

Minutes of the Redevelopment Authority - September 2nd 2014

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday September 2nd 2014 at 5:15 PM in Conference Room #2 of City Hall. Chairperson Bob Standorf called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** - PRESENT – Bob Standorf (Chairperson), Duane Rogers, John Rybarczyk, Fred Huebsch, Sheri Jackson, Roy George ABSENT – Bonnie Homuth ALSO PRESENT – City Administrator Aaron Kramer, City Planner Garth Frable
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** - MOTION: George SECOND: Rybarczyk VOTE: 6-0
- 3. APPROVAL - Minutes of the May 29th 2014 meeting** – MOTION: George SECOND: Jackson VOTE: 6-0

ACTION ITEMS

4. DISCUSSION AND ACTION - Awarding the bid for performing environmental remediation of that portion of Block 43 of the Union Plat north of the Walgreens property

This work is funded in part by a Ready for Reuse grant from the Wisconsin Department of Natural Resources. Bid results were presented at the meeting. Due to the fact the only valid bid was considerably more than the budgeted amount, and that two bids arrived late, Frable recommended the bids be rejected and the project be re-bid. ACTION: To reject the bids performing environmental remediation of that portion of Block 43 of the Union Plat north of the Walgreens property and re-issue the bids MOTION: Homuth SECOND: Rogers VOTE: 7-0

NOTE: Homuth arrived at 5:17 PM.

5. ADJOURN to CLOSED SESSION (5:24 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 Acquisition MOTION: Homuth SECOND: Rybarczyk VOTE: 7-0

6. CONVENE into open session (5:30 PM)

MOTION: Jackson SECOND: Standorf VOTE: 7-0

7. ACTION from closed session

ACTION: To execute the Real Estate Purchase and Sale Agreement with BNSF Railroad and purchase the property as described below for \$15,000 plus the \$2,000 processing fee - A parcel of land located in Lots 23-26, Block 43 of the Union Plat of the City of Prairie du Chien, in Farm Lot 31 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, described as follows: Commencing at the Southwest Corner of Farm Lot 31 of the Private Land Claims at Prairie Du Chien; Thence N86°05'52"E, 1466.37 feet along the south line of Farm Lot 31 of the Private Land Claims at Prairie Du Chien, to the southerly extension of the westerly right of way line Marquette Road and S.T.H. "35"; Thence N1°02'17"W, 739.23 feet along the southerly extension and westerly right of way line Marquette Road and S.T.H. "35" to the northeast corner of Block 43 of the Union Plat of the City of Prairie du Chien; Thence S89°12'50"W, 240.62 feet along the north line of said Block 43, and the south right of way line of Hayden Street to a point 8.5 feet east of the centerline of the Burlington Northern Railroad Company Spur Track No. 2; Thence S0°18'40"E, 130.27 feet along the east right of way line of the said Spur Track No. 2 to the north line of Lot 26, Block 43, and the Point of Beginning of this description; Thence N89°13'10"E, 16.50 feet along the north line of said Lot 26; Thence S0°18'40"E, 8.30 feet to the beginning of a non-tangent curve to the right having a radius of 844.00 feet and a central angle of 10°37'58"; thence Southerly, 156.63 feet along the arc of said curve, the long chord of which bears S5°00'19"W, 156.41 feet to the end of said curve; Thence S89°13'37"W, 16.82 feet to a point 8.5 feet east of the centerline of the Burlington Northern Railroad Company Spur Track No. 2 and the beginning of a non-tangent curve to the left having a radius of 827.5 feet and a central angle of 10°51'26"; thence Northerly, 156.81 feet along a line 8.5 feet parallel with the centerline of Spur Track No.

2, the arc of said curve, the long chord of which bears N5°07'03"E, 156.57 feet to the end of said curve; Thence N0°18'40"W, 8.30 feet along a line 8.5 feet parallel with the centerline of Spur Track No. 2 to the point of beginning. Said parcel containing 0.06 acres, more or less – and direct the Chairman of the RDA to sign a letter of condemnation against BNSF as part of the sales agreement MOTION: George SECOND: Homuth VOTE: 7-0

8. ADJOURN (5:31 PM)

MOTION: Rybarczyk SECOND: Huebsch VOTE: 7-0

Submitted by City Administrator Aaron Kramer