

MINUTES OF THE COMMON COUNCIL – October 15, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, October 15, 2019 at 7:01 P.M. in City Hall. Council Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Thornton absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Copus, Vote: 7-0.
3. Pledge of Allegiance – led by Wittrig.

4. PUBLIC HEARINGS – NONE

5. CONSENT AGENDA:

- A. COUNCIL – October 1, 2019
- B. FINANCE – October 1, 2019
- C. PERSONNEL – September 3rd and October 2, 2019
- D. PDC Chamber of Commerce Holiday Parade, December 6, 2019
- 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 the operator licenses and approve the remainder of the consent agenda. Motion: Riebe, Second: Copus, Vote: 7-0. (Riebe left at 7:03)

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator license to Terri Strandlie and deny the other based on the recommendation of the police department. Motion: Gilberts, Second: Bremmer, Vote: 6-0. (Riebe returned at 7:04)

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. Update on Flash Flooding incident – City Administrator Chad Abram gave an update to the audience and citizens at home on the progress the City, County, Engineers, and State Employees have done prior to the first meeting after the incident. Dave Ralph spoke on preventative measures need to happen upstream from the amount of water that is washing down the 27 corridor from Radio Lane. Mendy and Derek Cheseboro stated they liked that the city has cleaned up some debris and are recommending a possible debris catcher maintenance schedule with the possibility of the Inmate Work Crew assisting. Phil Burgess stressed that these events will continue and suggested an overflow at Goddens to run directly to the river. Jennifer Miller spoke and stated the possibility of an open ditch to run directly to Goddens.
- B. TID 4 Closure and Check Presentation – City Administrator presented a check to Duane Rogers from the Crawford County Board on the TID 4 Surplus for \$35,880.00 dollars. Other taxing entities that were allocated surplus funds were Prairie du Chien School District in the amount of \$54,843, Southwest Technical College in the amount of \$6,372.00 and the City received \$43,348.00.

8. CITY ADMINISTRATORS REPORT – Administrator Abram reminded all of the annual Oktoberfest this coming Saturday on St. Feriole Island. Abram invited all to the Halls of Terror also on St. Feriole Island this coming weekend, the following weekend and Halloween night. Abram added the Villa Louis Boat ramp parking lot should be paved this coming week and the ramp repairs will be postponed until next year due to the rising waters on the river.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Vote: 7-0.

B. PERSONNEL

1. DISCUSSION AND ACTION: PEDDLERS, CANVASSERS, AND TRANSIENT MERCHANTS LICENSE for Evan Kleinow to operate a food stand. – No action.

2. DISCUSSION AND ACTION: 2020 Health Insurance Plan

3. DISCUSSION AND ACTION: RESOLUTION 2019-20 Resolution for Inclusion Under the Wisconsin Public Employers Group Health Insurance Program Form ETF 1324 Deductible HMO-Standard PPO without Dental, P14. – Action: To approve Resolution 2019-20 and waive the reading. Motion: Solomon, Second: Copus, Vote: 7-0

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

A. DISCUSSION AND ACTION: Contract between the City of Prairie du Chien and Running Inc. to provide the Shared-Ride Taxi Service. – Action: To execute the contract between the City of Prairie du Chien and Running Incorporated and direct the City Administrator to sign the documents. Motion: Solomon, Second: Gilberts, Vote: 7-0.

B. DISCUSSION AND ACTION: Ordinance 2019-06 REPEALING AND RECREATING CHAPTER 7.07 (13) (C) (ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – No Action.

11. ADJOURNMENT to closed session (7:40 P.M.) – Motion: Bremmer, Second: Solomon, Vote: 7-0.

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. RE-Police Lieutenant, RE- Street Superintendent, RE- Utility Clerk.

12. CONVENE into open session (7:56 P.M.) – Motion: Riebe, Second: Solomon, Vote: 7-0.

13. ACTION from closed session – None taken.

14. ADJOURNMENT (7:56 P.M.) – Motion: Riebe, Second: Copus, Vote: 7-0.

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Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**RESOLUTION 2019-20 Resolution for Inclusion Under the Wisconsin Public Employers Group Health Insurance Program Form ETF 1324 Deductible HMO-Standard PPO without Dental, P14**