Meeting Agenda - Final-revised

Common Council

Thursday, May 13, 2021	6:00 PM	Southside Neighborhood Center
		1300 6th St. S.

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, 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 Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Moment of Sllence

Council Member Appointment to the Executive Committee

Approval of Minutes

Minutes of the April 8 regular and April 20 adjourned/organizational meetings

Reports

<u>21-0677</u> Financial Report from the Director of Finance/Human Resources for the months January - April 2021.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>21-0686</u> Resolution approving 2021 Bills and Engineering Estimates paid in May 2021.

APPOINTMENTS BY THE MAYOR

Animal Control Governing Board: Chris Woodard. Arts Board: Mark Neumann. 21-0679 Aviation Board: Andrea Richmond. Bicycle and Pedestrian Advisory Committee: Larry Sleznikow. Board of Park Commissioners: Jacqueline Marcou. Boundary Agreement Task Force: Jennifer Trost, Douglas Happel, Mark Neumann. Committee for Citizens with Disabilities: Larry Sleznikow. City Plan Commission: Jennifer Trost, Christine Kahlow. City Vision 2040 Steering Committee: Christine Kahlow. Climate Action Plan Steering Committee: Mackenzie Mindel. Community Development Committee: Jennifer Trost, Barb Janssen. EMS Contract Negotiating Committee: Andrea Richmond, Douglas Happel. Heritage Preservation Commission: Mackenzie Mindel. Human Rights Commission: Mac Kiel, Tracy Littlejohn, Chelsey Myhre-Foster, Tashyra Bernard, Chauncy Turner, Julie McDermid. International Committee: Chris Woodard. Joint Board of Harbor Commissioners: Mark Neumann. La Crosse County Convention and Visitors Bureau: Scott Neumeister. La Crosse Center Board: Scott Neumeister. La Crosse Historic and Cultural Museum Planning Task Force: Mackenzie Mindel. Library Board: Mac Kiel, Araysa Simpson, Kathlyn Ivey. Municipal Transit Utility: Justice Weaver. Neighborhood Revitalization Commission: Larry Sleznikow, Janet Allen, Linda Lee. Police and Fire Commission: Nese Nasif. Public Safety Communications Board: Douglas Happel. Redevelopment Authority: Andrea Richmond, Edward Przytarski. Room Tax Commission: Justice Weaver.

4/5ths vote required for the RDA appointments

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

21-0626

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

<u>21-0557</u>	Report of Bids & Resolution awarding contract to Wapasha Construction Company, Inc. in the amount of \$6,665,500.00 for 2021 EDA Storm Water Lift Stations.
<u>21-0558</u>	Report of Bids & Resolution awarding contract to Chippewa Concrete Services, Inc. in the amount of \$1,693,113.63 for the Airport Road Reconstruction project.
<u>21-0559</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$404,683.00 for the Fish Control Lab Building Phase 1: Re-Bid project.
<u>21-0560</u>	Report of Bids & Resolution awarding contract to Schumacher Elevator Company in the amount of \$477,436.00 for the City Hall 2021 Elevator Modification & Upgrades.
<u>21-0561</u>	Report of Bids & Resolution awarding contract to J.F. Brennan Company, Inc. in the amount of \$2,298,878.00 for the La Crosse Cruise Ship Landing-Riverside Park project.

<u>21-0562</u>	Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$588,457.34 for the 2021 LRIP Cub & Gutter - Main Street project.
<u>21-0563</u>	Report of Bids & Resolution awarding contract to Steiger Construction, Inc. in the amount of \$255,774.75 for the 2021 29th Street Curb & Gutter - Contract Paving.
<u>21-0685</u>	Report of Quote & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$11,715.65 for the Crowley Place Median Retrofit contract.

ITEMS RECOMMENDED TO BE ADOPTED

21-0396 Resolution approving Certified Survey Map - Part of SE 1/4 of the NE 1/4 of Section 28, Township 16 North, Range 7 West, Town of Medary, La Crosse County, Wisconsin.

Vote of 6-1 out of Judiciary & Administration Committee

21-0503 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 a self-storage building at 607 Copeland Ave.

Vote of 5-2 out of Judiciary & Administration Committee

21-0505 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, Light Industrial District, and Local Business District to the Heavy Industrial District allowing for parking lot expansion at 325 & 327 Jackson Street, 1102, 1112, 1116, 1120, 1126, 1128, and 1130 4th St. S., and 1111 3rd St. S.

Vote of 5-2 out of Judiciary & Administration Committee

21-0506 Resolution approving application of City Brewing Company LLC for a Conditional Use Permit at 325 & 327 Jackson Street, 1102, 1112, 1116, 1120, 1126, 1128, and 1130 4th St. 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

21-0392 Resolution designating the La Crosse County Convention Bureau, Inc. as the Concessionaire for the La Crosse Center along with authorization for the "Class B" Intoxicating Liquor Permit.

<u>21-0405</u>	Resolution authorizing the use of Xcel Energy Credits and Tax Increment District 13 Floodplain Relief Program as a funding source for Capital Improvement Plan project #20-257/#21-257 Climate Action Plan.
<u>21-0411</u>	Resolution allocating funds for two floodplain relief program grants.
<u>21-0430</u>	Resolution establishing the 2022-2026 Capital Equipment Budget.
<u>21-0442</u>	Resolution authorizing the City to terminate its Stage 3 remedial measures as defined by its adopted Economic Recession Plan.
<u>21-0467</u>	Resolution appropriating additional funds for the investigation of Polyfluoroalkyl Substances (PFAS) contamination at the Airport near Wells 23 & 24.
<u>21-0468</u>	Resolution authorizing the Board of Public Works to approve a Temporary Construction Easement from Kwik Trip, Inc. for the Reconstruction of Rublee Street from Oak Street to Kramer Street.
<u>21-0504</u>	Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
<u>21-0507</u>	Resolution approving Certified Survey Map - Part of NW - SE, NE - SE, Section 28, T16N-R7W; Town of Medary, La Crosse County, Wisconsin.
<u>21-0508</u>	Resolution allocating funding for the Pearl Walkway and Pearl Street Design Project.
<u>21-0539</u>	Resolution approving reclassification of position in the departments of Community Risk Management, La Crosse Regional Airport and the La Crosse Center
<u>21-0542</u>	Resolution designating concessionaire for the La Crosse Regional Airport along with authorization to apply for "Class B" Intoxicating Liquor Permit.
<u>21-0555</u>	Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary Sewer Laterals 100 and 200 blocks of 20th Street South.
<u>21-0565</u>	Resolution approving fourth change order to the Performance Contract with Johnson Controls, Inc.
<u>21-0571</u>	Resolution approving application of Jama Investments LLC dba Cheap Andy's LAX for Expansion of Alcohol Beverage License to parking lot at 3201 South Avenue for special events on June 5, July 4 and August 14, 2021.
<u>21-0573</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 (May).

- 21-0574 Resolution providing for the issuance and sale in an amount not to exceed of \$ 69,000,000.00 aggregate principal amount of Sewer System Revenue Bond Anticipation Notes, Series 2021, of the City of La Crosse, La Crosse County, Wisconsin, providing details and covenants with respect thereto, prescribing the form of note, providing for the payment of said notes and confirming the sale thereof.
 21.0626 Resolution awarding a three (3) year contract to Kone in the amount of
- 21-0626 Resolution awarding a three (3) year contract to Kone in the amount of \$270,131.03 for preventive maintenance service for all City escalators and elevators.

ITEMS RECOMMENDED TO BE RE-REFERRED

21-0533 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 for multifamily housing and activity center at 1319 and 1325 Saint Andrew Street.

Recommended to be Referred 30 days to June 2021 meetings.

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

21-0460 2019 Greenhouse Gas Inventory Report.

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."