



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL

Wednesday February 16th 2011 - 7:00 P.M. – Council Chambers – City Hall

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Wednesday February 16th 2011 at 7:00 P.M.** in the Council Chambers at City Hall.

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PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested – emailed:

By _____

Aaron Kramer, City Administrator - Date: February 11th 2011

ITEMS TO BE DISCUSSED AND ACTED UPON:

- * **Call to order/Roll Call.**
- * **Certification of the open meeting law agenda requirements.**
- * **Pledge of Allegiance**

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

A. PUBLIC HEARING – Kennel License Application for Marie Noordhoek, 1530 South 11th Street (NOTE: This item is a continuation of the hearing that was tabled on February 1st.)

B. ACTION on aforesaid item

C. PUBLIC HEARING – Kennel License Application for Carolyn Larkin, 319 North Wacouta Avenue

D. ACTION on aforesaid item

E. ANNUAL PRESENTATION – Tourism Council (NOTE: The Tourism Council will make its annual required presentation at this time.)

F. PRESENTATION – Prairie du Chien Stormwater Utility Project (NOTE: Chris Mara and other will be present to discuss the work done so far, as well as the future of the stormwater utility initiative.)

G. PRESENTATION - Big River Long Rifles (NOTE: Karla Witzig and Tom Mullikin are seeking approval to hold the Prairie Villa Rendezvous event on June 16-19, 2011. This item was tabled on February 1st due to inclement weather.)

H. ACTION on aforesaid item

I. PRESENTATION – Prairie Dog Blues Society (NOTE: The Council will be updated on the 2011 Prairie Bluesfest, scheduled for July 27th to 30th.)

J. APPROVAL of aforesaid agenda item

K. PRESENTATION – Prairie du Chien Jaycees Flea Market (NOTE: The Council will be updated on the event, which will be held June 15th through the 19th.)

L. APPROVAL of aforesaid agenda item

M. PRESENTATION – Villa Louis Carriage Classic (NOTE: The event is scheduled for September 9th to the 11th.)

N. APPROVAL of aforesaid agenda item

II. CONSIDERATION OF CONSENT AGENDA

(NOTE: The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor/Council President if you would prefer separate discussion and action.)

A. COUNCIL MINUTES – February 1st 2011

B. FINANCE COMMITTEE – February 1st 2011

C. PUBLIC WORKS COMMITTEE – December 20th 2010

D. LARIVIERE PARK BOARD – January 12th 2011

E. PARK BOARD – January 19th 2011

F. ALCOHOL LICENSE APPOINTMENT OF AGENT – Penny Remz (Hometown Grocery, 700 East Blackhawk Avenue)

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

(NOTE: Please limit comments to no more than three minutes)

A. PETITION – Regarding possible dog kennel license at 1530 South 11th Street (NOTE: The petition in the packet was presented to the City Administrator and Mayor on February 10th. This item may be included as part of the public hearing found earlier in the agenda.)

V. COMMITTEE REPORTS AND ACTIONS

FINANCE

A. Claims

B. ACTION - Resolution 2011-05 (Investment Policy) (NOTE: The City Administrator will discuss Resolution 2011-05, which establishes an investment policy for the city. The Finance Committee reviewed the policy earlier this evening.)

C. ACTION – City Funding for PDRI (NOTE: A memo from the City Administrator proposing a possible funding option is included in the packet.)

RE: Resolution 2011-08 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 TO TAX INCREMENT FINANCING DISTRICT NUMBER 4)
RE: Resolution 2011-09 (AUTHORIZING EXPENDITURE OF UP TO \$12,500 OF TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4) FUNDS TOWARD SUPPORT OF PRAIRIE DU CHIEN DOWNTOWN REVITALIZATION)

PROTECTION AND HEALTH

D. ACTION – Ordinance 2011-08 (REPEALING AND RECREATING SECTION 9.01 - OFFENSES AGAINST STATE LAW SUBJECT TO FORFEITURE) (NOTE: This ordinance will expand our current list of state statutes that are covered by municipal ordinance violations.)

PUBLIC WORKS

E. ACTION - Ordinance 2011-09 (AMENDING SECTION 13.10 AND 13.11 AND CREATING SECTION 13.13 (WELLHEAD PROTECTION (WHP)))

F. ACTION - Illinois Street Traffic Direction (NOTE: The staff presented three options to deal with the DOT's concerns over traffic flow once the Marquette Street project is completed in 2014. The top proposal would change the traffic to two-way and dead-end the street at Illinois and Blackhawk. A public informational meeting was held on January 25th.

G. APPROVAL OF BIDS - Broadway lift station pump replacement process and quotes

H. APPROVAL OF BIDS – Water Department Utility Truck (NOTE: There is a budgeted amount of \$35,000 in the 2011-2013 Capital Budget. Staff recommends approving the bid of Fillback Ford, Highland, WI for \$23,184.70, with an additional \$1,815.30 for a power inverter and two-way radio.)

I. AUTHORIZATION TO SELL – Water Department Utility Truck (NOTE: This 1996 truck is being replaced by the above aged item.)

J. APPROVAL OF BIDS – WWTP Truck (NOTE: There is a budgeted amount of \$25,000 in the 2011-2013 Capital Budget. Staff recommends approving the bid of Fillback Ford, Highland, WI for \$18,159.35)

K. AUTHORIZATION TO SELL – WWTP Truck (NOTE: This 1998 GMC Half-Ton pickup is being replaced by the above aged item.)

L. APPROVAL OF BIDS - Roof Replacement on the Sampler and Chlorine Building and Alum Building at the WWTF (NOTE: The 2011-2013 Capital Budget included \$25,000 for these various projects. Staff recommends awarding the bid to K&L Construction, Bloomington, WI for \$14,450.)

M. APPROVAL OF BIDS – Sanitary Sewer Televising (NOTE: There is \$40,000 in the 2011 WWTP budget for this project. This is a three-year project totaling \$120,000. Staff recommends approving the bid of Bunn Services, Fayette, IA for \$118,570.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. ACTION – Resolution 2011-06 (Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other Federal statutes administered by the Federal Transit Administration) (NOTE: This resolution is required as part of the city's application for the Transit in the Park program.)

B. UPDATE - EPA site assessment grant

C. ACTION – Approval of DNR Forestry Grant (NOTE: The city received the grant in late December, and a formal Council approval of the grant is being requested.)

D. REVIEW AND ACTION - Ready for Reuse Loan for True Value Project (Block 43)

E. ADJOURN to CLOSED SESSION 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: Developers Agreement with Northern Engraving

RE: Developers Agreement/Possible Litigation with Crawford Development LLC

F. CONVENE into open session

G. ACTION from closed session

RE: RESOLUTION 2011-07 (AUTHORIZING SUBMITTAL OF GRANT APPLICATION UNDER THE WISCONSIN READY FOR REUSE LOAN AND GRANT PROGRAM)

VIII. ADJOURN

Aaron Kramer, City Administrator