

MINUTES OF THE COMMON COUNCIL – November 17, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, November 17, 2020 at 7:00 P.M. in City Hall. Mayor Hemmer called the meeting to order at 7:01 P.M.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Myers, Gilberts, Riebe, Bremmer, Wittrig in person, Copus and Rogers VIA Zoom. Mayor Hemmer, Administrator Abram present. City Engineer Kurt Muchow, City Planner Frable, and PFM Advisor Kristin Hanson VIA Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

3. Pledge of Allegiance – led by Karen Solomon

5. CONSENT AGENDA:

- A. COUNCIL – November 10, 2020
- B. FINANCE – November 10 and 12, 2020
- C. Additional Agent at Rowdy's D&D

(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 letter C and approve the remainder. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0. Riebe left the room after the vote at 7:03 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter C. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe returned after the vote at 7:03 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: Resolution 2020-33 Providing for the Sale of Approximately \$1,915,000 General Obligation Promissory Notes, Series 2020A. – Action: To approve Resolution 2020-33 Providing for the Sale of Approximately \$1,915,000 General Obligation Promissory Notes, Series 2020A and waive the reading. Motion: Bremmer, Second: Rogers, Roll Call Vote: 8-0.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims, Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

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

- A. DISCUSSION AND ACTION: on 2021 vehicle lease agreement between the City of Prairie du Chien and Running Inc for operation of the Shared Ride Taxi Service (Coulee Cab). Action: To approve the vehicle lease agreement with Running Inc. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

- B. DISCUSSION AND ACTION: DISCUSSION AND ACTION: Authorization to proceed with the creation of tax increment financing districts (TIDs) no. 8 & 9 and Professional Services Agreement between the City of Prairie du Chien and Vierbicher Associates for consulting services for the creation of Tax Increment Financing Districts No. 8 and No. 9. – Action: To authorize to proceed with the creation of tax increment financing districts 8 and 9 and approve the

Professional Services Agreement between the City of Prairie du Chien and Vierbicher Associates for consulting services. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.

11. ADJOURN (7:36 P.M.) – Motion: Riebe, Second: Solomon, Voice Vote: 8-0.

Chad Abram, City Administrator

RESOLUTIONS APPROVED

Resolution 2020-33 Providing for the Sale of Approximately \$1,915,000 General Obligation Promissory Notes, Series 2020A.