

MINUTES OF THE COMMON COUNCIL – March 17, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, March 17, 2020 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 – Solomon and Thornton via ZOOM under Emergency Order 12 State of Wisconsin. Solomon joined at 7:12 P.M.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Solomon, Vote: 7-0.
3. Pledge of Allegiance – led by Wittrig

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA:

- A. COUNCIL – March 3, 2020
- B. FINANCE – March 3, 2020
- C. PUBLIC WORKS – February 25, 2020
- D. AIRPORT COMMISSION – October 9, 2019
- E. PLAN COMMISSION – February 17, 2020
- F. RUN THE RIVER Crossing Rivers Health – May 2, 2020
- G. 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 pull G and approve the remainder of the consent agenda minus F the Run on the River as paperwork was not returned. Motion: Gilberts, Second: Bremmer, Vote: 7-0. Riebe left 7:05

6. ITEMS REMOVED FROM CONSENT AGENDA – To approve the operator license. Motion: Gilberts, Second: Bremmer, Vote: 6-0. Riebe returned at 7:06 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: Proclamation of State of Emergency signed and enacted by Mayor Dave Hemmer on March 15, 2020. – Action: To approve State of Emergency and waive the reading. Motion: Gilberts, Second: Copus, Vote: 7-0.

B. DISCUSSION AND ACTION: RESOLUTION NO. 2020-09 RESOLUTION TO RATIFY THE EMERGENCY PROCLAMATION APPROVED BY MAYOR DAVE HEMMER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY. – Action: To approve Resolution 2020-09 and waive the reading. Motion: Bremmer, Second: Wittrig, Vote: 7-0

8. CITY ADMINISTRATORS REPORT

Solomon joined at this time.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 8-0.
2. DISCUSSION AND ACTION: Proposal from Mississippi Valley Archaeology Center for the archaeological and historical survey required for the Section 106 Environmental Clearance associated with EDA Grant for the Flood Mitigation project. Their proposal includes a cost not to exceed \$12,295.64. - Action: To approve the proposal from Mississippi Valley Archaeology Center for the EDA grant. Motion: Gilberts, Second: Copus, Vote: 8-0.
3. DISCUSSION AND ACTION: Request from Park and Recreation Director to utilize remaining capital funds for park upgrades. – No Action.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: ORDINANCE 2020-02 CREATING CHAPTER 7.06 (19) (TRAFFIC CODE – NO PARKING ON THE NORTH SIDE OF DUNN STREET FROM MARQUETTE ROAD EAST TO FIRST ALLEY INTERSECT ON DUNN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. Action: To approve Ordinance 2020-02. Motion: Myers, Second: Copus, Vote: 8-0.
2. DISCUSSION AND ACTION: EDA Grant and Flood Mitigation proposal for Campbell Coulee Creek and Godden Pit Outlet to Taylor Street. - Action: Authorize the submittal of the EDA grant for flood mitigation. Motion: Myers, Second: Gilberts, Vote: 8-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION: ADDENDUM TO THE PERSONNEL HANDBOOK IN RESPONSE TO COVID-19. – Action: To approve the addendum the Handbook. Motion: Copus, Second: Bremmer, Vote: 8-0.

11. ADJOURN (7:32 P.M.) – Motion: Gilberts, Second: Copus, Vote: 8-0.

Submitted by

Chad Abram, City Administrator