

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Common Council

Thursday, April 9, 2020 6:00 PM Council Chambers

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the Common Council meeting will be conducted through video conferencing.

The meeting can be accessed by typing the following in your web browser address bar: https://stream.lifesizecloud.com/extension/1907663/f50b9e01-aa3d-48a1-91f0-f595208781a3

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Minutes of March 12, 2020 meeting

Reports

<u>20-0520</u> Report of the Director of Finance for the month of March 2020.

Notices and Discussions

COMMON COUNCIL MATTERS

<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.

Reconsideration by Council Member Richmond

20-0519 Resolution approving 2020 Bills and Engineering Estimates paid in April 2020.

20-0524 Declaration of Emergency.

<u>20-0523</u> Proclamation for local State of Emergency and reducing the number of polling locations for the April 7, 2020 election due to the COVID-19 pandemic.

COMMITTEE APPOINTMENTS BY THE MAYOR

<u>20-0534</u> Emergency Management Appointments: First Emergency Interim Successor is the Fire Chief. Second Interim Successor is the Police Chief.

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

20-0491, 20-0493, 20-0499, 20-0522

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

20-0396	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$140,796.50 for the 2020 Miscellaneous Curb & Gutter project.
<u>20-0397</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$67,154.80 for the 2020 Water Sidewalk Replacement.
20-0399	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$45,668.40 for the IGA Court-City Pave project.
20-0400	Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$565,099.53 for the State Road Watermain Replacement project.
<u>20-0401</u>	Report of Bids & Resolution awarding contract Visu-Sewer, Inc. in the amount of \$436,270.00 for the Valley Valley View Mall Storm Sewer Lining project.
20-0402	Report of Bids & Resolution awarding contract to Dirt Monkey, LLC in the amount of \$44,800.00 for the Highland Park Improvements project.
<u>20-0404</u>	Report of Bids & Resolution awarding contract to Wieser Brothers General Contractor, Inc. in the amount of \$260,875.00 for the Burns Park project with Alternates 1 & 2.
<u>20-0405</u>	Report of Bids & Resolution awarding contract to to Fowler & Hammer, Inc. in the amount of \$404,726.65 for the King Street Neighborhood Greenway-Phase II project.
20-0407	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$458,626.35 for the King Street Neighborhood Greenway-Phase III project.
20-0502	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$123,000.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Selective Demolition.
20-0503	Report of Bids & Resolution awarding contract to Wieser Brothers General Contracting, Inc. in the amount of \$121,000.00 for the La Crosse Center Expansion-Renovation Bid Package #3-Concrete project.

<u>20-0504</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$154,000.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Masonry.
<u>20-0505</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$261,000.00 for the La Crosse Center Expansion & Renovation-Bid Package #3-Metal Railings.
<u>20-0506</u>	Report of Bids & Resolution awarding contract to Wieser Brothers General Contracting, Inc. in the amount of \$2,223,700.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Carpentry project.
<u>20-0507</u>	Report of Bids & Resolution awarding contract to Winona Heating & Ventilating, Inc. in the amount of \$2,479,774.00 for the La Crosse Center Expansion-Renovation Bid Package #3-Roofing/Metal Panels.
<u>20-0508</u>	Report of Bids & Resolution awarding contract to Ford Metro, Inc. in the amount of \$544,760.00 for the La Crosse Center Expansion-Renovation-Entrances-Storefronts-Curtain Wall.
<u>20-0512</u>	Report of Bids & Resolution awarding contract to HJ Martin & Son, Inc. in the amount of \$2,854,000.00 for the La Crosse Center Expansion & Renovation-Bid Package #3-CMF & Drywall.
<u>20-0513</u>	Report of Bids & Resolution awarding contract to Grazzini Brothers & Company in the amount of \$430,400.00 for the La Crosse Center Expansion-Renovation Bid Package #3-Tile project.
<u>20-0514</u>	Report of Bids & Resolution awarding contract to HJ Martin & Son, Inc. in the amount of \$574,708.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Ceilings project.
<u>20-0515</u>	Report of Bids & Resolution awarding contract to Builders Flooring, Inc. in the amount of \$515,360.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Flooring project.
<u>20-0516</u>	Report of Bids & Resolution awarding contract to Pine Valley Painting & Finishing, LLC in the amount of \$473,900.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Painting & Wall Coverings.
<u>20-0517</u>	Report of Bids & Resolution awarding contract to Stafford Smith, Inc. int he amount of \$861,112.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Food Service.
<u>20-0518</u>	Report of Bids & Resolution contract to G. Urban Companies, LLC in the amount of \$40,000.00 for the La Crosse Center Expansion-Renovation-Bid Package #3-Landscape.

ITEMS TO BE VOTED ON OUTSIDE OF CONSENT AGENDA

The Judiciary & Administration Committee and Finance & Personnel Committee meetings are scheduled just prior to the Council meeting on April 9, 2020. Any item not receiving a unanimous vote out of the committee will be removed from the Consent Agenda and voted on separately.

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.
<u>20-0256</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 to the Planned Development District - General at 1325 St. Andrew Street.
<u>20-0409</u>	AN ORDINANCE to create Section 32-3(c) and (d) of the Code of Ordinance of the City of La Crosse relating to smoking and vaping in public places or on City property.
<u>20-0450</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 Multi-Family District allowing multi-family development at 207-213 Rose Street.
<u>20-0453</u>	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 - General to the Planned Development District - Specific allowing multi-family housing development at 3950 Sunnyside Drive.
<u>20-0457</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Multiple Dwelling District to the Local Business District allowing parking for adjacent business at 612 Kane 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.
<u>20-0296</u>	Resolution authorizing the La Crosse Center to award a 5-year contract to Harter's Quick Clean Up for the Waste Service Agreement for La Crosse Center.
20-0317	Resolution authorizing 2020-2024 Consolidated Plan & 2020 Action Plan in connection with the CDBG and HOME Programs.
20-0336	Resolution abolishing the City of La Crosse South Branch Library Steering Committee.

<u>20-0345</u>	Resolution approving amendment to the Declaration of Protective Covenants for the International Business Park with respect to Lot 10 - 3090 Berlin Drive.
<u>20-0353</u>	Resolution appropriating funds for private contractor(s) to assist with clearing snow from public sidewalks for the 2019-2020 season.
<u>20-0368</u>	Request of State Street Delicatessen dba Schuby's Neighborhood Butcher to Amend Premise Description at 321 State Street adding patio area on north side of building.
<u>20-0421</u>	Resolution approving a "BUILD" grant application for multiple project components.
<u>20-0449</u>	Request for Exception to Standards for Commercial Design by DBS Group allowing for exception to parking requirement for project at 2946 Darling Court.
<u>20-0459</u>	Application of Duane and Tonia Genz for a Conditional Use Permit allowing demolition of structure for parking at 612 Kane Street.
<u>20-0460</u>	Resolution approving Investment Services agreement for the period of April 1, 2020 through March 31, 2021.
<u>20-0461</u>	Application of Nutbush City Limits (Ginger Hillman) for a Conditional Use Permit allowing demolition of structure for parking and volleyball courts at 3264 George Street.
<u>20-0474</u>	Resolution authorizing the Sanitary Sewer Utility to hire a design consultant for the Waste Water Treatment Facility Improvements, to obtain funding for the design via a short-term loan, and the appropriation of said funds
<u>20-0475</u>	Resolution authorizing the City to enter into lease agreement contracts with Enterprise Fleet Management for those vehicles deemed eligible and where appropriate savings are identified.
<u>20-0476</u>	Resolution appropriating funds for Powell Park from Tax Incremental District 14.
<u>20-0477</u>	Resolution approving the purchase of Citrix software.
<u>20-0478</u>	Resolution approving the carryover of unexpended appropriations from the 2019 Operating Budget to the 2020 Operating Budget.
20-0479	Application of River Town Pedal Tours LLC for 2020 Pedal Cab License.
20-0490	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 (April).
<u>20-0491</u>	Resolution authorizing Settlement Agreement and Release pertaining to Nathan Poke and the City of La Crosse.
<u>20-0493</u>	Resolution authorizing the use of General Fund 2020 Operating Budget Contingency for COVID-19 expenses as they arise during the identified incident period and to the extent of available funds.

20-0499 Res

Resolution establishing the Small Business Relief Grant Program.

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."