

Minutes of the Common Council – June 17th 2014

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A meeting of the City of Prairie du Chien Common Council was held on Tuesday June 17th 2014 at 7:00 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Ken Fleshner and Ron Leys were absent. (NOTE: The Council currently has two vacancies)

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Solomon SECOND: Gilberts VOTE: 8-0

3. Pledge of Allegiance – Led by Prairie du Chien Life Scout Joshua Fitzner

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA

A. COUNCIL – June 3rd 2014; B. FINANCE – June 3rd 2014; C. PERSONNEL COMMITTEE – April 10th 2014; D. FIRE CHIEF'S REPORT – May 2014; E. LARIVIERE PARK BOARD – May 7th 2014 minutes; F. PLAN COMMISSION – March 17th 2014; G. OPERATORS LICENSES (if any) ACTION: To approve the Consent Agenda MOTION: Solomon SECOND: Myers VOTE: 8-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION – Resolution 2014-26 (COMMENDING THE SERVICE OF JAMIE WAGAR ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

ACTION: To approve Resolution 2014-26 MOTION: Solomon SECOND: Kozelka VOTE: 8-0. Wagar, who is moving out of the City, addressed the Council following the vote.

B. DISCUSSION AND ACTION – Resolution 2014-29 (COMMENDING THE SERVICE OF FRANK PINTZ ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

ACTION: To approve Resolution 2014-29 MOTION: Titlbach SECOND: Gilberts VOTE: 8-0. Pintz, who is moving out of the City, addressed the Council following the vote.

C. DISCUSSION AND ACTION - Resolution 2014-27 (RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,220,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$1,220,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2014E IN ANTICIPATION THEREOF)

Brian Della (PFM) was present to review the bond sale results. The winning bid for this 1-year bond issue was Oppenheimer & Co. (Philadelphia) at 0.848 percent interest. ACTION: To approve Resolution 2014-27 MOTION: Kozelka SECOND: Jones VOTE: 8-0

D. DISCUSSION AND ACTION – Resolution 2014-28 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$795,000 WATER SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014D)

Brian Della (PFM) was present to review the bond sale results. The winning bid for this 5-year bond issue was Bankers' Bank (Madison) at 1.836 percent interest. ACTION: To approve Resolution 2014-28 MOTION: Kozelka SECOND: Solomon VOTE: 8-0

8. CITY ADMINISTRATOR'S REPORT – No formal action taken

9. COMMITTEE REPORTS AND ACTIONS

Without objection, the agenda was moved:

C. LARIVIERE PARK BOARD - Eagle Scout Project request by Josh Fitzner to provide a Trail Resting Area within the park

Fitzner presented the Council with the specifics of his project which will be undertaken later this year. ACTION: To approve the request and thank Fitzner for the work being done at no cost to the City MOTION: Gilberts SECOND: Jones VOTE: 8-0

A. FINANCE – Claims

ACTION: To approve the claims MOTION: Gilberts SECOND: Kozelka VOTE: 8-0

B. FINANCE – 2013 Budget Surplus Expenditure Proposal

Kramer reviewed his proposal for the use of the 2013 Budget surplus. He asked that one item be added – a new computer for the fire department. ACTION: To approve the following 2013 budget surplus expenditures - \$1,100 to repair the engineering copier (Zoning Department); bid out the grind and overlay with a budget of \$70,000, with the primary streets to be repaired being Campion from 10th Street to 15th Street, and then East Broadway from 9th Street to 12th Street, as far as the budget permits; to allocate funds for the purchase of a new computer for the Fire Department; and to apply the remaining balance for the completion of the Hoffman Hall parking lot, and if the funds are not used, they will be retained in the Reserve Account or brought back to the Finance Committee for re-allocation MOTION: Titlbach SECOND: Solomon VOTE: 8-0

D. PERSONNEL – License Renewals

A list of the license applicants was included in the packet. ACTION: To approve the Class A Retail Fermented Malt Beverage; Class A Retail Liquor; Class B Fermented Malt Beverage; Class B Intoxicating Liquor; Class C Wine; Dance Licenses; Salvage and Recycling Licenses; Transient Room Permit; Coins, Antiques and Secondhand Dealers Licenses; Amusement Arcade; and Amusement Devices, contingent on the payment of all current and past fees due to the City MOTION: Solomon SECOND: Gilberts VOTE: 8-0

10. OLD BUSINESS - None

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

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

Boylen thanked the staff for the demolition of the home at 341 North Beaumont.

B. DISCUSSION AND ACTION – Awarding of bid for Brunson Court improvements

The work includes the following: Wastewater pumping station replacement, 172 linear feet of force main, 320 linear feet of sanitary sewer main, 314 linear feet of sanitary laterals, 351 linear feet of water main and services, 709 linear feet of storm sewer, base course, curb and gutter, sidewalk, asphalt paving, excavation, Alternate 1 - Sidewalk, restoration of the work area, and other miscellaneous items in conformance with the Contract Documents. ACTION: To award the bid to Badger Environmental & Earthworks for \$384,761.98, which is below the budget of \$458,000 MOTION: Kozelka SECOND: Solomon VOTE: 8-0

C. DISCUSSION AND ACTION – Ordinance 2014-19 (REPEALING AND RECREATING CHAPTER 7.03 (4) (FORFEITURES FOR CITY PARKING VIOLATIONS))

The purpose of this Ordinance is to include penalties for late payments for City parking violations. Under the Ordinance, the forfeiture will be doubled if paid within fifteen (15) through twenty-eight (28) days after the date of the violation; tripled if paid within twenty-nine (29) through forty-five (45) days after the date of violation. In the event the forfeiture is not paid within forty-five (45) days of the date of violation, the registration of the vehicle involved in such violation shall be suspended until the penalty is paid in full along with incurring a \$25 fee for the processing of the paperwork. ACTION: To approve Ordinance 2014-19 MOTION: Solomon SECOND: Myers VOTE: 8-0

D. DISCUSSION AND ACTION – Filling Council Vacancy

Alderman Pintz has submitted his resignation from the Council, effective June 10th. His term, representing the Fifth Aldermanic District, runs through April 2015. ACTION: To accept the resignation of Alderman Frank Pintz, and to accept written applications for the Council seat, with a deadline of July 10th at 4 PM for

submission, and for the Council to select the new member at its July 15th meeting MOTION: Solomon
SECOND: Gilberts VOTE: 8-0

E. MAYORAL APPOINTMENTS – Plan Commission

ACTION: To approve the appointment of Ron Leys to the Plan Commission, replacing Jamie Wagar MOTION:
Solomon SECOND: Titlbach VOTE: 8-0

F. ADJOURN to CLOSED SESSION (7:42 PM)

ACTION: To go into closed session 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: Land Sale MOTION: Solomon
SECOND: Gilberts VOTE: 8-0

G. CONVENE into open session (7:55 PM)

MOTION: Gilberts SECOND: Solomon VOTE: 8-0

H. ACTION from closed session

ACTION: To hold a Public Hearing of purpose of determining whether or not there is a public need for the
City of Prairie du Chien to retain ownership of properties legally described as follows: 0211-0005, Lots 8 & 9,
Block 1, Commissioners' Plat, located in the 900 block of South 1st Street MOTION: Solomon SECOND:
Kozelka VOTE: 8-0

12. ADJOURN (7:56 PM)

MOTION: Wagar SECOND: Solomon VOTE: 8-0

Submitted by City Administrator Aaron Kramer

ORDINANCES APPROVED

*** Ordinance 2014-19 (REPEALING AND RECREATING CHAPTER 7.03 (4) (FORFEITURES FOR CITY
PARKING VIOLATIONS))**

RESOLUTIONS APPROVED

*** Resolution 2014-26 (COMMENDING THE SERVICE OF JAMIE WAGAR ON THE COMMON COUNCIL
OF THE CITY OF PRAIRIE DU CHIEN)**

*** Resolution 2014-27 (RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,220,000 GENERAL
OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$1,220,000 TAXABLE NOTE
ANTICIPATION NOTES, SERIES 2014E IN ANTICIPATION THEREOF)**

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SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014D)**

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THE CITY OF PRAIRIE DU CHIEN)**