

Meeting Minutes - Final

Common Council

Thursday, June 10, 2021		6:00 PM	Southside Neighborhood Center 1300 6th St S
Mayor Mitch R	eynolds, Pres	siding	
	Mayor Reynold	ds called the meeting to order.	
Roll Call			
	Sle	itch Reynolds, Andrea Richmond, Sco eznikow, Justice Weaver, Chris Kahlo nris Woodard, Jennifer Trost, Douglas	ow, Mac Kiel, Mackenzie Mindel,
E	xcused: 1 - Re		
Pledge of Alle	giance		
Invocation			
Approval of Mi	inutes		
		made by Richmond, seconded by I e May 13 meeting. The motion carrie	
Reports			
<u>21-0860</u>	Financial Re month of Ma	port from the Director of Finance y 2021.	e/Human Resources for the

2021-06-001

A motion was made by Neumeister, seconded by Janssen, that the Report be RECEIVED AND FILED . The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- Excused: 1 Schwarz

Notices and Discussions

None.

COMMON COUNCIL MATTERS

21-0571 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.

2021-05-028

A motion was made by Richmond, seconded by Neumeister to RECONSIDER.

A motion was made by Richmond, seconded by Kahlow, to AMEND the date from June 5 to June 26. The motion carried.

A motion was made by Kiel, seconded by Neumeister, that the Resolution be ADOPTED AS AMENDED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- **Excused:** 1 Schwarz

<u>21-0847</u> Resolution approving 2021 Bills and Engineering Estimates paid in June 2021.

2021-06-002

A motion was made by Richmond, seconded by Janssen, that the Resolution be ADOPTED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- Excused: 1 Schwarz

APPOINTMENTS BY THE MAYOR

21-0822 Emergency Interim Successors - 2021

2021-06-003

A motion was made by Richmond, seconded by Janssen, that the Interim Successors be CONFIRMED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- Excused: 1 Schwarz

21-0858Bicycle and Pedestrian Advisory Committee: Cory Brandl, Robert Young, Jeff
Fennie, Virginia Loehr, Grace Janssen. Board of Zoning Appeals: Jim Webb,
Samuel Deetz. City Plan Commission: Scott Neumeister. Committee for
Citizens with Disabilities: Kathleen Lawrence. Community Development
Committee: Tashyra Bernard, Mike Lemmon, Linda Lee, Elaine Yager.
Floodplain Advisory Committee: Richie Schultz. Housing Authority: Kathleen
Lawrence. La Crosse Center Board: Brent Smith, David McDowell, Danielle
Peterslie. Neighborhood Revitalization Commission: Jessica Stanton, Michelle
Staehly.

2021-06-004

A motion was made by Kahlow, seconded by Richmond, that the Appointments be CONFIRMED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- Excused: 1 Schwarz

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

21-0773 Report of Bids & Resolution awarding contract to Chippewa Concrete Services, Inc. for the Houska Park Drive Road Reconstruction in the amount \$419,915.08.

2021-06-005

A motion was made by Richmond, seconded by Woodard, that the Resolution be ADOPTED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- **Excused:** 1 Schwarz

21-0778 Report of Bids & Resolution awarding contract to Zenith Tech, Inc. for the 2021 Bridges-Lang Drive and Copeland Avenue over La Crosse River in the amount of \$497,160.28.

2021-06-006

A motion was made by Janssen, seconded by Sleznikow, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 12 - Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann

Excused: 1 - Schwarz

21-0780 Report of Bids & Resolution awarding contract to Fowler & Hammer, Inc. for the 2nd Street South-Jay to State Street project in the amount of \$660,774.14. 2021-06-007

A motion was made by Richmond, seconded by Sleznikow, that the Resolution be ADOPTED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- **Excused:** 1 Schwarz

REPORT OF BID RECOMMENDED TO BE REJECTED

21-0776 Report of Bids for the Weigent Park Shelter Project.

2021-06-008

A motion was made by Janssen, seconded by Neumeister, that the Report of Bids be REJECTED. The motion carried by the following vote:

- Yes: 12 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kahlow, Kiel, Mindel, Woodard, Trost, Happel, Neumann
- **Excused:** 1 Schwarz

ITEM RECOMMENDED TO BE NOT ADOPTED

21-0675 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Washburn Residential District to the Traditional Neighborhood District allowing for an apartment building at 1106-1108 King St.

Referred to August 2021 meetings.

A motion was made by Kahlow, seconded by Woodard, to NOT ADOPT.

A motion was made by Trost, seconded by Janssen, that the Ordinance be REFERRED for 60 days. The motion carried by the following vote:

- Yes: 10 Richmond, Neumeister, Janssen, Sleznikow, Weaver, Kiel, Mindel, Trost, Happel, Neumann
- No: 2 Kahlow, Woodard
- Excused: 1 Schwarz

CONSENT AGENDA

A motion was made by Richmond, seconded by Neumeister to ADOPT the Consent Agenda. The motion carried by unanimous voice vote.

ITEMS RECOMMENDED TO BE ADOPTED

<u>21-0533</u>	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.
	Ord. 5180. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0647</u>	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 Public/Semi Public District allowing for a temporary parking lot until a new residence hall is approved to be constructed at 522, 526, and 528 Oakland St, 505, 513, 515, and 529 14th St N, and 1335 Badger St.
	Ord. 5181. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0664</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 Commercial District allowing for an upgraded stormwater lift station at 2825 George St.
	Ord. 5182. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0706</u>	AN ORDINANCE to amend Section 44-108(c) of the Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.
	Ord. 5183. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0747</u>	AN ORDINANCE to amend Sec. 2-237, to repeal and recreate Sec. 2-240 and amend Sec. 2-241 of the Code of Ordinances of the City of La Crosse regarding Record Retention and Destruction of Public Records.
	Ord. 5184. For complete ordinance, see p of Volume 11 of Ordinances.
<u>21-0577</u>	Resolution authorizing installation of four neighborhood safety lights and appropriation of funds.
	2021-06-009
<u>21-0602</u>	Resolution approving the abolishment of the City of La Crosse Safe Routes to School Steering Committee.
	2021-06-010
<u>21-0603</u>	Resolution approving the abolishment of the City of La Crosse Complete Count Committee.
	2021-06-011

<u>21-0629</u>	Resolution approving 2020 Compliance Maintenance Annual Report (CMAR) for the Isle La Plume Wastewater Treatment Facility.
	2021-06-012
<u>21-0633</u>	Resolution approving Application of The Charmant Hotel LLC dba The Charmant Hotel for Expansion of Alcohol Beverage License to the 100 Block of State Street for special event on Friday, August 20, 2021.
	2021-06-013
<u>21-0640</u>	Resolution approving contract with the La Crosse Tribune as the official newspaper for the City's council proceedings and legal notices.
	2021-06-014
<u>21-0643</u>	Resolution approving Application of Hello Pirate, Inc. for a Conditional Use Permit at 212 Main St. allowing for application of a Combination "Class B" Beer and Liquor License.
	2021-06-015
<u>21-0674</u>	Resolution approving Application of Bethany Evangelical Free Church for a Conditional Use Permit at 3936 County Road B allowing for wall signs on the church.
	2021-06-016
<u>21-0676</u>	Resolution approving Application of The Mexcal LLC for a Conditional Use Permit at 333 Main St allowing for permission to apply for a Combination "Class B" Beer and Liquor License.
	2021-06-017
<u>21-0710</u>	Resolution authorizing the La Crosse Regional Airport to accept Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act
	2021-06-018
<u>21-0713</u>	Resolution rescinding the allocation of \$100,000 for COVID-19 supplies in 2021 from the City's Operating Contingency budget.
	2021-06-019
<u>21-0719</u>	Resolution approving Request of Coulee Region Taxi for increase in rates for 2021 Public Vehicle for Hire License.
	2021-06-020

<u>21-0720</u>	Resolution approving Request of South Lanes Pizza LLC for permission to apply for a Combination "Class B" Beer and Liquor license at 1501 Losey Blvd S for the license year 2021-22. <i>2021-06-021</i>
<u>21-0724</u>	Resolution authorizing the City of La Crosse, Parks, Recreation, and Forestry Department to participate as a partner in the La Crosse County in the U.S. Department of Transportation Rebuilding America Infrastructure with Sustainability and Equity ("RAISE") Transportation Grant application. <i>2021-06-022</i>
<u>21-0730</u>	Amended Resolution authorizing the Mayor and City Clerk to sign State/Municipal Financial Agreement for the Reconstruction of STH 35 (ID# 5163-07-02/ 20/ 42/ 77). 2021-06-023
<u>21-0731</u>	Resolution authorizing the Mayor and City Clerk to sign an updated State/Municipal Agreement for Safety Improvements at Various Traffic Signals on Connecting Highways (Project I.D.s #1641-03-75, 7575-07-70, and 5120-02-70). 2021-06-024
<u>21-0732</u>	Resolution amending park location from Houska to Trane Park for improvements from Tax Incremental District 14. <i>2021-06-025</i>
<u>21-0733</u>	Resolution granting Various License applications pursuant to Chapters 4, 6, and/or 10 of the La Crosse Municipal Code for the remainder of license period 2020-2021 (June). <i>2021-06-026</i>
<u>21-0734</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. <i>2021-06-027</i>
<u>21-0735</u>	Resolution approving lease with Hunger Task Force of La Crosse. 2021-06-028

21-0768 Resolution approving Certified Survey Map - Part of NW-SE & SW-SE, Section 6, T15N-7RW, City of La Crosse, La Crosse County, WI and request for right-of-way dedication. 2021-06-029

ITEM RECOMMENDED TO BE NOT ADOPTED

21-0651Resolution approving Application of Gundersen Health System for a
Conditional Use Permit at 1501, 1507, 1511, and 1517 8th St S, 1508, 1518,
and 1524 9th St S, and 817/819 Denton St, allowing for off-street parking.

2021-06-030

ITEM RECOMMENDED TO BE RE-REFERRED

21-0648 Resolution approving Application of Viterbo University, Inc. for Conditional Use Permit at 821/823 7th St S allowing for demolition of existing duplex and conversion of the majority of the lot to green space.

Referred to July 2021 meetings.

Adjournment

A motion was made by Richmond, seconded by Kahlow to ADJOURN at 6:25 p.m. The motion carried unanimously by voice vote.