1312</u> Amended Resolution approving 2015 City Operating Budget.

A motion was made by Cornett, seconded by Cherf, to APPROVE closing the public hearing. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

A motion was made by Richmond, seconded by Cornett, to AMEND to incorporate approval of Appendix C - Fee Schedule. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

A motion was made by Seaquist, seconded by Kader, that the Budget be Amended to add \$188,000 for wheel loader for Street Department, \$286,000 for Transit Shuttle (circulator) proposed for universities, and \$250,000 for neighborhood pedestrian and street enhancements. The motion FAILED by the following vote:

Yes: 4 - Seaquist, Jerome, Kader, Sullivan

No: 8 - Richmond, Cornett, Johnson, Cherf, Becker, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

A motion was made by Johnson, seconded by Cherf, to APPROVE opening a public hearing on the amended budget. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

No one spoke on the proposed budget as amended.

14-1312 Amended Resolution approving 2015 City Operating Budget.

A motion was made by Cherf, seconded by Becker, to APPROVE closing the public hearing. The motion carried by the following vote:

Yes: 11 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Sullivan, Medinger, Happel, Swantz

No: 1 - Kader

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

2014-11-032

A motion was made by Richmond, seconded by Johnson, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

Yes: 11 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Sullivan, Medinger, Happel, Swantz

No: 1 - Kader

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

14-1295 Amended Resolution adopting the 2015 Council Meeting Calendar.

A motion was made by Becker, seconded by Johnson, that the Resolution be AMENDED to add April 21 for the Common Council organizational meeting; and change the April 7 Council Planning meeting to April 6 because of the spring election. The motion carried by the following vote:

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

2014-11-033

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

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

Application of Gundersen Health System for a Conditional Use Permit at 608 and 718 Farnam St. and 1404, 1406, 1408 and 1410 8th St. S. to demolish existing structures and allow for green space and resolution approving same.

2014-11-034

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

Yes: 12 - Richmond, Cornett, Johnson, Cherf, Seaquist, Becker, Jerome, Kader, Sullivan, Medinger, Happel, Swantz

Absent: 5 - Miller, Svitavsky, Krump, Formanek, Wigdahl

14-1167

NEW ITEMS FOR REFERRAL

<u>14-1268</u> Resolution authorizing appropriation in connection with IT Office Remodel.

14-1322 Application of William J. Hellerud dba Tri-State Taxi Co. for 2015 Public

Vehicle for Hire License and resolution approving same.

Adjournment

A motion was made by Becker, seconded by Kader, to ADJOURN at $8:26~\mathrm{pm}.$ The motion carried.