

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, June 11, 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 Council meeting will be conducted through video conferencing. The meeting can be viewed by click this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90.

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Silence

Approval of Minutes

Minutes of May 14 regular and May 28 special meetings

Reports

20-0779 Report of the Director of Finance for the month of April 2020.

20-0780 Report of the Director of Finance for the month of May 2020.

Notices and Discussions

COMMON COUNCIL MATTERS

20-0778 Resolution approving 2020 Bills and Engineering Estimates paid in June 2020.

APPOINTMENTS BY THE MAYOR

20-0777 Complete Count Committee: Bill Harnden. Municipal Transit Utility Board: Gary

Padesky. Police and Fire Commission: Steven Kopp.

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

20-0661, 20-0662, 20-0663

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>20-0645</u>	Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$435,053.82 for the 11th Street Curb & Gutter with Utilities project.
<u>20-0646</u>	Report of Bids & Resolution awarding contract to Visu-Sewer, Inc. in the amount of \$789,133.80 for the 2020 Sewer Lining project.
<u>20-0648</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$168,670.20 for the 2020 Alley Paving contract.
<u>20-0767</u>	Report of Bids & Resolution awarding contract to Video Services, Inc. in the amount of \$823,300.00 for the La Crosse Center Expansion & Renovation - Bid Package #4 AV Package.

ITEMS RECOMMENDED TO BE ADOPTED

<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.

Vote of 4-2 out of Judiciary & Administration Committee

20-0571 Resolution supporting the Solutionary Rail Electrification Proposal and Northern Corridor Demonstration.

Sponsors: Happel and Janssen

Vote of 6-0 with one abstention out of Judiciary & Administration Committee

20-0637 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 1940 State Road.

Vote of 4-2 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>20-0253</u>	A SECOND AMENDED ORDINANCE to amend Subsection 115-110 of the
	Code of Ordinances of the City of La Crosse transferring certain property from
	the Local Business, Light Industrial and Heavy Industrial Districts to the Planned
	Development District - Specific at 1407/1501 and 1514 St. Andrew Street, 528
	Loomis Street and Island Street property

20-0560	AN ORDINANCE to repeal Chapter 2, Article X, Division 10 of the Code of Ordinances of the City of La Crosse regarding the membership, duties and powers of the Sustainable La Crosse Commission. <u>Sponsors:</u> Sleznikow
<u>20-0607</u>	AN ORDINANCE to amend Section 2-604 of the Code of Ordinances of the City of La Crosse changing the composition of the La Crosse Center Board. <u>Sponsors:</u> Neumeister
20-0638	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 addition to building at 1514-1516 Market Street.
20-0716	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Public/Semi-Public District and Agricultural to the Single Family District allowing single family homes at 5215 and 5235 Creekside Place.
<u>20-0553</u>	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2018 Sanitary Sewer and Water Mains. <u>Sponsors:</u> Kabat
20-0554	Resolution authorizing public improvement and levying special assessments against benefited property in La Crosse, Wisconsin for outstanding 2019 Sanitary Sewer and Water Mains. <u>Sponsors:</u> Kabat
20-0559	Resolution abolishing the Sustainable La Crosse Commission and creating an ad-hoc Climate Action Plan Steering Committee. <u>Sponsors:</u> Sleznikow
<u>20-0562</u>	Resolution to fund 2020 operating budget for the Joint Board of Harbor Commissioners using Harbor Revenue. **Sponsors:* Neumeister**
<u>20-0565</u>	Resolution authorizing the Police Department to accept a Federal Bureau of Justice Assistance - COVID Assistance Supplemental Funding (CESF) Grant. <u>Sponsors:</u> Medinger
20-0604	Resolution approving Application for State Trust Fund Loan for the purpose of financing property purchase for economic development projects. **Sponsors:* Medinger**
<u>20-0605</u>	Resolution approving Application for State Trust Fund Loan for the purpose of financing up front costs for Wastewater Treatment Plant design and project costs.
	<u>Sponsors:</u> Medinger
<u>20-0606</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.

	<u>Sponsors:</u> Kabat
<u>20-0617</u>	Resolution approving Towing Agreement for City-Owned Vehicles and Police-Seized Vehicles between the City of La Crosse Police Department and Don's Towing and Repair, Inc. <u>Sponsors:</u> Neumeister
20-0632	Resolution authorizing Substantial Amendment of 2019 CDBG Action Plan and Allocation of CDBG CARES Act Funds. <u>Sponsors:</u> Kabat
<u>20-0636</u>	Resolution to Accept Wisconsin Department of Transportation Multimodal Local Supplement Grant for Larson and Palace Streets Project. <u>Sponsors:</u> Sleznikow
<u>20-0661</u>	Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit 2020-2021. Sponsors: Richmond
20-0662	Resolution approving a building and land lease agreement with Black Oak Leasing, LLC. <u>Sponsors:</u> Richmond
<u>20-0663</u>	Amended Resolution temporarily amending certain leases and concessions agreements between the City of La Crosse and certain lessees and concessionaires at the La Crosse Regional Airport <u>Sponsors:</u> Richmond
<u>20-0685</u>	Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Mains in the 1200, 1300, and 1400 blocks of King Street. Sponsors: Kabat
<u>20-0686</u>	Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for 2020 Concrete Alley Paving project. Sponsors: Kabat
<u>20-0694</u>	Resolution declaring certain property located at Enterprise Ave. (parcel #17-10251-171) as surplus property. <u>Sponsors:</u> Kabat
20-0709	Resolution approving sale of City owned surplus property on Creekside Place to Sam Morris and Jennifer Schmaltz. <u>Sponsors:</u> Kabat
<u>20-0712</u>	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Agreement for the Citywide Traffic Implementation utilizing the Signal and ITS Standalone Program (Project I.D.s #3700-10-88). Sponsors: Kabat

20-0717	Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2019-20 (June).
<u>20-0718</u>	Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21.
<u>20-0722</u>	Resolution appropriating additional funds to prepare an investigative work plan and remedial action plan for the contamination at the Airport near Wells 23 & 24.
	<u>Sponsors:</u> Kabat
<u>20-0733</u>	Resolution approving Certified Survey Map - All of Lot 1 and Outlot 1 of Certified Survey Map Volume 9, Page 20, Located in the NW 1/4 of the SW 1/4 of Section 23, Township 14 North, Range 7 West, City of La Crosse, La Crosse County, Wisconsin, and request to waive requirement of plat.
	Sponsors: Kabat

ITEMS RECOMMENDED TO BE NOT ADOPTED

20-0551 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Residence District to the Commercial Industrial District allowing a family historical museum and monument at 303 Rose Street.

Petition to rezoning was withdrawn by applicant.

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."