

Meeting Agenda - Final-revised

Common Council

Thursday, February 11, 2021	6:00 PM	Council Chambers

In efforts to reduce the spread of COVID-19, the Common Council meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Meetings are also open for attendance in person. For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public who would like to provide written comments on any agenda may do so by emailing cityclerk@cityoflacrosse.org, using a drop box outside of City Hall or mailing the City Clerk, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7510 (press 5).

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Phil Waselik of Trinity Lutheran Church

Approval of Minutes

Minutes of the January 14, 2021 meeting

Notices and Discussions

COMMON COUNCIL MATTERS

21-0172 Resolution approving 2020/2021 Bills and Engineering Estimates paid in February 2021.

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

21-0075, 21-0038, 21-0103, 21-0137

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>21-0013</u>	Report of Bids & Resolution awarding contract to Strupp Trucking & Excavating in the amount of \$26,990.00 for the Bliss Road Alpine Inn Culvert Replacement.
<u>21-0014</u>	Report of Bids & Resolution awarding contract to Winona Mechanical, Inc. in the amount of \$57,279.25 for the Moorings Drive Storm & Rip Rap project.
<u>21-0015</u>	Report of Bids & Resolution awarding contract to T2 Contracting LLC in the amount of \$59,083.64 for the Gillette Street Sidewalk Replacement (Rose Street & George Street).
<u>21-0041</u>	Report of Bids & Resolution awarding contract to Poellinger Electric, Inc. in the amount of \$32,570.36 for the Green Island Tennis Courts Lights Installation.
<u>21-0042</u>	Report of Bids & Resolution awarding contract to T2 Contracting LLC in the amount of \$90,679.28 for the Citywide Miscellaneous Curb Ramp & Sidewalk Replacement project.
<u>21-0049</u>	Report of Bids & Resolution awarding contract to Strupp Trucking & Excavating in the amount of \$223,681.00 for the Pettibone Drive South Reconstruction project.

APPOINTMENTS BY THE MAYOR

<u>21-0170</u> <u>EMS Contract Negotiating Committee:</u> Jim Hillcoat, Jeff Murphy. <u>Ethics Board:</u> Jodi Widuch, Taylor Haley. <u>Heritage Preservation Commission:</u> Jennifer Morris.

ITEM WITH NO RECOMMENDATION

21-0178 Resolution authorizing the City to retain Crueger & Dickinson, LLC and Napoli Shkolnik PLLC. Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) and 19.85(1)(g) to formulate & update negotiation strategies and parameters and to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.

Special F&P meeting 2/11/2021, 5:45 p.m.

ITEM RECOMMENDED TO BE ADOPTED

21-0075 Resolution amending Appendix C Fee Schedule regarding alcohol license fees under Chapter 4 of the La Crosse Municipal Code.

Vote of 4-1 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>21-0038</u>	AN ORDINANCE to repeal and recreate Chapter 105 of the Code of Ordinances of the City of La Crosse regarding Stormwater Erosion Control.
<u>21-0080</u>	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 Dwelling District to the Public/Semi-Public District allowing new fire station at 1533 Charles Street.
<u>20-1781</u>	Resolution repealing a Conditional Use Permit that allowed demolition of structure for green space at 444 Losey Court Lane.
<u>21-0070</u>	Resolution adopting the La Crosse County Multi-Hazards Mitigation Plan 2020-2024.
<u>21-0071</u>	Resolution extending the life of Tax Incremental District (TID) #6 for one year for affordable housing and market rate housing programs.
<u>21-0072</u>	Resolution Terminating Tax Incremental District #6.
<u>21-0076</u>	Resolution approving Application of City of La Crosse Fire Department for a Conditional Use Permit at 1533 Charles Street allowing demolition of property for green space until redeveloped for fire station.
<u>21-0086</u>	Amended Resolution authorizing Letter of Intent to purchase lot at 3100 Berlin Drive in International Business Park with Weiss Commercial Real Estate LLC.
<u>21-0089</u>	Resolution authorizing 2021 Action Plan and funding allocation in connection with CDBG and HOME programs.
<u>21-0103</u>	Resolution approving and ratifying a collective bargaining agreement between the City of La Crosse and the International Association of Firefighters, Local #127 for the term of 2022 through 2024.
<u>21-0110</u>	Resolution approving various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for license period 2020-21 (February).
<u>21-0137</u>	Amended Resolution Allocating Funding for the 2nd Street Reconstruction Project.

ITEMS RECOMMENDED TO BE DENIED

<u>20-1706</u>	Application of Jeff Fennie for a Conditional Use Permit at 921 West Ave. S. allowing demolition of structure for parking lot.
	Withdrawn by applicant 1.28.2021
<u>21-0081</u>	Application of PM2 LLC for a Conditional Use Permit at 2615 East Ave. S. allowing outside storage buildings.
	Withdrawn by applicant 1.27.2021

ITEM RECOMMENDED TO BE RE-REFERRED

20-1511 Resolution approving historical pedestrian street lighting standards in the 10th and Cass National Register of Historic Places (NRHP) District.

Recommended to be re-referred 30 days to the March 2021 meetings

ITEM RECOMMENDED TO BE RECEIVED AND FILED

<u>20-1785</u> Report of Fire and EMS Service Sharing Opportunities Study.

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."