

MINUTES OF THE COMMON COUNCIL July 20, 2021

A special meeting of the Prairie du Chien Common Council was held on Tuesday, July 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 – Gilberts, Myers, Solomon, Riebe (arrived after consent agenda) Bremmer, Wittrig and Ingham, present. Ziegler present via Zoom. 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: Gilberts, Second: Solomon, Roll Call Vote: 7-0
3. Pledge of Allegiance: Led by Nate Bremmer

4. PUBLIC HEARINGS –

- A. PUBLIC HEARING AN ORDINANCE AMENDING §1.5(2)(b)1 OF CHAPTER 17A (FLOODPLAIN ORDINANCE) OF THE CITY OF PRAIRIE DU CHIEN MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP REVISION DATED OCTOBER 28, 2021 AMENDING PANEL NO. 55023C0392E OF THE ADOPTED FLOODPLAIN MAPS, CITY OF PRAIRIE DU CHIEN, WI. – Public Hearing was called to order by Mayor Dave Hemmer at 7:02 p.m., City Planner Frable spoke on the Ordinance Amendment and the Public Hearing was closed by Mayor Dave Hemmer at 7:04 p.m.
- B. ACTION ON ABOVE ITEM – Action: To approve Ordinance 2021-05 AMENDING §1.5(2)(b)1 OF CHAPTER 17A (FLOODPLAIN ORDINANCE) OF THE CITY OF PRAIRIE DU CHIEN MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP REVISION DATED OCTOBER 28, 2021 AMENDING PANEL NO. 55023C0392E OF THE ADOPTED FLOODPLAIN MAPS, CITY OF PRAIRIE DU CHIEN, WI and waive the first and second reading. – Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

5. CONSENT AGENDA:

- A. COUNCIL – July 6, 2021
- B. FINANCE – July 6, 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: Gilberts, Second: Solomon, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: TID 6 closure and awarding surplus payments to the taxing entities, Crawford County, Prairie du Chien School District and Southwest Technical College. – No action checks were presented.
- B. DISCUSSION AND ACTION: RESOLUTION 2021-21 RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON CAPITAL PROJECTS FROM PROCEEDS OF BORROWING. - Action: To approve Resolution 2021-21 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

8. CITY ADMINISTRATOR REPORT – Abram reported on update for EDA grant, Space Needs Study, and upcoming events.

9. COMMITTEE REPORTS AND ACTIONS
 - A. FINANCE
 1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Riebe looking for a committee for windows at Old Rock School and Charging Stations in City Lots and properties to get cleaned up.
 - A. DISCUSSION AND ACTION: Awarding the contract to the Harbor Road Project from the bid opening. – Action: Approved the low bid to Lepke Trucking and Excavating. Motion: Solomon, Second: Gilberts, Voice Vote: 8-0.

11. ADJOURN (7:20 P.M.) – Motion: Bremmer, Second: Wittrig, Voice Vote: 8-0.

Chad Abram, City Administrator