

MINUTES OF THE COMMON COUNCIL – February 4, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, February 4, 2020 at 7:04 P.M. in City Hall. Council President Nate Gilberts called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Riebe and Bremmer absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Solomon, Second: Thornton, Vote: 6-0.
3. Pledge of Allegiance – led by Thornton

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA

- A. COUNCIL – January 21, 2020
- B. FINANCE – January 21, 2020
- C. POLICE AND FIRE COMMISSION – January 9, 2020
- D. PUBLIC WORKS – January 7, 2020
- E. OPERATOR LICENSE

(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 accept the Consent Agenda. Motion: Solomon, Second: Thornton, Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: Resolution 2020-04 Resolution Declaring Official Intent to Reimburse Expenditures on Capital Projects from Proceeds of Borrowing. – Action: To approve Resolution 2020-04 and waive the reading. Motion: Solomon, Second: Copus, Vote: 6-0.

Tom Nelson also thanked Mayor Hemmer and Councilmen Bremmer and Gilberts for the dedication as elected officials during the telethon. The commitment from everyone helped the telethon reach the mile stone of over \$1,000,000.00 raised.

8. CITY ADMINISTRATORS REPORT AND MAYORAL APPOINTMENTS

Administrator Chad Abram also thanked the Nelson's along with all of the other volunteers for the hard work during the telethon. Abram also informed Council of the Fire Chief Tad Buetin being hired by the Police and Fire Commission.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Vote: 6-0.
2. DISCUSSION AND ACTION: Professional Services Agreement between the City of Prairie du Chien and Vierbicher (VAI) for VAI to prepare and submit a covenant release for part of the clear zone easement on parcel #271-2396-0315 to allow for pavement and stormwater detention (all costs related to this work will be reimbursed by the developer). – Action: To approve the Professional Service Agreement with Vierbicher to prepare and submit covenant release. Motion: Copus, Second: Gilberts, Vote: 6-0.
3. DISCUSSION AND ACTION: Professional Services Agreement between the City of Prairie du Chien and Vierbicher (VAI) for VAI to perform engineering and related tasks for possible flood control measures. – Action: To approve the Professional Service Agreement with Viervicher for possible flood control measures. Motion: Myers, Second: Thornton, Vote: 6-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION - Woodridge Acres lots for sale and distribution to local realtors. – Action: Action: To approve Woodridge lot list and direct City Administrator to review and execute with local Realtors through 2022. Motion: Gilberts, Second: Copus, Vote: 6-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) - None

11. ADJOURN (7:20 P.M.) – Motion: Solomon, Second: Thornton, Vote: 6-0.

Submitted by
Chad Abram, City Administrator

