

MINUTES OF THE COMMON COUNCIL – March 5, 2019

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday, March 5, 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 – Jones and Thornton absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Gilberts, Vote: 6-0.
3. Pledge of Allegiance – led by Copus

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – February 19th, 2019
- B. FINANCE – February 19th, 2019
- C. POLICE AND FIRE – January 2nd, 2019
- D. PUBLIC WORKS – February 5th, 2019
- E. SHAMROCK SHUFFLE – March 16th, 2019
- F. RENDEVOUZS – June 13-16, 2019
- G. BLUES FEST – July 26-27, 2019
- H. CARRIAGE CLASSIC – September 6-8, 2019
- E. 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: Pull License to Sawmill Saloon and approve the rest. Motion: Gilberts, Second: Bremmer, Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: Approve the license to Hoecker's Sawmill Saloon, contingent on surrendering current license to the City held by Sawmill Saloon and reissue to Hoecker's Sawmill Saloon. Motion: Gilberts, Second: Solomon, Vote: 6-0.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT – Abram reminded everyone of the WEDC Grant announcement for the Sheckler Development on Thursday at 1:00. Abram also reminded everyone of the St. Patrick's Day parade and explained the ordinance in regards to throwing candy at the parade. Mayor Hemmer thanked Mike Mara for his 35 year commitment to the Boy Scouts and Troop 320 for 35 years.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: Approve the claims. Motion: Gilberts, Second: Solomon, Vote: 6-0.
2. DISCUSSION AND ACTION: Request from Fire Chief Boughton to use surplus sale revenue to assist with purchase of a new boat. – Action: To deny the request. Motion: Gilberts, Second, Solomon, Vote: 6-0.
3. DISCUSSION AND ACTION: Request from Fire Chief Boughton to not allocate capital funds to specific project. – Action: Approve the use of the remaining funds from the Brush Truck purchase for additional lockers. Motion: Gilberts, Second: Solomon, Vote: 6-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Street Superintendent information on Spring City Wide Cleanup. – Action: Approve the dates for the City Wide Clean-up for Spring 2019, April 8, 9 and 10th. Motion: Solomon, Second: Copus, Vote: 6-0.
2. DISCUSSION AND ACTION: Street Superintendent requesting for Bid Letting for Bituminous Paving and Miscellaneous Curb and Gutter plus Sidewalk Replacement. –Action: To let bids for bituminous paving for 2019. Motion: Myers, Second: Bremmer, Vote: 6-0.

C. PUBLIC WORKS AND FINANCE

1. DISCUSSION AND ACTION: Awarding the bid for the Villa Louis Boat Landing Project to Owen's Excavating and Trenching, INC. – Action: To award bid to Owens Excavating and Trenching, INC for the Villa Louis Boat Landing project and bid alternate contingent on securing outside funding sources. Motion: Bremmer, Second: Copus, Vote: 6-0.
2. DISCUSSION AND ACTION: Awarding the bid for 4th Street Reconstruction and alternates of completing the third block of sidewalk (Blackhawk Avenue to Rolette Street) to Owens's Excavating and Trenching, INC. – Action: To award bid to Owens Excavating and

Trenching, INC including the alternates of completing the third block of the street 9Fisher to Brisbois) and one block of sidewalk (Blackhawk Avenue to Rolette Street). Motion: Gilberts, Second: Bremmer, Vote: 6-0.

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

11. ADJOURNMENT (7:21 P.M.) – Motion: Hayes-Hall, Second: Solomon, Vote: 6-0.

Submitted by Chad Abram, City Administrator