

## MINUTES OF THE COMMON COUNCIL March 7, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, March 7, 2023 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:00P.M.

### GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Gilberts, Solomon, Zeigler (Zoom), Ingham, Bremmer, Riebe and Waller. Cray absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 7-0
3. Pledge of Allegiance: Alderperson Riebe

### 4. PUBLIC HEARINGS – None

A. COMMON COUNCIL – February 28, 2023

B. PERSONNEL – February 15, 2023

C. DESIGN AND PRESERVATION COMMITTEE – February 13, 2023

(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 approve the consent agenda. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS – Citizen Tom Nelson and wife Cathy presented and made a motion for national walk in the park day. Administrator Abram informed he the national day is March 30 and will present a resolution at the meeting on the 21<sup>st</sup>.

8. CITY ADMINISTRATORS REPORT – Administrator Chad Abram reported on Pelton Development and informed all about the parade on March 11.

### 9. COMMITTEE REPORTS AND ACTION

#### A. FINANCE

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

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

A. DISCUSSION AND ACTION: Bid results and award bidder for Welcome Center addition. PDC Chamber of Commerce has accepted the bid from Top Notch for the bid amount of \$302,000.00 plus the alternate of \$9,100.00 for a total of \$311,100.00. Staff recommends approval. – To approve the bid for the expansion to the Welcome Center with no costs associated to the city. Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.

B. DISCUSSION AND ACTION: Truck route for grain terminal and harbor. Please see attached memo and map in the packet. – Action: To approve the map and new route fro trucks on St. Feriole Island. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

11. Adjourn (7:18 P.M.) – Motion: Riebe, Second: Waller, Voice Vote: 7-0.