

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **FINANCE COMMITTEE** of the City of Prairie du Chien will meet on **Tuesday May 7th 2013 at 6:15 P.M.** in Conference Room #2 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 – FINANCE COMMITTEE

Tuesday May 7th 2013 – 6:15 P.M. – Conference Room #2 – City Hall

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call

2. Certification of the open meeting law agenda requirements and approval of the agenda

3. APPROVAL – Minutes of the April 9th 2013 meeting

4. DISCUSSION AND ACTION – Claims

5. DISCUSSION AND ACTION – Disbursement of funds from inactive account

Staff has recently discovered an inactive fund containing \$15,387.50, which were funds paid to the City in 1989 by a developer to compensate for not providing the required green space and park space in a subdivision. A proposed procedure to expend the funds is included in the packet.

6. DISCUSSION AND ACTION - Purchase of All Traffic Solutions Speed Board (Police)

A memo from Sergeant Teynor is included in the packet, outlining the rationale behind the purchase and the source of the funds.

7. DISCUSSION AND ACTION – Relocation of a Portion of the Carquest Building on Marquette Road to the Street Department and Waiving of Bid Process

Staff is proposing to save the metal portion of the Carquest building and move it to the Street Department for Public Works use with the long-term plan to tear down the Moore Building on St. Feriole Island. Due to the short time frame to move the building and the uncertainty that there are enough local options to request bids from, staff recommends waiving the bid requirements and awarding the contract to move the building to Heritage Movers (Mt. Hope, WI) for \$9,800. A memo outlining the costs is included in the packet.

8. DISCUSSION AND ACTION – Resolution 2013-19 (RESOLUTION AWARDED THE SALE OF APPROXIMATELY \$3,850,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013)

These bonds will finance the 22nd Street project. The Resolution, with the bid results, will be provided at the meeting.

9. ADJOURNMENT

Aaron Kramer, City Administrator