

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Common Council

Thursday, April 8, 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

Moment of Silence

Approval of Minutes

Minutes of March 11, 2021 meeting

Notices and Discussions

COMMON COUNCIL MATTERS

21-0489 Resolution approving 2020/2021 Bills and Engineering Estimates paid in April 2021.

APPOINTMENTS BY THE MAYOR

<u>Board of Park Commissioners</u>: Tracy Littlejohn. <u>Citizens Board of Review</u>: Fred Giese. <u>EMS Contract Negotiating Committee</u>: Mark Amann. <u>Floodplain Advisory Committee</u>: Bill Bosshard. <u>Library Board</u>: Aaron Engel. <u>Solid Waste Advisory Board</u>: Char Wegner. <u>Weed Commissioner</u>: Kelsey Hanson, Matt Diehl, David Reinhart, Jason Riley, Peter Van Havermaet, Eddie Young, Jon Mollendahl, Sarah Rafajko, Craig Snyder, David Foster.

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>21-0327</u>	Report of Bids & Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$114,663.30 for the Rublee Street Reconstruction.
<u>21-0328</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$89,962.03 for the Liberty Street Lighting.
<u>21-0329</u>	Report of Bids & Resolution awarding contract to Pember Companies, Inc. in the amount of \$45,141.00 for the Highway 14-61 RRFB Crossing.
<u>21-0332</u>	Report of Bids & Resolution awarding contract to A-1 Excavating, Inc. in the amount of \$558,976.00 for the 2021 Curb & Gutter with Utilities.
<u>21-0333</u>	Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. in the amount of \$537,915.51 for the 2021 Miscellaneous Sewer Repairs.
<u>21-0334</u>	Report of Bids & Resolution awarding contract to Market & Johnson, Inc. in the amount of \$845,268.00 for the City Hall Council Chambers Renovation.
<u>21-0335</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$104,508.75 for the 2021 Miscellaneous. Curb & Gutter & Pavement Replacement.
<u>21-0336</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$73,241.00 for the 2021 Water Utility Sidewalk Replacement.
<u>21-0338</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$48,291.20 for the 2021 Sewer Utility Sidewalk Replacement.
<u>21-0339</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$838,871.75. for the 20th & 21st - Madison Street Intersection Reconstruction.

REPORT OF BID RECOMMENDED TO BE REJECTED

21-0330 Report of Bids for the Fish Control Lab Building Rehabilitation-Phase 1 Contract.

Bids are over budget

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

21-0384, 21-0444

ITEM WITH NO RECOMMENDATION

21-0186 AN ORDINANCE to amend Section 44-117 of the Code of Ordinances of the City of La Crosse regarding residential parking zones.

Referred from Judiciary & Administration Committee with no recommendation

ITEMS RECOMMENDED TO BE ADOPTED

<u>21-0162</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Commercial District to Multiple Dwelling District allowing development of an apartment building at 432 Division St. & 608 5th Ave. S.
	Vote of 4-2 out of the Judiciary & Administration Committee
21-0444	Amended Resolution approving reallocation of CIP funds and adjusted strategy for 2021 fire station construction projects.
	Vote of 3-1 out of Finance & Personnel Committee
<u>21-0337</u>	Resolution approving Application of City of La Crosse Fire Department for a Conditional Use Permit at 906 Gillette Street allowing for demolition of property for green space until redeveloped for fire station.
	Vote of 5-1 out of Judiciary & Administration Committee
<u>21-0350</u>	Resolution authorizing Special Construction Proposal with CenturyLink/Lumen and allocation of funds.
	2/3 vote required - not previously listed in adopted Capital Improvement Plan
<u>21-0351</u>	Resolution authorizing Advance Payment Agreement with Xcel Energy and allocation of funds for unplanned CIP project.
	2/3 vote required - not previously listed in adopted Capital Improvement Plan
<u>21-0377</u>	Resolution approving projects in Tax Increment District No. 13 and within its $\frac{1}{2}$ mile boundary to be completed prior to the end of the TID expenditure period and funded through the issuance of a Note Anticipation Note.

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.

2/3 vote required - not previously listed in adopted Capital Improvement Plan

ITEMS RECOMMENDED TO BE ADOPTED

21-0224 AN ORDINANCE to amend Section 115-1 of the Code of Ordinances of the City of La Crosse defining bicycle sharing facilities.

<u>21-0324</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 906 Gillette Street.
<u>21-0360</u>	AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Light Industrial District to the Heavy Industrial District allowing for self-storage buildings at 630 Fisherman's Road, La Crosse, Wisconsin.
<u>21-0191</u>	Resolution authorizing reclassification of two positions within the Information Technology Department.
<u>21-0219</u>	Resolution appropriating unbudgeted funds for engineering design consultant services on WisDOT Hwy 35 project (ID# 5163-07-02/77).
<u>21-0244</u>	Resolution approving a partial vacation of the alley located between Liberty Street, Charles Street and Gillette Street and Sill Street.
<u>21-0251</u>	Resolution approving 2021 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
<u>21-0279</u>	Resolution designating \$442,000 in available Tax Increment Financing (TID) 14 cash to fund acquisition of multiple properties on the East side of 4th St between Jackson and Mississippi St for demolition and future multi-family affordable housing.
<u>21-0319</u>	Resolution declaring the Statement of Project Intentions for the La Crosse Regional Airport.
21-0320	Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid - Petition for Airport Project.
21-0321	Resolution Canceling Capital Improvement Projects 2019-74 and 2020-74 to Construct Solar Array Canopy.
21-0322	Resolution approving a contract with Princeton Informa, LLC, for passenger statistic evaluation services.
<u>21-0340</u>	Resolution approving Application of El Charro Bar Grill Mexican Restaurant LLC for a Conditional Use Permit at 115 5th Avenue S. allowing for permission to apply for a Combination "Class B" Beer & Liquor License.
<u>21-0359</u>	Resolution approving the exchange of land between the City of La Crosse Parks, Recreation, and Forestry Department and landowner Thomas D. Culp and Kimberley E. Culp.
<u>21-0361</u>	Resolution approving Application of Ironside Properties LLC for a Conditional Use Permit at 630 Fisherman's Road allowing self-storage buildings.
<u>21-0374</u>	Resolution authorizing reclassification of Senior Planner position.

<u>21-0375</u>	Resolution authorizing the financing of the 2021 Wastewater Treatment Facility Upgrades of the City of La Crosse, La Crosse County, Wisconsin, and directing the borrowing of funds by the City for the purpose of financing the costs thereof.
<u>21-0376</u>	Resolution confirming the sale, determining the rate of interest and other details in connection with the issuance of not to exceed \$4,250,000 aggregate principal amount of Note Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin.
21-0384	Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of USH 53, Third & Fourth Streets (ID# 5250-06-02/03).
<u>21-0416</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 (April).

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

21-0379 2020 La Crosse Police Department Annual Report
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<u>21-0380</u> La Crosse Fire Department 2020 Annual Community Report.

Adjournment

Adjourn to April 20, 2021 at 4:00 p.m.

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."