

## MINUTES OF THE COMMON COUNCIL April 20, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, April 20, 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 –Riebe, Gilberts, Myers, Bremmer, Solomon and Rogers, present. Ziegler present via Zoom and one vacancy. City Staff present, Mayor Dave Hemmer, City Clerk/Treasure Tina Fuller, Utility Director Larry Gates and Police Chief Kyle Teynor, City Planner Garth Frable and City Administrator Chad Abram VIA Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0

### 4. PUBLIC HEARINGS

- A. Public Hearing on Amending Section 3.13 (I-1 Industrial/Nonmanufacturing District) and Section 3.14 (I-2 Industrial/Manufacturing District) of Chapter 17 (Zoning Code) of the Municipal Code of the City of Prairie du Chien, Crawford County, Wisconsin, to Include Certain General Retail Uses as Conditional Uses. Mayor Hemmer opened the Public Hearing at 7:04 P.M. City Planner Garth Frable spoke that the Plan Commission recommends to Common Council to approve the change in the ordinance. The Public Hearing was closed at 7:06 P.M.
- B. Action on the aforesaid. – To approve amending Section 3.13 and 3.14 of Section 17 of the Municipal Code. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

### 5. CONSENT AGENDA:

- A. COUNCIL – April 13, 2021
  - B. PUBLIC WORKS – April 13, 2021
  - C. PLAN COMMISSION – March 15, 2021
  - D. Rivers and Bluffs Animal Shelter 5K Run/Walk May 1, 2021
- (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: Gilberts, Voice Vote: 8-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA - None

### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: RESOLUTION 2021-08 EXTENDING THE LIFE OF TAX INCREMENTAL DISTRICT NO. 5 (TID NO. 5) FOR ONE YEAR TO FUND AFFORDABLE HOUSING PROGRAMS AND PROJECTS WITHIN THE CITY OF PRAIRIE DU CHIEN, WISCONSIN – Action: To approve Resolution 2021-08 and waive the first and second reading. Motion: Solomon, Second: Rogers, Voice Vote: 8-0.
- B. DISCUSSION AND ACTION: RESOLUTION 2021-09 52nd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 2 - May 8, 2021 – Action: To approve Resolution 2021-09 and read the first and waive the second reading: Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

- C. DISCUSSION AND ACTION: RESOLUTION 2021-10 DECLARING APRIL 30TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 20231-10 and waive the first and second reading. Motion: Riebe, Second: Bremmer, Voice Vote: 8-0.
- D. DISCUSSION AND ACTION: RESOLUTION 2021-11 TO SUBMIT A COMMUNITY PROJECT FUNDING REQUEST FOR THE FEDERAL FISCAL YEAR 2022 APPROPRIATIONS CYCLE TO FUND CERTAIN WATER MAIN IMPROVMENTS AND SECURITY IMPROVEMENTS FOR SEWER AND WATER INFRASTRUCTURE. To approve Resolution 2021-11 and waive the first and second reading. Motion: Bremmer, Second: Solomon, Roll Call Vote: 8-0.
8. CITY ADMINISTRATOR REPORT – Abram gave an update on the EDA grant and the Park and Recreation Guide for Spring and Summer 2021 and thanked Peoples State Bank for sponsoring the guide. Mayor Hemmer thanked Misty Lemon-Rogers for serving the 5<sup>th</sup> District and asked if anyone was interested to let Administrator Abram or himself know.
9. COMMITTEE REPORTS AND ACTIONS
- A. FINANCE
1. DISCUSSION AND ACTION: CLAIMS – Action: To approve. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.
2. DISCUSSION AND ACTION: City Street Department along with all other municipal departments are seeking approval to replace the diesel and unleaded pumps at the Prairie du Chien Street Department. See bids in the packet. – Action: To approve the low bid from Metco. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Street Lights for Public Works Focus on Energy
- A. DISCUSSION AND ACTION: Professional Services Agreement with Vierbicher and Associates for the Harbor Road Improvements. – Action: To approve Professional Services Agreement with Vierbicher and Associates for the Harbor Road Improvements. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
- B. DISCUSSION AND ACTION: Vacancy for Council Seat in 2nd District. Motion: To approve Kayla Ingham for 2ndd District. Motion: Gilberts, Second: Rogers, Voice Vote: 7-0. Ingham was administered her oath and joined the meeting at 7:03 P.M.
11. ADJOURN (7:32 P.M.) – Motion: Bremmer, Second: Rogers, Voice Vote: 8-0.

**Chad Abram, City Administrator**