

Common Council Agenda – June 3rd 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 June 3rd 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday June 3rd 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 20th 2014; A. SPECIAL COUNCIL – May 27th 2014; C. FINANCE – May 20th 2014; D. PARK BOARD – March 19th 2014; E. PUBLIC WORKS – May 13th 2014; F. REDEVELOPMENT AUTHORITY – May 6th 2014; G. 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. FINANCE – Resolution 2014-24 (WRITING OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE)

B. FINANCE – Financial Assistance Agreement (FAA) for Safe Drinking Water Loan

This agreement will confirm the City's Safe Drinking Water Loan (\$503,175)

C. FINANCE – Resolution 2014-25 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$503,175 WATER SYSTEM REVENUE BONDS, SERIES 2014, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. DISCUSSION AND ACTION – 2013 Audit

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The City Administrator will present a review of the 2013 audit.

C. FINANCE – 2013 Budget Surplus

Staff will present the proposal for expending the 2013 Budget surplus, which includes the proposed expansion to the Tourism Information Center.

D. PUBLIC WORKS – Change Order on Woodridge Acres/22nd Street Project

The change order for both contracts (Contract A and B) will extend the contract completion date from June 15th to July 15th. The extended completion date will accommodate Iverson's paving schedule and will also allow for the excess material from Brunson St to be hauled to the lots in the subdivision prior to the paving being completed.

10. OLD BUSINESS

A. DISCUSSION AND ACTION - 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.

B. DISCUSSION AND ACTION – 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.

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

A. DISCUSSION AND ACTION – Awarding of Bids for North Gateway Business Park

Four (4) bids were received. The base bids ranged in price from \$551,249.25 to \$687,088.50. Badger Environmental & Earthworks, Inc. was the low bidder. A tabulation of all bids received is attached. The low bid with all alternates was \$876,061.54, \$73,913.69 over budget assuming a 3% construction contingency. Staff will review the alternates and seek which of them the Council wishes to do before the Notice of Award is issued.

B. DISCUSSION AND ACTION - Request of AmericInn to construct a 10 foot by 16 foot gazebo on City-owned land presently leased to AmericInn

The gazebo would be placed approximately where the former entrance to the AmericInn parking lot was located prior to the Main Street improvements. The City of Prairie du Chien owns the parking lot and leases it to AmericInn. Staff would recommend approval.

C. DISCUSSION AND ACTION - 2013 Consumer Confidence Report Data (Water Department)

Staff would recommend approval of the report.

D. DISCUSSION AND ACTION – First Impressions Program with Lake Mills

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The purpose of the First Impressions (FI) Community Exchange is to help the two communities learn about their strengths and shortcomings through the first-time visitors. FI is a structured community assessment program that enables communities to learn about the first impression they convey to outsiders. It offers a fresh perspective on the appearance, services and infrastructure of each community. Volunteer teams will undertake unannounced, one-day visits, record their observations, and give constructive feedback to the exchange community. The knowledge gained through this program is intended to serve as a basis for community action.

E. DISCUSSION AND ACTION – Filling Council Vacancy

Alderwoman Wagar has submitted her resignation from the Council, effective June 6th. Her term, representing the Third Aldermanic District, runs through April 2015. The Council will need to determine the process for filling the seat for the remainder of the term or leaving the seat vacant until April 2015 when the seat is eliminated by the previously-approved reduction in the Council size.

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

12. ADJOURN

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