

MINUTES OF THE COMMON COUNCIL – June 2, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, June 2, 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 – Gilberts, Solomon, Bremmer, Riebe, Rogers, Wittrig and Myers present and Copus via ZOOM. City Staff present Mayor Hemmer, Park and Recreation Mike Ulrich, City Planner Frable, Chief Teynor and City Administrator Abram. City Attorney Czjakowski via ZOOM.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Gilberts, Vote: 8-0.
3. Pledge of Allegiance – led by Solomon

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COUNCIL – May 19, 2020
- B. FINANCE – May 19, 2020
- C. PUBLIC WORKS – May 19, 2020
- D. PERSONNEL – May 14, 2020
- E. LARIVIERE PARK BOARD – January 15, 2020
- F. REDEVELOPMENT AUTHORITY - March 18 and May 20, 2020
- G. POLICE AND FIRE – February 13, 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 pull operator license and approve the rest. Motion: Gilberts, Second: Solomon, Vote: 8-0. Riebe left at 7:02 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator licenses. Motion: Gilberts, Second: Bremmer, Vote: 7-0. Riebe returned at 7:03 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: Resolution 2020-19 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020. – Action: To adopt Resolution 2020-19 and waive the reading. Motion: Gilberts, Second: Rogers, Vote: 8-0.

B. DISCUSSION AND ACTION: Resolution 2020-20 for adopting three year SOI for Harbor – Action: To adopt Resolution 2020-20 and waive the reading. Motion: Riebe, Second: Rogers. A roll call vote was taking and passed 8-0.

8. CITY ADMINISTRATORS REPORT – Abram gave an update on CARES funds the city will be eligible for COVID expenses reimbursement. Abram added that all employees will be tested for COVID 19 at the community test site on June 12. Finally he added that Crawford County Public Health recent report advised we could move towards Phase 2 with the metrics Public Health has received.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 8-0.

B. LARIVIERE PARK BOARD

1. DISCUSSION AND ACTION: The concept of adding 3 Primitive Cabins on the current campsite locations from Recreation Resource Management – Action: Direct Park and Recreation Director Ulrich to further explore the questions Council had on the cabins and bring back to council in the future. Motion: Solomon, Second: Rogers, Vote: 8-0.

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

A. DISCUSSION AND ACTION: COVID -19 Updates. – No action.

- B. DISCUSSION AND ACTION: Resolution 2020-21 RESOLUTION RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS – Action: To approve Resolution 2020-21 with end of July 7, 2020 and change capacity to 50%1d, add 100 in section 2 "Proposed Programs", and remove the entire section 5 on "Enforcement". Motion Riebe, Second: Gilberts. After a considerable amount of discussion Riebe called to move the vote to Mayor Hemmer. Vote: 7-1. Copus opposed.

11. ADJOURN (8:34 P.M.) – Motion: Solomon, Second: Rogers, Vote: 8-0.

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Chad Abram, City Administrator