

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final Common Council

Thursday, November 12, 2015 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Father Patrick Augustine, Christ Episcopal Church

Approval of Minutes

Minutes of the October 8, 2015 regular meeting.

Reports

15-1156 Report of the Director of Finance for the month of October 2015.

15-1162 Report of the Department of Fire Protection and Building Safety on Inspections

& Permit Revenue for the Month of October 2015.

Notices and Discussions

* Fire Department Badge Presentation

COMMON COUNCIL MATTERS

<u>15-1067</u>	Resolution approving a Loan and Affordable Housing Development Agreement with 2219 Lofts Limited Partnership.
	Reconsideration by Council Member Fran Formanek
<u>15-0925</u>	Amended Resolution approving the 2016-2020 Capital Improvement Budget.
	Reconsideration by Council Member Richard Becker
<u>15-1030</u>	Resolution denying Application of Ying Min Lin dba Sushi Pirate for an Indoor Cabaret License at 200 Main Street for 2015-16 license year.

Reconsideration by Council Member Richard Becker

- 15-1159 Resolution approving Engineering Estimates for November 2015.
- 15-1174 Resolution approving 2015 bills paid in November.

APPOINTMENTS BY THE MAYOR

Building & Housing Appeals Board: Jeremy Riley, 1505 Market St. Heritage
Preservation Commission: Ariel Beaujot, 801 Main St. Apt. #207. La Crosse
County Convention & Visitors Bureau: Jeff Johnson, 3310 Bayside Ct., Laurie
Pfaff, W763 East Mohawk Ln., Phil Ostrem, 1104 6th St. S., Municipal Transit
Utility Board: Brady Gross, 220 11th St. N. Neighborhood Revitalization
Commission: Nancy Stoll Caucutt, 908 5th Ave. S., Steven Larrabee, 1837
George St.

REPORT OF BIDS RECOMMENDED TO BE ADOPTED

15-1080 Report of Bids & Resolution awarding contract to Robinson Brothers Environmental, Inc. in the amount of \$220,000.00 for the 7th & Cass Building Demolitions project.

ITEMS RECOMMENDED TO BE ADOPTED

AN ORDINANCE to amend Section 2-58 of the Code of Ordinances of the City of La Crosse regarding salary for the office of Mayor.

5-3 vote out of Judiciary & Administration Committee

Final Plat of Willow Heights to the Town of Shelby, Wisconsin and resolution approving same.

7-1 vote out of Judiciary & Administration Committee

ITEM RECOMMENDED TO BE NOT ADOPTED

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Multiple Dwelling District 1023-1025 Caledonia Street allowing for a 4-unit residential building.

6-2 vote out of Judiciary & Administration Committee

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

AN ORDINANCE to repeal Section 115-142(a)(3)c of the Code of Ordinances of the City of La Crosse regarding non-conforming uses in conformance with state law.

<u>15-1040</u>	AN ORDINANCE to amend Section 115-110 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 at 2219 South Avenue allowing for a multifamily housing development.
<u>15-0510</u>	Resolution approving First Amendment to Kwik Trip Development Agreement (Dairy and Freezer-Bakery Expansion Projects) and First Amendment to Land-Lease Freezer-Bakery Project.
<u>15-0814</u>	Resolution authorizing the Board of Public Works to hire a Parking Ramp Design Consultant to design two additional floors for the Riverside Ramp and appropriation of funds.
<u>15-0937</u>	Request for Exception to Standards for Commercial Design by VEH Properties LLC for a two-tenant commercial building at 707, 713, 717 and 721 La Crosse Streets allowing for a waiver of parking lot placement and resolution denying same.
<u>15-0950</u>	Resolution appropriating funds for the Radio System.
<u>15-1006</u>	Application of Mary Mother of the Church Parish for a Conditional Use Permit at 2006 Weston Street allowing for demolition of former school building and replacing with green space for future addition to existing church/rectory and resolution approving same.
<u>15-1007</u>	Resolution levying Special Charges for Services performed in 2015.
<u>15-1013</u>	Application of John and Joyce Boysen for a Conditional Use Permit at 340 29th St. S. to allow a fence greater than 6 feet in height and resolution approving same.
<u>15-1016</u>	Amended Resolution approving the acceptance of land for an alley bound by East Avenue, 19th Street, Adams Street and Jackson Street.
<u>15-1019</u>	Resolution approving an agreement between the City of La Crosse and The Horton Group effective January 1, 2016 for technical and compliance support in the administration of the City's self funded health plan.
<u>15-1021</u>	Resolution approving Agreement for Sanitary Sewage Conveyance and Treatment between the City of La Crosse and the Town of Campbell.
<u>15-1022</u>	Resolution creating Wards 31-34.
<u>15-1031</u>	Amended Resolution authorizing the Parks, Recreation and Forestry Department to apply for and accept a Wisconsin Department of Natural Resources Urban Forestry Grant.
<u>15-1032</u>	Resolution approving Architectural Services for the Programming and Schematic phases to develop Powell Park.
<u>15-1035</u>	Resolution allocating funds for the redevelopment of 800 and 802 Rose Street.

<u>15-1042</u>	Application of La Crosse Community Housing Development Organization for a Conditional Use Permit at 421 Mississippi Street to demolish current residential structure leaving a vacant lot for future development and resolution approving same.
<u>15-1043</u>	Certified Survey Map Part of Lot 4 CSM (v.15, p.131, Doc. No. 1620644) located in the NE 1/4 of the SW 1/4, Section 14, T16N-R7W to the City of La Crosse, La Crosse County, Wisconsin and waiver of sec. 113-1 Subdivision platting requirements and resolution approving same.
<u>15-1053</u>	Resolution appropriating funds from TID #6 to buy lighting equipment for 2016 Streetscaping.
<u>15-1057</u>	Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2015-16 (November).

ITEMS RECOMMENDED TO BE NOT ADOPTED

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Single Family District to the Residence District 411/415 13th St. S. allowing for an owner-occupied duplex.

ITEM RECOMMENDED TO BE RE-REFERRED

15-1068 Resolution approving Development Agreement with 2219 Lofts Limited Partnership.

Re-referred for 30 days

NEW ITEMS FOR REFERRAL

<u>15-0964</u>	Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2015-16 season.
	F&P
<u>15-1054</u>	AN ORDINANCE to amend Sec. 44-105 of the Code of Ordinances of the City of La Crosse regarding parking within the Business District at night.
	BPW J&A
<u>15-1064</u>	Resolution approving Humana as the Dental Carrier for Plan Year 2016.
	F&P
<u>15-1074</u>	Resolution approving Appendix C of the Municipal Code for the City of La Crosse entitled "Fee Schedule".
	CC, 11/17/15
<u>15-1076</u>	Resolution approving an increase to the On-Call Pay for positions identified in the Employee Handbook effective January 1, 2016.
	F&P

<u>15-1077</u>	Resolution approving Superior Vision Insurance Plan of Wisconsin, Inc. as the provider for a voluntary employee paid vision plan effective January 1, 2016.
	F&P
<u>15-1078</u>	Resolution amending part-time wage rate schedule for Crossing Guards effective December 18, 2015.
	F&P
<u>15-1081</u>	AN ORDINANCE to amend Sections 2-2(b)(12), 103-134 and 103-137 through 103-141 and to repeal Section 103-136 of the Code of Ordinances of the City of La Crosse regarding the electrical code.
	J&A
<u>15-1082</u>	Application of Neighborhood Rentals LLC for a Conditional Use Permit at 2929 W. Fairchild Street allowing demolition of rental home leaving vacant land.
	CPC J&A, public hearing 12/01/15, 7:30 p.m.
<u>15-1085</u>	Resolution approving a wage increase effective January 1, 2016 for specific positions covered under the Employee Handbook.
	F&P
<u>15-1089</u>	Resolution approving a proposed change to Water Utility tariff on billing.
	BPW F&P
<u>15-1090</u>	AN ORDINANCE to amend Section 32-104(b) of the Code of Ordinances of the City of La Crosse regarding loitering.
	J&A
<u>15-1091</u>	AN ORDINANCE to amend Sections 46-152 and 46-178 of the Code of Ordinances of the City of La Crosse regarding sewer and stormwater charges.
	BPW J&A
<u>15-1092</u>	Resolution vacating the entire remainder of Shiftar Road in City of La Crosse.
	BPW CPC F&P, public hearing 01/07/15, 7:30 p.m.
<u>15-1097</u>	Resolution approving a retroactive wage adjustment and overtime calculations to the incumbent Airport Operations Coordinator.
	F&P
<u>15-1105</u>	Resolution approving purchase of Motor Grader.
	BPW F&P
<u>15-1106</u>	Resolution authorizing payment for the paving of State Street between Front and 2nd from TID 11 funds.
	BPW F&P

<u>15-1108</u>	AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Commercial District at 2631 South Avenue allowing for an automotive diagnostics and drivability repair shop.
	CPC J&A, public hearing 12/01/15, 7:30 p.m.
<u>15-1112</u>	Initial Resolution Regarding Industrial Development Revenue Bond Financing for S&S Cycle, Inc.
	F&P
<u>15-1113</u>	AN ORDINANCE to amend Section 2-78 of the Code of Ordinances of the City of La Crosse regarding the salary of the City Clerk.
	J&A
<u>15-1116</u>	Resolution adopting the 2016 Council Meeting Calendar.
	CC, 11/17/15
<u>15-1117</u>	Resolution approving commemorative terminal remodel dedication plaque.
	Aviation Bd J&A
<u>15-1118</u>	AN ORDINANCE to amend the Parking Violation Table in Section 44-1 of the Code of Ordinances of the City of La Crosse regarding City lots and ramps.
	J&A
<u>15-1120</u>	Application of Rahn Pischke for a Conditional Use Permit at 303 Cass Street to demolish a portion of an existing structure allowing space for a sales lot.
	CPC J&A, public hearing 12/03/15, 7:30 p.m.
<u>15-1121</u>	Resolution appropriating additional funds to pay A-1 Excavating, Inc. for added work on the North Industrial Park Storm Water Capacity Improvements project.
	F&P
<u>15-1122</u>	Initial Resolution authorizing not exceeding \$1,895,000 general obligation bonds of the City of La Crosse.
	F&P
<u>15-1123</u>	Initial Resolution authorizing not exceeding \$405,000 general obligation bonds of the City of La Crosse.
	F&P
<u>15-1124</u>	Initial Resolution authorizing not exceeding \$525,000 general obligation bonds of the City of La Crosse.
	F&P
<u>15-1125</u>	Initial Resolution authorizing not exceeding \$175,000 general obligation bonds of the City of La Crosse.
	F&P

<u>15-1126</u>	Initial Resolution authorizing not exceeding \$330,000 general obligation bonds of the City of La Crosse.
	F&P
<u>15-1127</u>	Initial Resolution authorizing not exceeding \$545,000 general obligation bonds of the City of La Crosse.
	F&P
<u>15-1128</u>	Resolution directing the advertisement and sale of approximately \$3,875,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2016, approximately \$3,105,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016 of the City of La Crosse, La Crosse County, Wisconsin, and approximately \$1,905,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2016 of the City of La Crosse, La Crosse County, Wisconsin.
	F&P
<u>15-1129</u>	Resolution requesting balance of Unappropriated Bonds Funds be designated for the Riverside Park Fountain Design.
	F&P
<u>15-1133</u>	Resolution authorizing reimbursement to the Parks and Recreation Department Contractual Services Account from Unappropriated Bond Funds for design work on Poage Park.
	F&P
<u>15-1134</u>	Resolution authorizing reimbursement to the Parks and Recreation Department Contractual Services Account from the Subdivision Fees Fund for work on Clayton E. Johnson Park.
	F&P
<u>15-1135</u>	Resolution to update Parks and Recreation Departments Special Accounts.
	F&P
<u>15-1136</u>	Resolution providing for the reimbursement of expenditures for certain capital improvement projects from the proceeds of expected 2017 bond obligations.
	F&P
<u>15-1137</u>	AN ORDINANCE to amend Section 2-324(d) of the Code of Ordinances of the City of La Crosse regarding overspending and underspending from salaries, employee benefits and equipment.
	J&A
<u>15-1138</u>	Resolution authorizing the Redevelopment Authority to take steps necessary to acquire real estate for the redevelopment of Riverside North.
	RDA F&P
<u>15-1139</u>	AN ORDINANCE to amend Sec. 44-107 (c) of the Code of Ordinances of the City of La Crosse regarding night parking on alternate sides of the street.
	BPW J&A

<u>15-1140</u>	Resolution declaring previously opened public streets as named roadways.
	BPW J&A
<u>15-1148</u>	Application of DJL, Inc. dba Luxury Limousines for 2016 Public Vehicle for Hire License.
	J&A
<u>15-1149</u>	Resolution to receive and file the draft City-County Cooperation and Overlap Study.
	J&A
<u>15-1150</u>	Application of NSDA Services LLC for 2016 Public Vehicle for Hire License.
	J&A
<u>15-1151</u>	Application of Cinderella Carriage LLC for 2016 Horse-Drawn Vehicle License.
	J&A
<u>15-1152</u>	Application of Bee Cab, Inc. for 2016 Public Vehicle for Hire License.
	J&A
<u>15-1153</u>	Application of Top Hat, Inc. dba CTS Taxi for 2016 Public Vehicle for Hire License.
	J&A
<u>15-1154</u>	Application of Caring Hearts Home Care & Transportation LLC for 2016 Public Vehicle for Hire.
	J&A
<u>15-1157</u>	Application of A-1 Taxi Service Inc. for 2016 Public Vehicle for Hire License.
	J&A
<u>15-1172</u>	Resolution to terminate coverage with Local Government Property Insurance Fund (LGPIF).
	F&P
<u>15-1173</u>	Resolution approving the Agreement to Purchase Upon Completion (Lot C Parking Ramp). (Note: The Committee and/or 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 Committees and/or Council may reconvene in open session.) F&P
<u>15-1175</u>	Application of Sinkoss USA LLC dba Bullet Cab for 2016 Public Vehicle for Hire License.
	J&A

15-1176

AN ORDINANCE to amend Section 115-110 of the Code of Ordinance of the City of La Crosse by transferring certain property from the Local Business District to the Light Manufacturing District at 1339 Interchange Place allowing for consistent zoning with adjacent parcel necessary to combine parcels.

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 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."