

Meeting Agenda - Final-revised

Common Council

Thursday, October 10, 201	9	6:00 PM	Council Chambers	
Mayor Tim Kabat, Pr	esiding			
Roll Call				
Pledge of Allegiance				
Invocation				
	Pastor Curt Blair, La Crosse Co	mmunity Church of the Nazarene		
Approval of Minutes				
	Minutes of September 12 regula	ar and September 18 special meetings		
Reports				
<u>19-1458</u>		- Division of Fire Prevention and Buildin nue for the Month of September 2019.	g Safety on	
<u>19-1516</u>	Report of the Director of Fir	nance for the month of September 2019		

Notices and Discussions

COMMON COUNCIL MATTERS

- <u>19-1515</u> Resolution approving October 2019 Engineering Estimates.
- <u>19-1517</u> Resolution approving 2019 bills paid in October 2019.

APPOINTMENTS BY THE MAYOR

<u>19-1518</u> <u>Aviation Board:</u> Jeff Wrobel, Larry Lebeicki. <u>La Crosse County Visitors and</u> <u>Convention Bureau:</u> Matt Boschka, Laurie Pfaff. <u>Room Tax Commission:</u> Wayne Delagrave.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:

(2/3 Vote Required)

19-1413, 19-1414, 19-1415, 19-1437, 19-1513, 19-1520

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- <u>19-1418</u> Report of Bids & Resolution awarding contract to Haas Sons, Inc. in the amount of \$131,000.00 for the River Valley Drive Erosion Repair.
- <u>19-1419</u> Report of Bids & Resolution awarding the contract to Kish & Sons Electric, Inc. in the amount of \$14,912.00 for the La Crosse Center Expansion - Electrical for Arena Seating.
- <u>19-1465</u> Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$262,000.00 for the La Crosse Center Expansion Arena Concrete and Handrails.
- <u>19-1466</u> Report of Bids & Resolution awarding contract to Irwin Seating Company in the amount of \$1,448,522.00 for the La Crosse Center Expansion Arena Seating.

ITEMS WITH NO RECOMMENDATION

19-1352 Application of Sue Bute for a Conditional Use Permit allowing mini-warehouse buildings in a heavy industrial zoning district at 2110 Enterprise Avenue. Referred by Finance & Personnel Committee with no recommendation 19-1437 Resolution approving acquisition of property interests at 621 3rd St. N. Referred by Finance & Personnel Committee and Common Council on October 3 to the October 10 Common Council meeting with no recommendation AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of 19-1414 the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District -Specific allowing mixed use development 1305 7th St. S. Special Judiciary & Administration Committee meeting October 10, 2019 at 5:45 p.m. 19-1513 Resolution authorizing installation of additional neighborhood safety lighting at the midblock crosswalk in the 900 block of Jackson Street/HWY 33 and appropriation of funds. Special Finance & Personnel Committee meeting October 10, 2019 at 5:50 p.m. 19-1520 Resolution authorizing the Safe Routes to School Steering Committee to select a consulting firm and enter into a professional services agreement for the preparation of a Safe Routes to School plan update for the City of La Crosse. Special Finance & Personnel Committee meeting October 10, 2019 at 5:50 p.m.

ITEMS RECOMMENDED TO BE ADOPTED

<u>19-1320</u> Resolution approving Application of Gary Harter for a Conditional Use Permit allowing demolition of structure for green space at 1133 Liberty Street.

Vote of 4-1 out of the Judiciary & Administration Committee Meeting

<u>19-1353</u> Resolution approving Application of John and Joyce Deal for a Conditional Use Permit allowing demolition of structure for greenspace 1908 30th St. S.

Vote of 4-1 out of the Judiciary & Administration Committee Meeting

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 a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

<u>19-1103</u>	AN AMENDED ORDINANCE to create Chapter 39; to repeal and recreate section 2-2(b)(14); to repeal section 2-2(b)(23); to amend sections 4-181 and 4-182(a)(4); to amend various sections of Chapter 6; to repeal and recreate sections 10-394(7) and 10-757(17); to amend certain sections in Chapter 10, Article IV; to repeal and recreate Chapter 10, Article VIII; to amend section 32-134(b)(5); to amend sections 40-103 and 40-107; to repeal and recreate Chapter 40, Article VI of the Code of Ordinances of the City of La Crosse relating to the creation of special event permit policies and procedures.
<u>19-1284</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Single Family District allowing single-family home at 957 Hood St.
<u>19-1355</u>	AN AMENDED 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 - General and Heavy Industrial District to the Planned Development District - General allowing mixed use development at 11, 26 and 41 Copeland Avenue (Riverside North Development).
<u>19-1399</u>	AN ORDINANCE to amend Article VII, Division 3 of Chapter 2 of the Code of Ordinances of the City of La Crosse regarding the Capital Budget.
<u>19-0772</u>	Resolution approving lease with La Crosse Skyrockers, Inc. for 2019-2022.
<u>19-1098</u>	Resolution approving right of way vacation located at Decorah Place.
<u>19-1113</u>	Resolution amending Appendix C Fee Schedule adding fees for special event, march and public assembly permits; deleting fees for special event outdoor cabaret licenses and parade permits and amending fees for carnival, circus or menageries.
<u>19-1253</u>	Resolution approving the hiring of a contractor to inspect the Pammel Creek Sanitary Sewer Force Main.
<u>19-1356</u>	Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of South Avenue from Green Bay Street to Ward Avenue (Project I.D. #1641-02-02,22,72,82).

<u>19-1357</u>	Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of La Crosse Street from Oakland Street to Losey Boulelvard (Project I.D. #7575-07-03,73,83).
<u>19-1364</u>	Resolution approving right-of-entry with the United States of America to allow the United States Army Corps of Engineers to place dredged material on Isle La Plume.
<u>19-1366</u>	Resolution approving Reporting Responsibility Policy to be added to the Employee Handbook.
<u>19-1389</u>	Resolution authorizing the filling of a new position of Water Resource Specialist for the Stormwater Utility.
<u>19-1390</u>	Resolution approving reorganization to the table of positions and classifications for the Finance Department.
<u>19-1391</u>	Resolution authorizing the acceptance of a 2018 AFG Grant with release of associated matching funds.
<u>19-1413</u>	Resolution approving purchase of NEOGOV Insight Applicant Tracking System software.
<u>19-1415</u>	Resolution authorizing an agreement with PetData, Inc. to provide pet licensing services.
<u>19-1417</u>	Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for the remainder of license period 2019-20 (October).

ITEMS RECOMMENDED TO BE RE-REFERRED

19-1354AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of
the City of La Crosse transferring certain property from the Local Business
District to the Special Multiple District allowing for an apartment building at 1033
Caledonia St.

Referred 30 days to the November 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."