

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday April 23rd 2013 at 7:00 P.M.** in the Council Chambers of 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

MEETING NOTICE – COMMON COUNCIL

Tuesday April 23rd 2013 – 7:00 P.M. – Council Chambers – City Hall

ITEMS TO BE DISCUSSED AND ACTED UPON:

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

I. PUBLIC HEARINGS AND PRESENTATIONS

A. UPDATE – Prairie du Chien Skateboard Park

Ground is scheduled to be broken soon for the skateboard park, and organizers will provide an update to the Council.

B. DISCUSSION AND ACTION – Marketing and Economic Development Study

In 2012, the Common Council allocated \$25,000 to the Prairie du Chien Economic Development Corporation (EDC), with part of the money to be used for a marketing and economic development study. That study will be presented to the Council tonight.

II. CONSENT AGENDA

(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 – April 9th 2013
- B. PLAN COMMISSION – March 18th 2013
- C. PUBLIC WORKS COMMITTEE – April 9th 2013
- D. PARK BOARD – February 20th 2013
- E. FIRE CHIEF'S REPORT – First Quarter of 2013
- F. PARK BOARD - Request for 3 year approval to hold the Mississippi River Mud Run on St Feriole Island (including waiver of fees)
- G. PARK BOARD - Request from PDC Fire Department to utilize St. Feriole Island from July 19-21 for Street Dance (July 20) (including waiver of fees)
- H. PARK BOARD - Request for approval to have Villa Louis Carriage Classic to use St. Feriole Island on September 3-9, 2013
- I. OPERATORS LICENSES
- J. CHANGE OF AGENT – Dennis Miller as agent for WEWPS, Inc. d.b.a. Eddie's Irish Pub

III. ITEMS REMOVED FROM CONSENT AGENDA

IV. CITY ADMININSTRATOR'S REPORT

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

(Please limit comments to no more than three minutes)

VI. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PLAN COMMISSION - Certified Survey Map located in Farm Lot 36 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being part of vacated Blocks 31-36, Brunson's Addition to the City of Prairie du Chien – brought by Godden Properties, LLC
The Plan Commission recommended the Council approve the CSM at its April 15th meeting.

C. AIRPORT BOARD – Airport Capital Budget for 2014-2019

In February, the Airport Board approved an amended Capital Budget list, which was then submitted to the Bureau of Aeronautics. They have revised the list to more accurately reflect likely federal budget estimates. The first step in approving this list of projects would be to hold a Public Hearing before the Common Council, which is recommended for Tuesday May 21st.

D. PUBLIC WORKS – Ordinance 2013-12 (REPEALING AND RE-CREATING CERTAIN SECTIONS OF CHAPTER 7 (TRAFFIC), SPECIFICALLY CHAPTER 7.01 (STATE TRAFFIC LAWS ADOPTED), 7.10 (TRAFFIC AND PARKING REGULATIONS ON SCHOOL DISTRICT GROUNDS), 7.14 (ENFORCEMENT), 7.21 (SPEED RESTRICTIONS ON LAPOINTE STREET), 7.29 (RESTRICTED PARKING ON SOUTH DOUSMAN STREET), 7.36 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF CRAWFORD STREET AND STATE STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance makes several changes and corrections to Chapter 7 (Traffic) of the Municipal Code.

E. PUBLIC WORKS – Marquette Road Rail Spur

In January, the Committee voted to make no formal recommendation to the Council, but to invite representatives from Bennett Hardwoods and Design Homes to the Council meeting and to request staff collect track usage data, schedule an inspection by the BNSF track master to determine the condition of the entire spur, collect potential and future spur usage information, and determine if the expenditure can be TIF-funded. A new proposal from Blair Dillman addressing the spur is included in the packet.

F. PUBLIC WORKS – Weed Spraying RFP

Staff recommends issuing the Weed Control Services contract for 2013 to New Image of Bloomington as they provided more detail in their proposal including MSDS sheets and employee certifications and license numbers, in addition to being lower cost.

G. PUBLIC WORKS – 22nd Street (Street Names and Subdivision Names)

As part of the process, names need to be assigned to the streets in the proposed subdivision, as well as a general name for the subdivision itself.

H. PARK BOARD - Recommendation from Park & Recreation Director to waive park/picnic table usage fees for city department co-sponsored events that are used for fundraisers that go towards city upgrades

A copy of the minutes from the last Park Board meeting, which shows they supported the proposal, is included in the packet.

VII. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Contract between Titan Public Safety Solutions LLC and the City of Prairie du Chien

This contract, which consists of a system support agreement and license agreement, will provide the software needed to operate the Municipal Court. Due to the specific nature of the software, staff is requesting the bid requirements be waived and the contract awarded.

B. DISCUSSION AND ACTION – Ordinance 2013-13 (AMENDING CHAPTER 1.08 (3) (d) (MUNICIPAL COURT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance changes the date for the first spring election for the new municipal judge from April 2015 to April 2014, as state law requires.

C. DISCUSSION AND ACTION – Joint Meeting with Prairie du Chien Area School Board

A joint meeting between the City Council and the School Board is being proposed for Monday May 20th at 5:30 PM. If the Council is receptive to this proposal, the City Administrator and Superintendent will meet to draft an agenda and other specifics.

D. DISCUSSION - Items for future agenda consideration or Committee assignment

E. ADJOURN to CLOSED SESSION

1. 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: Acquisition/Trade of property

F. CONVENE into open session

G. ACTION from the closed session

IX. ADJOURN

Aaron Kramer, City Administrator

NOTE: This meeting has been moved from Tuesday April 16th due to the Spring Election.