

## MINUTES OF THE COMMON COUNCIL – October 20, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, October 20, 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, Copus and Rogers VIA Zoom and Riebe absent. Mayor Hemmer, Administrator Abram present and City Engineer Matt Muchow VIA Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Bremmer, Second: Gilberts, Vote: 7-0.
3. Pledge of Allegiance – led by Karen Solomon
4. PUBLIC HEARINGS - none

### 5. CONSENT AGENDA:

A. COUNCIL – October 6, 2020

B. FINANCE – October 6, 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.) – To approve the consent agenda. Motion:

Bremmer, Second: Solomon, Voice Vote: 7-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT – Administrator Abram discussed the award press conference for the EDA Grant award this Friday at 1:00 at City Hall. Abram added the news of the closure of the Villa Louis Historic Site until April of 2022. Abram finished with an update on camera installation in the city.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.
2. DISCUSSION AND ACTION: PROPOSAL FROM VIERBICHER FOR GEOGRAPHIC INFORMATION SYSTEM UPDATES OVER A 5 YEAR PERIOD. – Action: To approve the Geographic Information System update over 5 year period with Vierbicher. Motion: Gilberts, Second: Rogers, Roll Call Vote: 7-0.
3. DISCUSSION AND ACTION: CONTRACT AMENDMENT FROM VIERBICHER TO INCLUDE THE BUSINESS PARK EXPANSION, BIDDING AND CONTRACT AWARD, AND CONSTRUCTION PHASE SERVICES FOR ALL THE PROJECTS ASSOCIATED WITH THE FLOOD MITIGATION PROJECT APPROVED BY THE EDA. – Action: To accept the contract amendment from Vierbicher to include the business park expansion and waive the reading. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0.
4. DISCUSSION AND ACTION: CAPITAL SPENDING AT HOFFMAN HALL, AQUATIC PARK AND LOCHNER PARK. SEE MEMO FROM PARK AND RECREATION DIRECTOR. – Action: To approve the reallocation of

\$10,554.93 capital funds from the Wacouta Aquatic Park Filters for the Hoffman Hall Boiler/Infrastructure repair and waive the bid process. Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.

Action: To approve the reallocation of \$37,778.00 capital funds from the Wacouta Aquatic Park Filters for Main Drain Replacement & Chemical Controller and Main Drain Pool Pump Upgrade at the Aquatic Park and waive the bid process. Motion: Bremmer, Second: Solomon, Roll Call Vote: 7-0.

Action: To approve the reallocation of \$8,900.00 capital funds from the Wacouta Aquatic Park Filters for Lochner Park Slide replacement and upgrade and waive the bid process. Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) - None

11. ADJOURN (7:24 P.M.) – Motion: Gilberts, Second: Rogers, Voice Vote: 7-0.

Submitted by Chad Abram, City Administrator