

MINUTES OF THE COMMON COUNCIL – AUGUST 18, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, August 18, 2020 at 7:00 P.M. in City Hall. Mayor Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Myers, Rogers, Solomon, Gilberts, Riebe, Copus, Wittrig, and Bremmer. City Staff present Mayor Hemmer and City Administrator Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Solomon, Second: Kopus, Voice Vote: 8-0.
3. Pledge of Allegiance – led by Nate Bremmer

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COUNCIL – July 21, 2020
- B. FINANCE – July 21, 2020
- C. PARK BOARD – June 17, 2020
- D. Change of Agent- Casey's General Store

(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 but pull letter D. Motion: Gilberts, Second: Riebe, Voice Vote: 8-0. Riebe left at 7:02 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA - To approve the change in agent for Casey's General Store. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe returned at 7:03 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: Room Tax report for 2020. Mary Antoine will be providing a review on Room Tax collected in 2019. Please see memo from Administrator Chad Abram as well as information for Robert Moses. Action: To approve the report. Motion: Rogers, Second: Gilberts, Voice Vote: 8-0.
- B. DISCUSSION AND ACTION: RESOLUTION 2020-27 RESOLUTION SUPPORTING AN APPLICATION TO WHEDA'S RURAL AFFORDABLE WORKFORCE HOUSING INITIATIVE – Action: To approve Resolution 2020-27 and waive the reading. Motion: Gilberts, Second: Rogers, Voice Vote: 8-0.
- C. DISCUSSION AND ACTION: RESOLUTION 2020-28 ADOPTING THE CRAWFORD COUNTY MULTI-HAZARDS MITIGATION PLAN 2019- 2023. – Action: To approve and waive the reading. Motion: Rogers, Second: Bremmer, Voice Vote: 8-0.

8. CITY ADMINISTRATORS REPORT - None

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: Agreement between the City of Prairie du Chien and Community Development Alternatives, Inc for conducting a random community wide household income survey of residential properties.-

Action: To approve the discussion and action on the agreement between the City of Prairie du Chien and Community Development Alternatives. Motion: Rogers, Second: Gilberts, Voice Vote: 8-0.

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

11. ADJOURN (7:38 P.M.) – Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

Chad Abram, City Administrator

RESOLUTIONS ADOPTED

RESOLUTION 2020-27 RESOLUTION SUPPORTING AN APPLICATION TO WHEDA'S RURAL AFFORDABLE WORKFORCE HOUSING INITIATIVE

RESOLUTION 2020-28 ADOPTING THE CRAWFORD COUNTY MULTI-HAZARDS MITIGATION PLAN 2019- 2023