

MINUTES OF THE COMMON COUNCIL – January 15, 2019

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday, January 15, 2019 at 7:00 P.M. in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Karen Solomon absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Jones, Second: Bremmer, Vote: 8-0.
3. Pledge of Allegiance – led by Todd Myers
4. PUBLIC HEARINGS – None
5. CONSENT AGENDA:
 - A. COUNCIL – January 8th, 2019
 - B. FINANCE – January 8th, 2019
 - C. OPERATOR LICENSES
(Note: These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor if you would prefer separate discussion and action.) – Action: To pass all items with pulling any out for review. Motion: Hayes-Hall, Second: Gilberts, Vote: 7-0.
6. ITEMS REMOVED FROM CONSENT AGENDA - None
7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
 - A. DISCUSSION AND ACTION: RESOLUTION 2019-01 DECLARING MAY 11TH 2019 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 2019-01 and waive the reading. Motion: Bremmer, Second: Thornton, Vote: 7-0.
8. CITY ADMINISTRATORS REPORT – Abram reminded citizens of the upcoming Eagles Heart and Cancer Telethon on January 26 and Ice Fisheree on February 2-3. He also informed the council he would be drafting them a memo on the upcoming 2019-2020 Legislative Session and the stance the League of Municipalities will be taking.
9. COMMITTEE REPORTS AND ACTIONS
 - A. FINANCE
 1. DISCUSSION AND ACTION: Claims – Action: Approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 7-0.
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
 - A. DISCUSSION AND ACTION: Updated Professional Master Service Agreement for Vierbicher and rate schedule for 2019. – Postponed.
11. ADJOURNMENT (7:07 P.M.) – Motion: Hayes-Hall, Second: Gilberts, Vote: 7-0.

Chad Abram, City Administrator

RESOLUTIONS PASSED

RESOLUTION 2019-01 DECLARING MAY 11TH 2019 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN.