

## Common Council Agenda – May 20th 2014

### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
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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 May 20th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday May 20<sup>th</sup> 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 – May 6<sup>th</sup> 2014; B. FINANCE – May 6<sup>th</sup> 2014; C. LaRIVEIRE PARK BOARD – April 16<sup>th</sup> 2014; D. PUBLIC WORKS – April 8<sup>th</sup> 2014; E. BOARD OF REVIEW – August 8<sup>th</sup> 2013; F. FIRE CHIEF'S REPORT – April 2014; G. Class B Beer License – PDC Little League, Inc.; H. Class B Beer License – St. Feriole Island Park, LLC.; I. OPERATORS LICENSES (if any); 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 - \$795,000 Water System Revenue BANs, Series 2014D and \$1,220,000 Taxable Note Anticipation Notes, Series 2014E**

Brian Della (PFM) will be present to present and review the proposed borrowings, which will be used to fund a number of public projects.

##### **B. DISCUSSION AND ACTION – Resolution 2014-22 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$795,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014D)**

##### **C. DISCUSSION AND ACTION – Resolution 2014-21 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,220,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2014E)**

##### **D. DISCUSSION AND ACTION – Resolution 2014-23 (TRANSFERRING SURPLUS FUNDS FROM TAX INCREMENT FINANCING DISTRICT NUMBER 6 (TID #6) TO TAX INCREMENT FINANCING DISTRICT NUMBER 4 (TID #4))**

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This Resolution will transfer the final phase of funds related to the settlement between the City and Tim Gialamas/Marty Rifken.

### **8. CITY ADMINISTRATOR'S REPORT**

A. Speed Board Date (2013-now) – Memo from Sergeant Kyle Teynor

### **9. COMMITTEE REPORTS AND ACTIONS**

#### **A. FINANCE – Claims**

#### **B. PROTECTION AND HEALTH - ORDINANCE 2014-15 (RECREATING CHAPTER 10 (PUBLIC NUISANCES) AND REPEALING CHAPTER 9.13 (OPEN CISTERNS, WELLS, BASEMENTS OR OTHER DANGEROUS EXCAVATIONS PROHIBITED), CHAPTER 9.14 (ABANDONED OR UNATTENDED ICEBOXES, ETC., PROHIBITED), CHAPTER 9.17 (ACCIDENTAL SPILLS OR HAZARDOUS OR DETRIMENTAL SUBSTANCES) AND CHAPTER 14.08 (UNSAFE BUILDINGS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

The purpose of this Ordinance is to modify and improve the current Public Nuisances (Chapter 10) Chapter in the Municipal Code, as well as remove redundant and duplicate sections of other Chapters of the Municipal Code. Furthermore, this Ordinance is being created to provide a concise ordinance outlining expectations for public nuisances and property maintenance, establish a more efficient enforcement procedure, create an appeals process for those cited under the Ordinance, and to establish minimum levels of standards for property maintenance. The Committee recommended two readings for the Ordinance.

#### **C. PUBLIC WORKS – Ordinance 2014-17 (RECREATING CHAPTER 7 (TRAFFIC CODE) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

The purpose of this Ordinance is to update and correct the current Traffic Code.

#### **D. PUBLIC WORKS – Authorize to bid out new Mott Mower**

The new Mower will replace the 1982 Massey. Funding (\$100,000) is coming from the 2014-16 Capital Borrowing (\$50,000) and TID #6 cash reserve (\$50,000).

#### **E. PUBLIC WORKS – Authorize to bid out North Main Street mill and overlay**

Funding (\$250,000) is from the 2014-16 Capital borrowing. Staff requests bidding out the project this year, with the work to be done in 2015. The road condition will likely worsen this year due to its use as a detour route for the Marquette Road project.

#### **F. PUBLIC WORKS – Proposed Water Rate Increase**

The last increase (3 percent) occurred in 2009.

#### **G. PUBLIC WORKS – Notice for Request for Proposals (RFP) for sale and development of real estate**

This RFP involves the Stratton Property at the southwest corner of the intersection of Blackhawk Avenue and Main Street. The City is seeking a qualified developer to purchase and improve the property. The City will consider all development proposals that contemplate a future use of the property compatible with the surrounding neighborhood.

#### **H. PUBLIC WORKS - Approval of Boundary and Annexation Survey (BAS) consolidation agreement with Crawford County**

Staff recommended approving the agreement with Crawford County, which would eliminate some of the duplication currently going on in filing boundary and annexation reports with the U.S. Census Bureau.

**I. PUBLIC WORKS - Rejection of Bids and Authorization to Re-Bid Brunson Court Project**

Bids were opened on Wednesday May 7th. One bid was received (\$488,975), which exceeds the budget for the project (\$458,000). The Committee recommended the Council reject the bid and authorize a new bidding, with more alternate components, and delay the project to later this summer or fall.

**J. PUBLIC WORKS - Brunson Street Project**

The reconstruction of Brunson Street (17th Street east to 22nd Street) was the contingency portion of the Woodridge Acres-22nd Street project with a budget of \$247,290.75. The Committee recommended moving forward with the Brunson Street project, and having staff present the Council with a financing plan.

**K. LARIVIERE PARK BOARD – Ordinance 2014-16 (RECREATING CHAPTER 9.25 (RULES AND REGULATIONS FOR LARIVIERE PARK) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

The purpose of this Ordinance is to update the current rules and regulations governing LaRiviere Park and its use, which were last updated in 1991.

**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Joint Meeting with the School Board**

The School Board has expressed an interest in a joint meeting with the Common Council to discuss topics of common interest, including the possibility of a pedestrian overpass over Marquette Road. Staff would recommend the meeting be held on Tuesday July 1st or Monday July 15<sup>th</sup> at 6:00 PM, prior to the regular Council meeting.

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

**C. MAYORAL APPOINTMENTS**

1. Monica Horner (1305 South 13th Street) to the Park Board, to serve a 5-year term ending May 1<sup>st</sup> 2019

**D. ADJOURN to CLOSED SESSION**

1) Under Wisconsin 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: Block 43 Development (Agreement between City of Prairie du Chien and Nelson True Value)

RE: Request for TIF assistance

2) 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: Employee Separation Agreement

3) Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

RE: Employee Retirement Payment

**E. CONVENE into open session**

**F. ACTION from closed session**

**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