

MINUTES OF THE COMMON COUNCIL – July 21, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, July 21, 2020 at 7:00 P.M. in City Hall. Council President Nate Gilberts called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Gilberts, Solomon, Bremmer, Riebe, Copus, Rogers, Myers, and Wittrig. City Staff present, City Administrator Abram, City Planner Garth Frable, Park and Recreation Director Mike Ulrich, City Clerk/Treasurer Tina Fuller and City Attorney Czjakowski VIA Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda Motion: Bremmer, Second: Solomon, Vote: 8 -0.
3. Pledge of Allegiance – led by Captain Steve Rickleff of the Prairie du Chien Fire Department.

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – July 7, 2020
- B. FINANCE – July 7, 2020
- C. POLICE AND FIRE – May, 6 2020
- D. REDEVELOPMENT AUTHORITY – June 10, 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 “E” and approve the rest. Motion: To pull E and approve the remainder. Motion: Gilberts, Second: Bremmer, Vote: 8-0. Riebe left at 7:23 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator license. Motion: Gilberts, Second: Bremmer, Vote: 8-0. Riebe Returned at 7:24 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2020-25 ESTABLISHING AN EQUIPMENT REPLACEMENT AND INFRASTRUCTURE FUND AND DESIGNATING FUTURE BUDGET SURPLUSES. – Action: To approve Resolution 2020-25 and waive the reading. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.

B. DISCUSSION AND ACTION: RESOLUTION 2020-26 TO APPLY FOR A HARBOR ASSISTANCE PROGRAM GRANT – To approve Resolution 2020-26 and waive the reading. Motion: Bremmer, Second: Rogers, Roll call vote: 8-0.

8. CITY ADMINISTRATORS REPORT – Abram reported that the City Dog Park received a \$1,000.00 donation from Walmart and a \$500.00 donation from Madison Gas and Electric. Abram stated we welcome more donations and the private citizens are trying to raise funds as well. Abram also added that the city met with Bridgeport in closed session and it was agreed by both parties it was the best conversation they have had in quite a long time. Additional meetings will follow each month.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

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

B. PERSONNEL

1. DISCUSSION AND ACTION: ORDINANCE 2020-07 REPEALING and RE-CREATING SECTIONS 12.01, 12.02(4), (6), and (16) (GENERAL PROVISIONS, APPLICATION INVESTIGATION, OPERATOR'S LICENSE and TEMPORARY OPERATOR LICENSE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2020-07 and waive the reading. Motion: Solomon, Second: Gilberts, Vote: 8-0.
2. DISCUSSION AND ACTION: ORDINANCE 2020-08 CREATING CHAPTER 12.42 (OUTDOOR FOOD STANDS AND MOBILE FOOD UNITS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN – Action: To approve 2020-08 with discussed changes at Personnel meeting and waive the reading. Motion: Solomon, Second: Gilberts, Roll Call vote 6-2. Riebe and Rogers voted no.

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

A. DISCUSSION AND ACTION: Request from the Prairie du Chien Fire Association to host a Flea Market on September 18-20. – Action: To allow the event to happen as long if they can come up with a way to make sure the number of

attendees only stays under the county guidelines and there is not a band or entertainment are for a gathering. Motion: Copus, Second: Solomon, Roll call Vote: 8-0.

B. DISCUSSION AND ACTION: Re-opening of Hoffman Hall August 3, 2020 with guidelines included in the packet. – Action: To approve the re-opening plan of Hoffman Hall. Motion: Copus, Second: Solomon, Vote: 8-0.

C. DISCUSSION AND ACTION: Re-opening of City Hall on August 3, 2020 with guidelines included in the packet. – Action: To move forward on the re-opening of city hall with agreeance of the city hall staff. Motion: Copus, Second: Rogers, Vote: 8-0.

11. ADJOURN TO CLOSED SESSION: (7:39 P.M.) – Motion: Bremmer, Second: Solomon, Vote: 8-0.

A. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Possible Land Sale.

12. CONVENE TO OPEN SESSION (7:51 P.M.) – Motion: Bremmer, Second: Copus, Vote: 8-0.

13. ACTION FROM CLOSED SESSION – To approve the recommendation from Garth and direct the City Attorney to draft and developer agreement with the guarantee that the building and other improvements, equaling at least \$325,000 to be completed within one year of the date of the development agreement. Motion: Riebe, Second: Gilberts, Vote: 8-0.

14. ADJOURN (7:54 P.M.) – Motion: Bremmer, Second: Copus, Vote: 8-0.

#### **RESOLUTIONS PASSED**

**RESOLUTION 2020-25 ESTABLISHING AN EQUIPMENT REPLACEMENT AND INFRASTRUCTURE FUND AND DESIGNATING FUTURE BUDGET SURPLUSES.**

**RESOLUTION 2020-26 TO APPLY FOR A HARBOR ASSISTANCE PROGRAM GRANT.**

#### **ORDINANCES PASSED**

**ORDINANCE 2020-07 REPEALING and RE-CREATING SECTIONS 12.01,12.02(4),(6),and(16)(GENERAL PROVISIONS,APPLICATION INVESTIGATION, OPERATOR’S LICENSE and TEMPORARY OPERATOR LICENSE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

**ORDINANCE 2020-08 CREATING CHAPTER 12.42 (OUTDOOR FOOD STANDS AND MOBILE FOOD UNITS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**