

## Common Council Agenda – July 15th 2014

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### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821  
Phone: (608) 326-6406 \* Fax: (608) 326-8182 \* [www.prairieduchien.info](http://www.prairieduchien.info)  
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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 July 15th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

### MEETING NOTICE – COMMON COUNCIL

**Date: Tuesday July 15th 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**

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#### 4. PUBLIC HEARINGS

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#### 5. CONSENT AGENDA

A. COUNCIL – July 1st 2014; B. FINANCE – July 1st 2014; C. PERSONNEL COMMITTEE – June 17<sup>th</sup> 2014; D. PUBLIC WORKS COMMITTEE – May 27<sup>th</sup> 2014; E. FIRE CHIEF'S REPORT – June 2014; F. 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.

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#### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

##### **A. DISCUSSION AND ACTION – Filling Vacancy in the Fifth Aldermanic District**

The vacancy was created when Alderman Frank Pintz recently announced his resignation, which took effect on June 10th. The term will run through April 2015, when the seat will be eliminated. As of the printing of this agenda, no candidates have filed an application to fill the vacancy.

##### **B. DISCUSSION AND ACTION – Resolution 2014-30 (DECLARING AUGUST 2nd 2014 AS "RELAY FOR LIFE DAY" IN THE CITY OF PRAIRIE DU CHIEN)**

##### **C. DISCUSSION AND ACTION – Resolution 2014-31 (SUPPORTING A FAIR ALLOCATION OF THE STATE TRANSPORTATION FUND)**

##### **D. DISCUSSION AND ACTION – Resolution 2014-32 (OPPOSING THE CURRENT OPERATION AND PROPOSED EXPANSION OF THE WISCONSIN AND SOUTHERN RAILROAD UNLOADING SITE ALONG THE HIGHWAY 18 BYPASS)**

Alderman Leys has requested the enclosed resolution for the Council to consider.

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**8. CITY ADMINISTRATOR'S REPORT**

- **City Dust Collection Analysis**

Last week, the City began collecting dust samples in and around the Pattison Sand unloading site.

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**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

**B. PERSONNEL – Agreement for Fixed Base Operator**

Staff is recommending the contract, between the City and Aviation Concessions, Inc., be renewed through 2016, with a two (2) percent increase in the monthly payment to operate the Prairie du Chien Airport.

**C. PUBLIC WORKS- Request from Denise Barrett, 130 W. Glenn Street to have a “Watch for Autistic or Disable Child area” sign placed in the 700 (southbound traffic) and 800 block (northbound traffic) of S. Beaumont Road**

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**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Awarding of Bid for Campion Boulevard Reconstruction**

The sole bid was submitted by Iverson Construction (\$90,118.30 minus milled materials retained by the contractor). This is \$20,118.30 over the budget. Staff will present options for the Council to consider.

**B. DISCUSSION AND ACTION – Extension of Godden Pit Dredging Contract**

Staff is seeking approval to extend the deadline for completion from September 10<sup>th</sup> to November 21<sup>st</sup>.

**C. UPDATE – Water Rate Increase Application with Public Service Commission**

A memo from Water Department Director Larry Gates and the PSC application is included in the packet. The City will be seeking a three (3) percent increase in water rates, effective September 2<sup>nd</sup>, which is the maximum allowed under the Simplified Rate Case Application. We will likely be seeking additional increases in future years due to the increased Marquette Road costs and other department maintenance needs.

**D. DISCUSSION AND ACTION - Procurement Plan for the Shared-Ride Taxi Service including appointment of Evaluation Committee**

The City provides the shared-ride taxi service better known as Coulee Cab. The City receives state and federal operating and capital grants to help fund the service, and the City contracts with a third-party (currently Running, Inc.) to operate the service. Every five years, the City solicits proposals from contractors to operate the service.

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

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**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