

## Common Council Agenda – January 21st 2014

### 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 January 21st 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday January 21st 2014**

**Time: 7:00 P.M.**

**Location: Council Chambers – City Hall**

#### ITEMS TO BE ACTED UPON:

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

#### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA

A. COUNCIL MINUTES – January 7<sup>th</sup> 2014; B. FINANCE COMMITTEE – January 7<sup>th</sup> 2014; C. POLICE AND FIRE COMMISSION – October 22<sup>nd</sup> 2013; D. PUBLIC WORKS COMMITTEE – December 17<sup>th</sup> 2013; E. PLAN COMMISSION – November 18<sup>th</sup> 2013; F. REDEVELOPMENT AUTHORITY – November 25<sup>th</sup> 2013; G. OPERATORS LICENSES (if any); I. FIRE CHIEF'S REPORT – 2013 Annual Report, 4<sup>th</sup> Quarter 2013, December 2013; J. POLICE CHIEF – 4<sup>th</sup> Quarter 2013 Report. NOTE: These 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.

#### 6. ITEMS REMOVED FROM CONSENT AGENDA

#### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. PRESENTATION – Will Cronin, the new UW-Extension Agent, will be present to introduce himself and the programs the UW Extension offers in Crawford County

#### 8. CITY ADMINISTRATOR'S REPORT

#### 9. COMMITTEE REPORTS AND ACTIONS

##### **A. FINANCE – Claims**

##### **B. FINANCE – Transfer of Boat Launch Fees for Washington Street Park Project**

Staff is requesting Council approval to transfer \$20,987.50 from the Boat Launch Fees Fund to complete the financing for the Washington Street Park improvement project. A memo from City Planner Frable is included in the packet.

**C. FINANCE - Resolution 2014-04 (AUTHORIZING EXPENDITURE OF UP TO \$15,500 OF TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) FUNDS TOWARD WASHINGTON STREET PARK AMENITIES)**

**D. PUBLIC WORKS - REQUEST FOR BIDS (ROOF REPLACEMENT STORAGE GARAGE/GRIT BUILDING FOR THE WASTEWATER TREATMENT FACILITY)**

The bid document is included in the packet.

**E. PUBLIC WORKS - REQUEST FOR BIDS (SANITARY SEWER CURED IN PLACE LINING)**

The bid document is included in the packet.

**F. PUBLIC WORKS – Proposal to change traffic direction and parking on a portion of South Wacouta Avenue**

Under this proposal, South Wacouta Avenue from Iowa to Blackhawk would be changed to a one-way street, with the traffic direction being northerly. In addition, parking on South Wacouta between Wisconsin and Blackhawk would be converted to diagonal, to create additional parking spaces.

**10. OLD BUSINESS**

**A. DISCUSSION AND ACTION – Ordinance 2014-01 (RECREATING CHAPTER 1.36 (ESTABLISHMENT OF THE DOWNTOWN REVOLVING LOAN FUND) AND REPEALING CHAPTER 1.37 (ESTABLISHMENT OF THE DOWNTOWN REVOLVING LOAN FUND COMMITTEE))**

This Ordinance would create a Citywide Revolving Loan Fund Committee, and merge the current Downtown Revolving Loan Fund into the new entity.

**B. DISCUSSION AND ACTION – Policy and Rules for the Citywide Revolving Loan Fund**

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

**A. DISCUSSION AND ACTION - RESOLUTION 2014-01 (OPPOSING THE STORAGE OF RAILROAD CARS AND RELATED EQUIPMENT ON ST. FERIOLE ISLAND)**

The Resolution is being put before the Council at the request of Alderman Leys.

**B. DISCUSSION AND ACTION – Water/Sewer Utility Service between the City of Prairie du Chien and the town of Bridgeport**

A memo from the City Administrator outlining a possible course of action regarding the recent issue between the Town and City regarding the water service to the new hospital site, as well as a possible option for addressing the expiration of the utility agreements between the City and the Town in 2017, is included in the packet.

**C. DISCUSSION AND ACTION – Haydn Street crossing**

On January 13<sup>th</sup>, the Office of the Commissioner of Railroads issued his final ruling, calling for the crossing to be closed on March 1<sup>st</sup>. Staff will be seeking direction from the Council on whether the City should continue to pursue action in this matter.

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

**12. ADJOURN**

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Aaron Kramer, City Administrator

***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