

MINUTES OF THE COMMON COUNCIL June 15, 2021

A special meeting of the Prairie du Chien Common Council was held on Tuesday, June 15, 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 – Gilberts, Myers, Bremmer, Solomon, Wittrig and Ingham, present. Ziegler present via Zoom, Riebe absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram and City Planner Garth Frable.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 7-0
3. Pledge of Allegiance: Led by Todd Myers

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – June 8, 2021
- B. FINANCE – June 8, 2021
- C. PERSONNEL – December 15th, 2020
- D. PUBLIC WORKS – May 4, 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 as presented. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: Johnson and Block will present the 2020 Audit for the City of Prairie du Chien. – Action: TO accept the audit. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: RESOLUTION 2021-18 Adopting the 2020 Wastewater Treatment Facility Compliance Maintenance Report. (The report can be found on the City website at www.cityofpdc.com linked to Wastewater Department.) - Action: To adopt Resolution 2021-18 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: RESOLUTION 2021-19 Resolution Providing for the Sale of \$1,400,000 Note Anticipation Notes, Series 2021A – Action: To approve Resolution 2021-19 Providing for the Sale of \$1,400,000 Note Anticipation Notes, Series 2021A. Motion: Solomon, Second: Gilberts, Roll Call Vote: 7-0.

8. CITY ADMINISTRATOR REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action to approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote:7-0.
2. DISCUSSION AND ACTION: Professional Service Agreement with Vierbicher Associates for 1st Street from Glen to Wells. – Action: To approve the PSA with Vierbicher Associates for 1st from Glen to Wells. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0.
3. DISCUSSION AND ACTION: Professional Service Agreement with Vierbicher Associates for water truck fill and sewer dump station on Lockwood Street near Wastewater Treatment Facility. – Action: To approve the PSA with Vierbicher for water truck fill and sewer on Lockwood Street near Wastewater Treatment Facility. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0.

B. PERSONNEL

1. DISCUSSION AND ACTION: License Renewals – A list of the license applicants is included in the packet. – Class A Retail Fermented Malt Beverage, Class A Retail Liquor, Class A Liquor (Cider Only) Class B Fermented Malt Beverage, Class B

Intoxicating Liquor, Cigarette and Tobacco Products Retail Licenses, Dance Licenses, Transient Room Permit, and Amusement Devices. – Action: To approve the license renewals and approve up to a 6 month extension to the Front Porch for opening. Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

C. PUBLIC WORKS

1. DISCUSSION AND ACTION: Request for authorization to allow for bidding for the Harbor Access Road. – Action: To approve authorization for bidding from Harbor Access Road authorize staff to submit a 3 year statement of intentions for projects to the DOT and direct staff to request for additional grant funds for Harbor Access Road. Motion: Myers, Second: Solomon, Roll Call Vote: 7-0.

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

11. ADJOURN (8:12 P.M.) – Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

Chad Abram, City Administrator