

Meeting Agenda - Final-revised

Common Council

Thursday, March 10, 2022	6:00 PM	Southside Neighborhood Center
		1300 6th St S

The Common Council meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be viewed by typing the URL in your web browser address bar: https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90

Members of the public who would like to provide written comments on any agenda item 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.

Mayor Mitch Reynolds, Presiding

Roll Call

Pledge of Allegiance

Invocation

Bishop Felix Malpica, Evangelical Lutheran Church

Approval of Minutes

Minutes of February 10 regular and February 22 special meeting

Reports

<u>22-0366</u> Financial Report from the Interim Director of Finance for the month of January 2022.

Notices and Discussions

22-0368 ADA Transition Plan Status Update

COMMON COUNCIL MATTERS

22-0362 Resolution approving 2021/2022 Bills and Engineering Estimates paid in March 2022.

APPOINTMENTS BY THE MAYOR

<u>22-0360</u> <u>Aviation Board:</u> Tonya Townsell. <u>Bicycle and Pedestrian Advisory Committee:</u> Randi Pueschner. <u>Ethics Board:</u> Don Campbell.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:

(2/3 Vote Required)

22-0109, 22-0367

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- 22-0217 Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. for the 2022 Concrete Alley Paving in the amount of \$42,136.85.
- 22-0218 Report of Bids & Resolution awarding contract to Gerke Excavating, Inc. for the Miscellaneous Sewer Repairs Project in the amount of \$286,835.40.
- <u>22-0220</u> Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. for the 2022 Water Utility Sidewalk Replacement Project in the amount of \$83,314.50.
- 22-0221 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. for the 2022 Sewer Utility Sidewalk Replacement Project in the amount of \$47,467.40.
- 22-0222 Report of Bids and Resolution awarding contract to Fowler & Hammer, Inc. for the Citywide Miscellaneous Curb Ramp & Sidewalk Replacement Project in the amount of \$101,440.00.

ITEMS WITH NO RECOMMENDATION

22-0191 Resolution approving funding for Measurement and Verification Services for Johnson Controls Performance Contract.

No recommendation by F&P

<u>22-0367</u> Resolution approving an allocation of funding to extend the temporary winter shelter operations at Econo Lodge.

Special F&P 3/10/2022, 5:50 p.m.

ITEMS RECOMMENDED TO BE ADOPTED

22-0109 Resolution Approving Dispute of special charge to property for failing to shovel snow. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision and Wis. Stats. sec 19.85(1)(g) to confer with legal counsel. Following any closed session, the Committees and/or Council may reconvene in open session.)

Vote of 6-1 out of J&A

22-0181 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 - Heavy Industrial District allowing for the same zoning across the whole parcel for future improvement and use at 2500 County Road SS.

Vote of 4-3 out of J&A

AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Community Business District, Commercial District, and Special Multiple Dwelling District to the Public and Semi-Public District allowing for consistent zoning across all parcels at 712 La Crosse St, 320, 314, 310 and 308 8th St N, 624 Vine St, and 232 6th St N.

Vote of 4-3 out of J&A

ITEMS RECOMMENDED TO BE NOT ADOPTED

<u>22-0280</u> Resolution prohibiting the designation of campground for Houska Park as a campground for unsheltered persons.

Vote of 6-1 out of J&A

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 or a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

<u>22-0045</u>	AN ORDINANCE to amend Section 115-393(a) of the Code of Ordinances of the City of La Crosse eliminating off-street parking requirements for non-residential uses in commercial zoning districts.
<u>22-0130</u>	AN ORDINANCE to annex a parcel of land from the Town of Shelby to the City of La Crosse (2602 Shelby Road - Konichek).
<u>21-1642</u>	Resolution approving a partial vacation of street known as Oakland St.
<u>22-0068</u>	Amended Resolution vacating the existing sanitary sewer easement and re-establishing a new sanitary sewer easement for property near Valley View Mall.
<u>22-0178</u>	Resolution designating Downtown Mainstreet, Inc. as the concessionaire for the La Crosse Center along with authorization for "Class B" intoxicating Liquor Permit.
<u>22-0180</u>	Resolution reallocating available funds for streetscaping project near 10th Street and Cass Street Neighborhood.
<u>22-0193</u>	Resolution creating position of Lead Operations Specialist in the Utilities Department.
<u>22-0208</u>	Resolution approving amendment to the Declaration of Protective Covenants for the International Business Park with respect to Lot 4.
<u>22-0212</u>	Resolution authorizing public improvement and levying special assessment against benefited property in La Crosse, WI for Sanitary and Water in the 2000 block of Hyde Avenue.

<u>22-0235</u>	Resolution approving Investment Services agreement for the period of April 1, 2022 through March 31, 2023.
<u>22-0243</u>	Resolution approving additional Storm Water Utility funds for the construction engineering and management of a U.S. Department of Commerce-Economic Development Administration Disaster Recovery Program Disaster Supplemental Program grant funded lift station project.
<u>22-0244</u>	Resolution Approving the Issuance of Not to Exceed \$4,000,000 Interim Redevelopment Revenue Bond, Series 2022 by the Redevelopment Authority, and Approving a Contribution and Cooperation Agreement in Connection Therewith.
<u>22-0255</u>	Resolution approving update to pay table for the position of Airport Operations Coordinator for the La Crosse Regional Airport.
<u>22-0259</u>	Amended Resolution assigning development of projects and programs for American Rescue Plan Act funds to City committees.
<u>22-0266</u>	Resolution requesting waiver of City requirement for a subdivision plat and allowance of the substitution of a Certified Survey Map (CSM) in its place at 2415 State Road.
<u>22-0269</u>	Resolution appropriating funds for bottled water for Town of Campbell residents negatively impacted by PFAS in drinking water.
<u>22-0270</u>	Resolution appropriating funds for professional services agreement with Mississippi Valley Archaeology Center for the Johnson Street Pedestrian Lighting project.
<u>22-0274</u>	Resolution approving Application of A&S Foster LLC dba Bottoms Up for an Expansion of Alcohol Beverage License & Street Privilege Permit for special event at 500 Copeland Avenue on June 11, 2022.
<u>22-0277</u>	Amended Resolution approving easements with Birdd Land Investments, Inc. for property located near the International Business Park.
<u>22-0278</u>	Resolution approving emergency purchase of air handling units for the public safety radio system.
<u>22-0279</u>	Resolution granting various license applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the license period 2021-2022 (March).

ITEMS RECOMMENDED TO BE NOT ADOPTED

21-1259 Resolution declaring certain property located at Nakomis Avenue (parcel #17-10675-165) as surplus property.

ITEMS RECOMMENDED TO BE RE-REFERRED

21-1689 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Traditional Neighborhood Development District - Specific to the Traditional Neighborhood Development District - Specific allowing for the conversion of first floor retail/commercial area to four residential units at 703 Farnam St.

Recommended to be re-referred to May 2022 meetings

ITEMS RECOMMENDED TO BE ACCEPTED AND FILED

22-0129 Petition for Direct Annexation by Unanimous Approval pursuant to Sec. 66.0217(2), Wis. Stats. of land from the Town of Shelby to the City of La Crosse - 2602 Shelby Road (Konichek).

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.