

MINUTES OF THE COMMON COUNCIL February 2, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, February 2, 2021 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call –Bremmer, Rogers, Wittrig, Solomon, Rogers, and Myers present. Ziegler present via Zoom. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor. Matt Muchow from Vierbicher present via Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda.
Motion: Bremmer, Second: Solomon, Vote: 6-0
3. Pledge of Allegiance – led by Nate Bremmer
4. PUBLIC HEARINGS – None.
5. CONSENT AGENDA:
 - A. COUNCIL-January 19, 2021
 - B. FINANCE - January 19, 2021
 - C. REDEVELOPMENT AUTHORITY-November 11, 2020
 - D. JOINT RDA AND PLAN COMMISSION-November 30, 2020 and January 4, 2021
 - E. LARIVIERIE PARK BOARD-September 16,2020
 - F. PLAN COMMISSION-December 14, 2020
 - G. REVOLVING LOAN FUND-April 15, 2020
 - H. Change of Agent-Walgreens
(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 approve the Consent Agenda. Motion: Solomon, Second: Rogers, Vote: 6-0
6. ITEMS REMOVED FROM CONSENT AGENDA – None
7. CITIZEN'S COMMENTS, RESOLUTIONS AND PRESENTATIONS
 - A. DISCUSSION AND ACTION: Resolution 2021-02 DECLARING AND DESIGNATING JANUARY 24-31 AS "Eagles Heart and Cancer Telethon Week" IN THE CITY OF PRAIRIE DU CHIEN. Motion to approve Resolution 2021-02 and to waive the reading made by Solomon. Second: Bremmer. Vote: 6-0
8. CITY ADMINISTRATOR'S REPORT – Department Heads training at staff meeting on Guardian Tracking for personnel. MiTime, new electronic payroll system, training was done today. Online store through Sports World to order city logo apparel is available. Orders must be placed by Friday, February 5th. Public Hearing for TID 8-9 was held and both the RDA and the Plan Commission passed the resolution to accept the boundaries with a slight amendment to TID 9. This will be coming to the Council Public Hearing on March 2, 2021.
9. COMMITTEE REPORTS AND ACTIONS
 - A. Finance
 1. Discussion and Action: Claims - these items may be approved on a single motion and vote due to previous discussion. Motion to approve and pay claims made by Solomon, Second, Bremmer, Vote: 6-0

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)-
A. DISCUSSION AND ACTION: To allow and approve to let Bids for the 2021 Gateway Business Park and Flood Mitigation and 2021 Godden Pit Outlet Taylor Street from Godden Pit to Marquette Road. This is the work being completed with the recent award of the EDA Grant. Matt Muchow from Vierbicher provided an update. Motion made to approve to let Bids for the 021 Gateway Business Park, Flood Mitigation and Godden Pit Outlet made by Solomon. Second: Rogers. Vote: 6-0.

B.DISCUSSION AND ACTION: ORDINANCE 2021-01 CREATING CHAPTER 9.37 (REGULATING HOTELS, MOTELS, INNS AND OTHER TRANSIENT LODGING FACILITIES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. Motion made by Solomon for a second reading at the regularly scheduled Council meeting on March 2nd, 2021. Second: Ziegler. Vote 6-0

11. ADJOURN (7:27 P. M.). Motion to adjourn made by Rogers, Second: Wittrig Vote: 6-0

Chad Abram, City Administrator