

MINUTES OF THE COMMON COUNCIL – October 6, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, October 6, 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, Solomon, Gilberts, Wittrig, Bremmer in person. Riebe, Copus, Rogers 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 Todd Myers
4. PUBLIC HEARINGS - none
5. CONSENT AGENDA:
 - A. COUNCIL – September 15, 2020
 - B. FINANCE – September 15, 2020
 - C. PERSONNEL – September 15, 2020
 - D. FAMOLO of WI Inc - Los Aztecas IV Mexican Restaurant Reserve "Class B" License and Class "B" 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 D and accept the remaining agenda items. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – D – Action: To approve pending under the conditions they pass the fire inspection and provide proof to the City Clerk's Office they have completed the paperwork with the WI Dept. of Financial Institutions and are reinstated. – Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe abstained.
7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
 - A. DISCUSSION AND ACTION: RESOLUTION 2020-31 APPLYING SAFE WATER DRINKING PROGRAM LOAN FOR THE VILLA LOUIS ROAD PROJECT. This loan will replace and improve the water infrastructure on St. Feriole Island. – Action: To approve Resolution 2020-31 and waive the reading. Motion: Bremmer, Second: Gilberts, Vote: 8-0.
 - B. DISCUSSION AND ACTION: RESOLUTION 2020-32 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING – Action: To approve Resolution 2020-32 and waive the reading. Motion: Bremmer, Second: Gilberts, Voice Vote: 8-0.
8. CITY ADMINISTRATORS REPORT – Abram reported that the City received the EDA Grant for Flood Mitigation 80%-20% local match grant. Future press release will be completed.
9. COMMITTEE REPORTS AND ACTIONS
 - A. FINANCE
 1. DISCUSSION AND ACTION: CLAIMS – Action: To approve. Motion: Gilberts, Second: Solomon, Vote: 8-0.
 2. DISCUSSION AND ACTION: 2021 Airport Hanger Rent – No action

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
- A. DISCUSSION AND ACTION: on the City submitting a Public Transit Assistance Program grant application for calendar year 2021 for operation of the City's shared-ride taxi (Coulee Cab). – Action: For the city to submit a Public Transit Assistance Program grant. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
 - B. DISCUSSION AND ACTION: ORDINANCE 2020-09 CREATING SECTION 9.37 (Sexting) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2020-09 and waive the reading. Motion: Bremmer, Second: Wittrig, Voice Vote: 8-0.
 - C. DISCUSSION AND ACTION: ORDINANCE 2020-10 CREATING SECTION 11.14 (Vape Product Use and Possession Restricted) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2020-10 and waive the reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
 - D. DISCUSSION AND ACTION: Request for Proposals for a new website for the City of Prairie du Chien. – Action: To go ahead and get proposals for the Prairie du Chien website for next year. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
 - E. DISCUSSION AND ACTION: Request from Park and Recreation for sealcoating and upgrading the tennis courts at Hoffman Hall. Please see memo in the packet from Parks and Recreation Director. – Action: To approve the upgrading of the tennis courts and thank the donor. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
 - F. DISCUSSION AND ACTION: Halloween and Trick or Treating October 31, 2020 – Action: To not support the event with sirens and typical press release but also not restrict people from doing what they want to do. Motion: Copus, Second: Rogers, Voice Vote: 8-0.
11. ADJOURN TO CLOSED SESSION: (7:30 P.M.) – Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
- A. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. – Assistant Deputy Clerk/Treasurer
12. CONVENE INTO OPEN SESSION (7:36 P.M.) – Motion: Solomon, Second: Gilberts, Voice Vote: 8-0.
13. ACTION FROM CLOSED SESSION - To offer the position according to ranking for the assistant Deputy Clerk Treasurer. Motion: Solomon, Second: Bremmer, Voice Vote: 8-0.
14. ADJOURN (7:38 P.M.) – Motion: Bremmer, Second: Gilberts, Voice Vote: 8-0.

Submitted by Chad Abram, City Administrator

Resolutions Passed

RESOLUTION 2020-31 APPLYING SAFE WATER DRINKING PROGRAM LOAN FOR THE VILLA LOUIS ROAD PROJECT.

RESOLUTION 2020-32 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

Ordinances Passed

ORDINANCE 2020-09 CREATING SECTION 9.37 (Sexting) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

ORDINANCE 2020-10 CREATING SECTION 11.14 (Vape Product Use and Possession Restricted) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN