



CITY OF PRAIRIE DU CHIEN

Municipal Offices

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MEETING NOTICE – COMMON COUNCIL (Amended)

Wednesday April 6th 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 April 6th 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: April 1st 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. PRESENTATION – Prairie du Chien Half Marathon

B. 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 – March 15th 2011
- B. FINANCE COMMITTEE – March 15th 2011
- C. SPECIAL COUNCIL MINUTES – March 24th 2011
- D. PARK BOARD – February 16th 2011
- E. PLAN COMMISSION – December 20th 2010
- F. PUBLIC WORKS COMMITTEE – February 22nd 2011
- G. BOARD OF ZONING APPEALS – November 18th 2010

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 – Request to declare 328 North Wacouta Street a public nuisance (NOTE: The petition was delivered to the City Administrator on Friday by Veronica Dickman. Staff recommends moving forward with a public nuisance process.)

V. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE - BID APPROVAL - Aquatic Center Diving Boards (NOTE: Bids for the two boards were opened last week. Staff recommends awarding the bid (\$6,230) to Carrico Aquatic Resources, Oelwein, IA. There is \$8,500 budgeted for this project in the 2011 budget.)

C. FINANCE - BID APPROVAL - East McLeod and Ohio Street Project (NOTE: Staff is requesting the bid be awarded to Iverson Construction, Kieler, WI, for \$80,106. \$84,000 was budgeted for, under TIF #4, in the 2011-2013 Capital Budget.)

D. FINANCE - BID APPROVAL - South Michigan Street (Webster to Taylor) (NOTE: The low bid is roughly \$75,000 more than what was budgeted for. Staff has three options for consideration. \$270,000 was budgeted for the project in the 2011-2013 Capital Budget – General Fund (\$100,000), Water (\$80,000) and sewer (\$90,000) - for this project.)

E. FINANCE - DISCUSSION AND ACTION – Resolution 2011-15 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLES) (NOTE: This resolution will remove \$3,293.15 from the city’s accounts receivables, all of them dating back more than five years.)

F. FINANCE - BID APPROVAL – Urban Forestry Initiative Consultant (NOTE: Staff is recommending the consultant proposal of Bluestem Forestry Consultant, Drummond, WI for \$22,000.)

G. FINANCE - DISCUSSION AND APPROVAL – Grading, Filling and Compacting Work on the Stratton Property (NOTE: Staff is requesting that the project be awarded to Prairie Sand and Gravel, for a price not to exceed \$5,000, to do the work on the downtown property, and for the work to be done by May 31st.)

H. FINANCE - DISCUSSION AND APPROVAL – Purchase of minivan for taxi service (NOTE: Staff is recommending the purchase of an ADA-compliant, seven-person lowered floor minivan for \$35,249, of which the city’s share is \$5,680, the fund to come from the Capital Budget)

I. PUBLIC WORKS - Parking Issues in 1400 Block of South Beaumont Street at East Parrish (NOTE: On March 22nd, the Committee recommended that the first 25 feet on the west side of the 1400 block of South Beaumont at East Parrish Street be designated as no parking.)

J. PUBLIC WORKS – Slow No-Wake Zone on the Mississippi River (NOTE: On March 22nd, the Committee recommended that a slow-no-wake zone be created on the Mississippi River west of St. Ferirole Island, with the south boundary being the Rock Building and the north boundary being the Water Street boat landing, with some discussion to be held on if the slow no-wake would be in force for the entire year or a portion thereof.)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. ACTION – Election Canvass for April 5th Spring Election (NOTE: The Council is required to approve the Certification of the Board of Canvassers, which was held earlier today in City Hall.)

B. DISCUSSION AND ACTION – Request to Amend Existing Contract with City Administrator (NOTE: The City Administrator is requesting the clause requiring the city pay the Employee’s portion to the Wisconsin

Retirement Fund be removed from his contract, pending the official implementation of State Act 10 (the “Budget Repair Bill”). A memo outlining the reasons for the requested change is in the packet.)

C. DISCUSSION AND ACTION – Ordinance 2011-11 (AMENDING AND REPEALING PARTS OF CHAPTER 7) (NOTE: This ordinance would make some minor changes to, and “clean up” some inaccurate and outdated portion of the current municipal code. One change of note is the elimination of the Motor Vehicle Registration Fee (Section 7.20))

D. DISCUSSION AND ACTION – Ordinance 2011-12 (CLEANUP OF CLANDESTINE DRUG LAB SITES) (NOTE: This ordinance would give the city the opportunity to recover costs associated with the cleanup and possible demolition of clandestine drug lab sites, and is in response to the loss of federal and state funds to do these operations. A memo from the Police Chief is included in the packet.)

E. DISCUSSION AND ACTION – Resolution 2011-10 (APPROVING A POLICY FOR THE CITY OF PRAIRIE DU CHIEN FOR THE NAMING OF CITY PARKS) (NOTE: The proposed resolution would set a policy for the city to follow if approached about the naming of parks by individuals or other entities.)

F. DISCUSSION AND ACTION – Resolution 2011-11 (COMMENDING THE SERVICE OF JOE RUSKEY ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

G. DISCUSSION AND ACTION – Resolution 2011-12 (COMMENDING THE SERVICE OF TED FINN ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

H. DISCUSSION AND ACTION – Resolution 2011-13 (COMMENDING THE SERVICE OF ERWIN MUELLER ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

I. DISCUSSION AND ACTION – Resolution 2011-14 (ESTABLISHING THE JURISDICTIONAL TRANSFER OF MAIN STREET AND LA POINTE STREET, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, AND THE CONNECTING HIGHWAY CHANGES ON STH 27 AND STH 35, ALSO IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) (NOTE: This resolution is being requested by the Department of Transportation in relation to the Highway 18 Bypass project.)

J. DISCUSSION AND ACTION – Mutual Aid Agreement with Postville Fire Department (NOTE: This agreement establishes mutual aid between the Prairie du Chien Fire Department and the Postville Fire Department)

K. DISCUSSION AND ACTION – City Insurance Policies (NOTE: The Council is being asked to add the Prairie du Chien Economic Development Corporation and the Prairie du Chien Fire Association to the city policy as additional insureds.)

L. DISCUSSION AND ACTION – Country on the River 2011 (NOTE: The Council is being asked to give final approval to the event, to be held in August.)

M. DISCUSSION AND APPROVAL – Selection of Consultant for the Transit in the Park Program (NOTE: The proposals were scored on Tuesday, and the final recommendation was not available the time the agenda was printed.)

N. ADJOURN to CLOSED SESSION under Wisconsin State Statute 19.85 (1) (g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

RE: Possible litigation against the city

Also 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 Jill and Scott Sheckler

O. CONVENE into OPEN SESSION

P. ACTION from CLOSED SESSION

VIII. ADJOURN

Aaron Kramer, City Administrator

NOTE: The amended item, added Tuesday April 5th, is in bold italics.

NOTE: This meeting is being held on a Wednesday due to the general spring election being held on Tuesday April 5th.