

Minutes of the Finance Committee (May 21st 2013)

A meeting of the Finance Committee of the City of Prairie du Chien was held on Tuesday May 21st at 6:45 PM in Conference Room #2 of City Hall. Chairperson Mark Thein called the meeting to order.

1. Call to order/Roll Call

PRESENT – Mark Thein (Chairperson), Kyle Kozelka, Nate Gilberts, Judeen Ames ABSENT - Ken Fleshner CITY STAFF ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Police Sergeant Kyle Teynor

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

MOTION: Ames SECOND: Kozelka VOTE: 4-0

3. APPROVAL – Minutes of the May 7th 2013 meeting

MOTION: Kozelka SECOND: Gilberts VOTE 4-0

4. DISCUSSION AND ACTION – Claims

ACTION: To approve the claims MOTION: Thein SECOND: Kozelka VOTE: 4-0

5. DISCUSSION AND ACTION – Awarding of Bid for Marquette Road Demolition (Round Two)

This round of demolitions will involve nine (9) structures. Bids were opened on Tuesday May 14th. ACTION: To recommend the Council the bid to Prairie Sand and Gravel (Prairie du Chien) for \$98,500 MOTION: Ames SECOND: Gilberts VOTE: 3-0-1 (Kozelka abstained)

6. DISCUSSION AND ACTION – Resolution 2013-22 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) TO TAX INCREMENT FINANCING DISTRICT NUMBER 5 (TID #5))

This Resolution will correctly allocate money for the 2012 purchase of the Prairie Street Fire Station by the Redevelopment Authority. At the time of the transaction, the funds were transferred from TIF #5 to TIF #4, but should have been TIF #6. ACTION: To approve Resolution 2013-22 MOTION: Ames SECOND: Thein VOTE: 4-0

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

This item was first addressed by the Committee at its May 7th meeting. Sergeant Teynor presented the most recent information. ACTION: To recommend the purchase of a speed board from All-Traffic Solutions, with \$417 for the purchase coming from the Contingency Fund MOTION: Ames SECOND: Gilberts VOTE: 4-0

8. ADJOURNMENT (6:59 PM)

MOTION: Gilberts SECOND: Ames VOTE: 4-0

Submitted by City Administrator Aaron Kramer