

MINUTES OF THE COMMON COUNCIL – November 5, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, November 5, 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 – All present
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Gilberts, Second: Copus, Vote: 8-0.
3. Pledge of Allegiance – led by Thornton.

4. PUBLIC HEARINGS – NONE

- A. COUNCIL – October 15, 2019
- B. FINANCE – October 14, 2019
- C. PERSONNEL – October 15, 2019
- D. JOINT PERSONNEL AND FINANCE – October 29th, 2019
- E. POLICE AND FIRE COMMISSION – September 12th and October 17th, 2019
- F. 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 License and approve the rest of the consent agenda. Motion: Gilberts, Second: Copus, Vote: 8-0. Riebe left 7:30 PM.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve the operator license. Motion: Gilberts, Second: Thornton, Vote: 7-0. Riebe returned at 7:04 PM.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT AND MAYOR APPOINTMENTS – Mayor Dave Hemmer appointed Allie Clauson to Public Works and Jaaren Riebe to Personnel and Finance.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Bremmer, Second: Thornton, Vote: 8-0.
2. DISCUSSION AND ACTION: Prairie du Chien Municipal Airport Hanger Lease Agreement. – Action: To approve the airport lease with terms presented with a charge of .20 per square foot on hanger size. Motion: Riebe, Second: Copus, Vote: 8-0.

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

- A. DISCUSSION AND ACTION: To have the City submit a Public Transit Assistance Program for calendar year 2020 for operation of Coulee Cab and purchase a new van to replace the 2014 in the fleet. The 2014 will be sold at auction and proceeds to offset the cost of the new van. – Action: To direct staff to submit a Public Transit Assistance Program for calendar year 2020 for operation of Coulee Cab and purchase a new van. Motion: Solomon, Second: Gilberts, Vote: 8-0.
- B. DISCUSSION AND ACTION: 2020 vehicle lease between the City of Prairie du Chien and Running Inc. in order to operate Coulee Cab (shared-ride taxi service). – Action: To enter into lease agreement with Running INC to operate a Coulee Cab. Motion: Riebe, Second: Bremmer, Vote: 8-0.
- C. 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. – Action: Motion to postpone. Motion: Gilberts, Second: Solomon, Vote: 8-0.
- D. DISCUSSION AND ACTION: Prairie du Chien Fire Chief - Action: To direct City Administrator to fill the vacancy of Fire Chief with Police and Fire Commission. Motion: Myers, Second: Copus, Vote: 8-0.

11. ADJOURNMENT to closed session (7:41 P.M.) – Motion: Gilberts, Second: Solomon, 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 Purchase.

12. CONVENE into open session (8:12 P.M.) – Motion: Riebe, Second: Thornton, Vote: 8-0

13. ACTION from closed session - None

14. ADJOURNMENT (8:12 P.M.) – Motion: Gilberts, Second: Copus, Vote: 8-0.

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Chad Abram, City Administrator