

## MINUTES OF THE COMMON COUNCIL – SEPTEMBER 1, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, September 1, 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, Wittig, and Bremmer. City Staff present Mayor Hemmer, City Administrator Abram, Police Chief Teynor, and City Planner Garth Frable VIA Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda - Motion: Copus, Second: Solomon, Voice Vote: 8-0.
3. Pledge of Allegiance – led by Kelssi Copus
4. PUBLIC HEARINGS - None
5. CONSENT AGENDA:
  - A. COUNCIL – August 18, 2020
  - B. FINANCE – July 18, 2020
  - C. PUBLIC WORKS – June 2, 2020
  - D. POLICE AND FIRE COMMISSION – July 14, 2020(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. Motion: Bremmer, Second: Rogers, Voice Vote: 8-0.
6. ITEMS REMOVED FROM CONSENT AGENDA - None
7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
  - A. DISCUSSION AND ACTION: Proclamation for Hope on the River Day – Action: To approve and waive the reading. Motion: Copus, Second: Rogers, Voice Vote: 8-0.
  - B. DISCUSSION AND ACTION: Resolution 2020-29 RESOLUTION RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS. Expiration for Resolution is 09/07/20. – Action: To approve the Resolution 2020-29 through the end of 2020 unless irradiated or a vaccine or another reason we need to revisit and waive the reading, Motion: Copus, Second: Solomon, Voice Vote: 7-1. Riebe voted no.
8. CITY ADMINISTRATORS REPORT – Abram reported that City Hall is open with hours 9a.m. - 12p.m. and 1p.m. - 4p.m. which will be helpful for utility time. Kudos to Dan and Larry and everyone else for helping to make those changes at City Hall. Abram stated the boat landing by the Villa Louis is near completion. The only thing left are the markings. Abram also added that there are preparations being made for the elections. There may be a staggered schedule at City Hall but there will always be staff working either in the office or virtually. The most important thing is to make sure our two clerks remain healthy for the election.
9. COMMITTEE REPORTS AND ACTIONS
  - A. FINANCE
    1. DISCUSSION AND ACTION: CLAIMS – Action: To approve. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

- A. DISCUSSION AND ACTION: Parks Information Project for the city web page completed by Intern Zack Neisius. - Action: To approve. Motion: Gilberts, Second: Rogers, Voice Vote: 8-0.
- B. DISCUSSION AND ACTION: Prairie du Chien Police Department on accepting Wisconsin Department of Justice Drug Trafficking Grant for additional installation of cameras in the City of Prairie du Chien. - Action: To approve this grant spending up to \$25,000. Motion: Riebe, Second: Rogers, Voice Vote: 8-0.
11. ADJOURN TO CLOSED SESSION (7:19 P.M.) – Motion: Gilberts, Second: Solomon, Voice 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 (Moto Tire).
- B. Under Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE- Bridgeport Incorporation.
12. CONVENE INTO OPEN SESSION (7:50 P.M.) – Motion: Solomon, Second: Rogers, Voice Vote: 8-0.
13. ACTION FROM CLOSED SESSION – To direct the City Attorney to amend the developer agreement with Moto Tire to discuss the language changes in paragraph 2C. Motion: Bremmer, Second: Rogers, Voice Vote: 8-0.
14. ADJOURN (7:51 P.M.) – Motion: Copus, Second: Rogers, Voice Vote: 8-0.

Submitted by Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**RESOLUTION 2020-29 RESOLUTION RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS.**