

Common Council Agenda – October 7th 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 October 7th 2014 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday October 7th 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. SPECIAL COUNCIL – September 24th 2014; B. FINANCE – September 16th 2014; C. REDEVELOPMENT AUTHORITY – September 2nd 2014; D. POLICE AND FIRE COMMISSION – August 21st 2014; E. LaRIVIERE PARK BOARD – August 13th 2014; F. PERSONNEL COMMITTEE – July 15th 2014; G. PUBLIC WORKS COMMITTEE – September 9th 2014; H. FIRE CHIEF'S REPORTS – September 2014 and Third Quarter 2014; H. 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 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 – PDC Main Street

The group, at the request of Judy Wall, will be present to discuss their organizational efforts and to request the City give them the assets of the former PDRI. Those funds, per a Council motion in February, were placed in "a segregated account to be held until said time of the re-organization of PDRI, or failing that action taking place prior to December 31st 2014, that the Common Council of the City of Prairie du Chien disburse the funds in a manner beneficial to the downtown as recommended by the City Administrator of the City of Prairie du Chien."

B. DISCUSSION AND ACTION – Resolution 2014-38 (DECLARING THE WEEK OF OCTOBER 19-25 AS "FREEDOM FROM WORKPLACE BULLIES WEEK" IN THE CITY OF PRAIRIE DU CHIEN)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PERSONNEL - City Health Insurance Plan (November 2014-November 2015)

Under the current plan, the employees contribute 13 percent to the monthly health insurance premium, and have a \$500 (single)/\$1,000 (family) deductible. With a proposed 13.5 percent increase in the premiums for the next renewal, a number of alternatives were presented to the Committee.

C. PERSONNEL – Ordinance 2014-25 (REPEALING AND RECREATING CHAPTER 22.03 (6) (PERSONNEL – DEFINITIONS), CHAPTER 22.03 (7) (PERSONNEL – DEFINITIONS), CHAPTER 22.04 (3) (VACATION - CARRYOVER OF UNUSED VACATION), CHAPTER 22.06 (1) (COMPENSATORY TIME AND OVERTIME – NON-ADMINISTRATIVE PERSONNEL) AND CHAPTER 22.07 (HOURS OF WORKS) AND CREATING CHAPTER 22.03 (21) (PERSONNEL – DEFINITIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This proposed change to the Personnel Ordinance would change the city's current Funeral leave procedures, increase the amount of vacation carried over from one calendar year to the next from the current forty (40) hours to eighty (80) hours, and create a call-out rate in Public Works and a Sunday rate for the Wastewater Department.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Lease with Regal Marine

The lease, for 2015, calls for a rental payment of \$2,931.72 to the City.

B. DISCUSSION AND ACTION – Ordinance 2014-23 (AN ORDINANCE ANNEXING TERRITORY TO CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

This Ordinance will officially annex the 3-acre parcel located at 470 Cliff Haven Road.

C. DISCUSSION AND ACTION – Ordinance 2014-24 (REPEALING AND RECREATING CHAPTER 12.16 (3) (a) (ANIMAL CONTROL - ANNOYANCES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to bring a section of the Municipal Code in agreement with another section so that police officers can issue abatements for dogs that continue to bark after receiving multiple citations from staff.

D. DISCUSSION AND ACTION - Awarding the contract for the shared-ride taxi service

The contract awarded will cover the period January 1, 2015 through December 31, 2016. The initial contract period will be for 24 months commencing January 1, 2015 through December 31, 2016. The Contract contains three 1-year renewal options, each beginning on January 1st. The contract is to provide seven days a week, door-to-door, demand-responsive, advanced reservation, shared-ride taxi service that is made available to the general public within the City of Prairie du Chien and 2 miles beyond the border of the municipality. The evaluation committee met on October 6, 2014 and prepared the report which will be handed out at the Council meeting.

E. DISCUSSION AND ACTION – Disposal of SMRT Bus

One of the SMRT buses has a blown engine. The vehicle has 132,170 miles on it. Normally, with these buses, the retirement mileage is 150,000. It is estimated that replacing the engine will cost \$12,000 to \$14,000. It is proposed that the City dispose of the bus as a sealed bid (per Chapter 13.11 of the Municipal

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Code). Any revenue realized would be used to help cover the match on the replacement bus the City has ordered as part of its current grant. The WDOT agrees with this approach and has released its lien on the bus.

F. DISCUSSION AND ACTION – Resolution 2014-40 (AUTHORIZING THE PREPARATION AND SUBMISSION OF OPERATING AND CAPITAL GRANTS TO THE STATE OF WISCONSIN 5311 TRANSIT PROGRAM)

G. DISCUSSION AND ACTION - Lease between the City of Prairie du Chien and the Crawford County Restorative Justice for City Hall office space

Crawford County Restorative Justice has approached the City about leasing space in City Hall, as they did in 2010-2013.

H. DISCUSSION AND ACTION - Lease between the City of Prairie du Chien and Scream Xtreme for use of Cedar Building

Scream Xtreme is requesting a change in Section 7 (Alteration to Premises) and are willing to discuss an increase in their rental payments as a result.

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

J. 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: Proposed Sale of City property and Request for Loan Modification (TID #6)

2) 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: Hiring of Water Department Operator

K. CONVENE into open session

L. ACTION from closed session

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