

### City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# Meeting Agenda - Final-revised Common Council

Thursday, March 12, 2020 6:00 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Kael Clemmerson, New Beginnings Christian Fellowship

**Approval of Minutes** 

Minutes of February 23, 2020 meeting

Reports

20-0339 Report of Fire Department - Division of Fire Prevention and Building Safety on

Inspections for the Month of February 2020.

20-0417 Report of the Director of Finance for the month of February 2020.

#### **Notices and Discussions**

#### **COMMON COUNCIL MATTERS**

20-0420 Resolution approving 2019/2020 Bills and Engineering Estimates paid in March

2020.

#### APPOINTMENTS BY THE MAYOR

<u>20-0418</u> <u>Library Board:</u> Jeff Bagniefski, Susan Anglehart, Katie Bittner.

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

20-0319, 20-0425, 20-0426

#### REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

20-0213	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$45,998.39 for Traffic Circle at 16th Street & Park Avenue project.
20-0292	Report of Bids & Resolution awarding contract to McCabe Roofing, Inc. in the amount of \$413,500.00 for the Main Branch Library Roof Replacement Re-Bid project.
20-0293	Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$209,042.45 for the Pettibone Beach Parking Lot Reconstruction project.
20-0294	Report of Bids & Resolution awarding contract to Water Works Docks & Boat Lifts, Inc. in the amount of \$73,250.00 for the Riverside Park Transient Boat Dock Installation project.
<u>20-0295</u>	Report of Bids & Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$781,932.00 for the 2020 Miscellaneous Sewer Repair project.
<u>20-0410</u>	Report of Bids & Resolution awarding contract to J.F. Ahern Company in the amount of \$423,478.00 for the La Crosse Center Expansion & Renovation-Bid Package #3-Fire Protection project.
<u>20-0411</u>	Report of Bids & Resolution awarding contract to Zimmerman Plumbing, Inc. in the amount of \$890,815.00 for the La Crosse Center Expansion & Renovation-Bid Package #3-Plumbing project.
20-0412	Report of Bids & Resolution awarding contract to North American Mechanical, Inc. in the amount of \$3,267,700.00 for the La Crosse Center Expansion & Renovation-Bid Package #3-HVAC project.
<u>20-0413</u>	Report of Bids & Resolution awarding contract to Kish and Sons Electric, Inc. in the amount of \$2,172,769.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Electrical.
<u>20-0414</u>	Report of Bids & Resolution awarding contract to Five Star Telecom, Inc. in the amount of \$258,546.62 for the La Crosse Center Expansion & Renovation-Bid Package #3-Communications.

#### ITEMS WITH NO RECOMMENDATION

Scheduled for special meetings just prior to the Council meeting.

<u>20-0425</u>	AN ORDINANCE to amend Section 46-71 and to repeal and recreate Sections
	46-80 and 46-146 through 46-152 and to create Sections 46-153 through
	46-172 of the Code of Ordinances of the City of La Crosse regarding sanitary
	sewer service and sewer rates.

20-0426 Resolution amending Appendix C Fee Schedule regarding sanitary sewer rates under Chapter 46 of the La Crosse Municipal Code.

#### ITEMS RECOMMENDED TO BE ADOPTED

N AMENDED ORDINANCE to amend Subsection 115-110 of the Code of
rdinances of the City of La Crosse transferring certain property from the Local
usiness, Light Industrial and Heavy Industrial Districts to the Planned
evelopment District - Specific at 1407/1501 and 1514 St. Andrew Street, 528
pomis Street and Island Street property.

Vote of 5-2 out of Judiciary & Administration Committee

20-0256

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 to the Planned Development District - General at 1325 St. Andrew Street.

Vote of 5-2 out of Judiciary & Administration Committee

20-0258

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 Residence District allowing duplex at 317 Losey Blvd. S.

Vote of 5-2 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 a Council Member.

#### ITEMS RECOMMENDED TO BE ADOPTED

<u>20-0142</u>	AN ORDINANCE to amend Section 1-2 of the Code of Ordinances of the City of La Crosse adding a definition for Division of Fire Prevention and Building Safety.
20-0252	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Special Multiple District to the Local Business District at 1033 Caledonia St.
20-0257	AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood District - General to the Traditional Neighborhood District - Specific allowing mixed-use development at 1222 Denton St.
<u>19-1860</u>	Resolution approving First Amendment to the DuraTech Development Agreement.  (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.)
<u>20-0161</u>	Resolution approving 2020 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.

<u>20-0174</u>	Resolution authorizing the Police Department to add one Full-Time Equivalent (FTE) to the Table of Organization for one Police Officer position assigned as a Neighborhood Resource Officer (NRO) and to authorize funding for the position and for the purchase of a patrol vehicle.
20-0181	Resolution approving a retitle of the position of Captain (Administrative Services and Community Relations assignment) in the Fire Department.
<u>20-0190</u>	Resolution allocating utility funding for the repair or replacement of utilities associated with the 2019 sanitary sewer collapse of the 28th Street sanitary main.
<u>20-0204</u>	Resolution endorsing La Crosse's annual application for the High Flyer Award from Bird City Wisconsin in 2020 and supporting the annual International Migratory Bird Day (IMBD) celebration at Myrick Park.
<u>20-0206</u>	Resolution approving Application of The Charmant Hotel LLC for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 101 State Street on August 14, 2020.
<u>20-0207</u>	Resolution approving Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on May 30, 2020.
<u>20-0229</u>	Resolution authorizing City Planning & Development Department to accept a State of Wisconsin Department of Health and Services Grant for Lead-Safe Homes.
20-0249	Resolution establishing the 2021-2025 Capital Equipment Budget.
<u>20-0250</u>	Resolution approving Request for Exception to Standards for Commercial Design by Dairyland Power Cooperative allowing for exception to parking requirement for project at 3251 East Avenue South.
<u>20-0270</u>	Resolution approving Application of Ironside Properties LLC (Mitch Lown) for a Conditional Use Permit allowing warehouse buildings in a heavy industrial district at 2401 Hauser Street.
<u>20-0271</u>	Resolution approving Application of Northside Molzahn LLC for a Conditional Use Permit allowing demolition of structure for green space at 421-423 West Ave. N.
<u>20-0272</u>	Resolution approving Application of School House Properties LLC for a Conditional Use Permit allowing demolition of structure for green space at 417 West Ave. N.
<u>20-0273</u>	Resolution approving Certified Survey Map - The south half of Usher Street lying west of Hokah Street, the vacated La Crescent Street and alley lying south of Usher Street, Block 8 of Plat of West La Crosse and part of Government Lot 5 and Lot 6, all in Section 30, Township 16 North, Range 7 West, the Town of Campbell, La Crosse County, Wisconsin.

20-0274	Resolution approving Certified Survey Map - Part of Government Lot 6 of Section 30, Township 16 North, Range 7 West, the Town of Campbell, La Crosse County, Wisconsin.
20-0275	Resolution approving Application of Pump House Regional Arts Center for an Expansion of Alcohol Beverage License for special event at 119 King Street on June 13, 2020.
20-0287	Resolution authorizing short-term cash advances from the City's General Fund Cash to the State Highway Land Acquisition Fund for large dollar right-of-way purchases for the South Avenue Project.
20-0313	Resolution authorizing the purchase of four (4) 35-foot clean diesel buses.
20-0314	Resolution authorizing the purchase of one (1) 35-foot clean diesel bus.
<u>20-0319</u>	Resolution approving wage step 8 for the finalist for the position of Records Specialist.
20-0321	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 (March).
20-0322	Resolution approving Request of La Crosse Baseball LLC for permission to apply for a Combination Class "B" Beer & Liquor license at 800 Copeland Park Drive.

#### **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."