

Common Council Agenda – March 17th 2015

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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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 March 17th 2015 at 7:00 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday March 17th 2015

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 – March 3rd 2015; B. FINANCE – March 3rd 2015; C. PERSONNEL – December 9th 2014; D. PLAN COMMISSION – February 10th 2015; F. PUBLIC WORKS COMMITTEE – February 17th 2015; G. CLASS B BEER AND LIQUOR LICENSE – Steve W. Lessard dba Bobbleheads (1000 South Beaumont Road); H. FIRE CHIEF'S REPORT – February 2015; I. 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. DISCUSSION AND ACTION – Resolution 2015-06 (DECLARING MAY 9TH 2015 AS INTERNATIONAL MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. FINANCE – Prairie du Chien Tax Increment District Update and Projections

A report from the City Administrator providing financial updates on each of the City's TIF District, and their projected closeout dates, is included in the packet.

C. FINANCE - RESOLUTION 2015-03 (TERMINATION OF TAX INCREMENT DISTRICT (TID) #1)

D. FINANCE - RESOLUTION 2015-04 (TERMINATION OF TAX INCREMENT DISTRICT (TID) #7)

E. PUBLIC WORKS – Awarding of Bid for North Ohio Street Reconstruction Project

F. PUBLIC WORKS – Bid for Addition to Tourism Information Center

The budget for the project was \$50,000. The lowest bid was \$106,439. Staff would recommend the bids be rejected, and that the Council authorize the funds for the project be released. A memo detailing the result of releasing the funds is included in the packet.

G. PUBLIC WORKS – Public Works Projects Updates and Amendment to North Gateway Business Park Plan

Staff is requesting the project plan be amended to keep the project within budget limits.

H. PUBLIC WORKS – Docking Agreement with American Queen Steamboat Company

The American Queen is scheduled to dock in Prairie du Chien on August 12th. Staff would recommend approval of the contract.

I. PUBLIC WORKS – Resolution 2015-07 (INITIAL RESOLUTION VACATING ALL THAT PART OF RICE STREET LYING WEST OF THE WEST RIGHT OF WAY LINE OF MAIN STREET, SOUTH OF AND ABUTTING THE SOUTH BOUNDARY LINE OF BLOCK 172 OF THE UNION PLAT OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY WISCONSIN, NORTH OF AND ABUTTING THE NORTH BOUNDARY LINE OF BLOCK 173 OF THE UNION PLAT OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY WISCONSIN AND NORTH OF AND ABUTTING A PART OF FARM LOT 35 OF THE PRIVATE LAND CLAIMS OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY WISCONSIN)

The Public Hearing for the proposed street vacation would be held at the May 5th meeting.

J. PERSONNEL – Creation of Health Insurance Committee

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2015-03 (CREATING CHAPTER 1.09 (CONTINUITY OF GOVERNMENT) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

The purpose of this Ordinance is to establish a plan of action for the continuity of City government in the event of a natural or man-made disaster and to define and prepare for a State of Emergency.

B. DISCUSSION AND ACTION – Appointment of Revolving Loan Committee

By ordinance, the Committee shall consist of five (5) members, to be appointed by the Mayor with approval from the Common Council - one (1) member shall be the chairperson of the City of Prairie du Chien Redevelopment Authority or his or her designee; one (1) member shall be the chairperson of the City of Prairie du Chien Economic Development Corporation, or his or her designee; one (1) member shall be the chairperson of the Prairie du Chien Area Chamber of Commerce Board or his or her designee; one (1) member shall be an individual who is a business owner or property owner with said business or property being located in the City of Prairie du Chien corporate limits, and; one (1) at-large member.

C. DISCUSSION AND ACTION – City Flag and Motto

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

12. ADJOURN

Aaron Kramer, City Administrator

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NOTE: The next Council meeting will be held on Tuesday April 14th due to the spring election.

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