

## Minutes of the Common Council – July 21st 2015

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday July 21st 2015 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** – Kyle Kozelka and Edward Hayes-Hall absent. **2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Gilberts VOTE: 6-0 **3. Pledge of Allegiance** – Led by Karen Solomon

### **4. PUBLIC HEARINGS**

**A. PUBLIC HEARING - Application for Hazard Mitigation Grant to Construct a Safe Room as Part of the Library Expansion Project** – Hemmer opened the public hearing at 7:03 PM. City Planner Frable provided an overview of the safe room addition to the library project. The addition would require additional funds to be raised by the Capital Campaign, but not an increase in the City's contribution to the project. Hemmer closed the public hearing at 7:09 PM.

**B. ACTION on aforesaid agenda item – Resolution 2015-39 (REQUESTING FUNDS AND ASSISTANCE AVAILABLE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR CONSTRUCTING A SAFE ROOM AS PART OF THE PROPOSED LIBRARY EXPANSION AND COMMITTING TO THE REQUIRED MATCH)** – ACTION: To approve Resolution 2015-39 MOTION: Solomon SECOND: Titlbach VOTE: 6-0

**C. PUBLIC HEARING – Finding of No Public Need** - The sale of the following properties is being proposed: 1) BEAUMONT'S ADDITION - BLOCK 3 - LOTS 7 & 8; 2) COMMISSIONER'S PLAT - BLOCK 1 - LOT 4; 3) COMMISSIONER'S PLAT - BLOCK 1 - LOT 5; 4) COMMISSIONER'S PLAT - BLOCK 1 - LOT 6 & 7; 5) COMMISSIONER'S PLAT - BLOCK 1 - LOT 8 & 9; 6) COMMISSIONER'S PLAT - BLOCK 2 - LOT 10 & 11; 7) LOWER P.D.C. ADDITION - BLOCK 213 - LOT 6 EXC THAT PART USED FOR HWY PURPOSES AS DESC. IN WD #307820 (PCL #86 PLAT), and; 8) PRIVATE LAND CLAIMS - PRT OF FARM LOT 35 AS DESC. IN VOL 639/D/268. Hemmer opened the public hearing at 7:10 PM. No public comments were received. Hemmer closed the public hearing at 7:15 PM.

**D. ACTION on aforesaid agenda items** – ACTION: To declare a finding of no public need MOTION: Solomon SECOND: Gilberts VOTE: 6-0

**5. CONSENT AGENDA** - A. COUNCIL – July 7th 2015; B. COUNCIL (Joint Meeting with RDA) – July 7th 2015; C. FINANCE – July 7th 2015; D. AIRPORT BOARD - February 19th 2013; E. LARIVIERE PARK BOARD – May 20th 2015; F. PERSONNEL COMMITTEE - June 16th 2015; G. PUBLIC WORKS COMMITTEE – June 30th 2015; H. FACILITY USE PERMIT – Cabela's Campfire Color 5K Walk-Run (Sunday August 23rd 2015); I. FIRE CHIEF'S REPORT – June 2015 and First Quarter 2015; J. OPERATORS LICENSES (if any); ACTION: To approve the consent agenda MOTION: Gilberts SECOND: Solomon VOTE: 6-0

**6. ITEMS REMOVED FROM CONSENT AGENDA** - None

### **7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS**

**A. DISCUSSION AND ACTION – Resolution 2015-23 (DECLARING AUGUST 1ST 2015 AS “RELAY FOR LIFE DAY” IN THE CITY OF PRAIRIE DU CHIEN)** – ACTION: To approve Resolution 2015-23 MOTION: Titlbach SECOND: Gilberts VOTE: 6-0

**B. DISCUSSION AND ACTION – Resolution 2015-40 (APPROVING BOUNDARIES OF REDEVELOPMENT AREA, DECLARING REDEVELOPMENT AREA A BLIGHTED AREA, AND APPROVING REDEVELOPMENT PLAN)** – This Resolution involved the proposed Parker Parking Lot for

the library expansion project. ACTION: To approve Resolution 2015-40 MOTION: Gilberts SECOND: Solomon VOTE: 6-0

## **8. CITY ADMINISTRATOR'S REPORT**

City Administrator Kramer, Dave Shihata (Chairman, LaRiviere Park Board) updated the Council on water quality issues, which have been resolved, at the park and a new proposed trail. No formal action taken.

## **9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims** – ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 6-0

**B. PUBLIC WORKS - Request for Proposals (RFP) for roof replacement at Hoffman Hall** - The 2014-16 Capital Campaign has \$180,000 allocated for this project. ACTION: To approve the RFP MOTION: Leys SECOND: Gilberts VOTE: 6-0

**C. AIRPORT BOARD – Setting a Public Date for a Public Hearing on Proposed Improvements to the Prairie du Chien Airport** - The City of Prairie du Chien is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid to undertake several improvements at the Prairie du Chien Municipal Airport. The next scheduled project is to rehabilitate/construct/expand terminal building. ACTION: To set the Public Hearing on the petition for airport improvement aid for August 18<sup>th</sup> MOTION: Solomon SECOND: Jones VOTE: 6-0

**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** - None

**B. ADJOURN to CLOSED SESSION (7:42 PM)** – ACTION: To go into closed session 1) 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: City Attorney and Street Department Operator Position, and 2) Under Wisconsin State 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: Sale of City Land

**C. CONVENE into open session (8:29 PM)** – MOTION: Solomon SECOND: Titlbach VOTE: 6-0

**D. ACTION from closed session** – ACTION: To approve a minimum hourly salary of \$16.50 for Public Works (Streets, Water, WWTP) employees MOTION: Titlbach SECOND: Myers VOTE: 6-0 ACTION: To approve posting the position of Street Department Operator MOTION: Leys SECOND: Solomon VOTE: 6-0

**12. ADJOURN (8:31 PM)** - MOTION: Solomon SECOND: Gilberts VOTE: 6-0

Submitted by City Administrator Aaron Kramer

## **RESOLUTIONS ADOPTED**

\* Resolution 2015-23 (DECLARING AUGUST 1ST 2015 AS “RELAY FOR LIFE DAY” IN THE CITY OF PRAIRIE DU CHIEN)

\* Resolution 2015-39 (REQUESTING FUNDS AND ASSISTANCE AVAILABLE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR CONSTRUCTING A SAFE ROOM AS PART OF THE PROPOSED LIBRARY EXPANSION AND COMMITTING TO THE REQUIRED MATCH)

\* Resolution 2015-40 (APPROVING BOUNDARIES OF REDEVELOPMENT AREA, DECLARING REDEVELOPMENT AREA A BLIGHTED AREA, AND APPROVING REDEVELOPMENT PLAN)