

Amended Common Council Agenda – November 17th 2015

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

MEETING NOTICE – COMMON COUNCIL (Amended)

Date: Tuesday November 17th 2015

Time: 7:00 P.M.

Location: Council Chambers

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 – November 3rd 2015; B. FINANCE COMMITTEE – November 3rd and November 5th 2015; C. POLICE AND FIRE COMMISSION – October 20th 2015; D. PUBLIC WORKS COMMITTEE – October 13th 2015; E. FIRE CHIEF'S REPORT – October 2015; 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 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)

8. CITY ADMINISTRATOR'S REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

B. PUBLIC WORKS – Request for Proposals – St. Feriole Island Riverwall

The low bid for the consulting work (\$96,200) was submitted by Batterman (Milwaukee).

C. FINANCE – Request for Loan Modification (St. Feriole Island Ballpark)

On November 3rd, on a 2-1 vote, the Committee recommended the Council approve the following action - to defer the 2016 payment (\$1,294.54) on the City loan to the St. Feriole Island Ballpark, with the payment to be added to the payment schedule and being made in 2023, and the final loan payment in 2024 (\$1,136.09) including a \$100 deferral surcharge.

D. FINANCE – Amendment to the 2014-2016 Capital Budget

In its budget discussions, the Committee recommended the Council reassign \$72,060 in projects from the proposed 2016 budget to the 2014-16 Capital Account.

E. FINANCE – Authorization to Proceed With the Purchase of a New Fire Department Pumper Engine

In its budget discussions, the Committee recommended the Council approve a budget of \$425,000, to be borrowed, for the purchase of a new or used pumper engine and direct the Fire Chief to explore the best option available, but withhold any purchase of said engine until after January 1st 2016

F. FINANCE – Proposed 2016 Budget

The Committee is proposed a 2016 budget, which includes a 1.12 increase in the tax levy. Staff would recommend the Council also approve holding a Public Hearing on the budget on December 1st at 7:00 PM, prior to the final adoption of the proposed budget.

10. OLD BUSINESS

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

A. UPDATE - Town of Bridgeport Incorporation Petition

Staff will present an update of future meetings with the town of Bridgeport regarding proposed discussions on boundary and annexation agreements.

B. DISCUSSION AND ACTION – Acceptance of Resignation of Municipal City Attorney

Chelsey Ritter has submitted her resignation, effective December 31st 2015. A letter of resignation has been included in the meeting packet.

*** C. DISCUSSION AND ACTION – Municipal City Attorney Position (Amended item)**

Staff will be seeking Council direction on how to fill the vacancy.

D. DISCUSSION AND ACTION - Second amendment to contract between CORRE Inc and the City of Prairie du Chien for real estate acquisition services

This amendment has been approved by WDOT and reflects additional work as a result of the project being delayed one year.

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

F. ADJOURN to CLOSED SESSION

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: Economic Development Incentive Package and Possible Sale of City Land

G. CONVENE into open session

H. 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

NOTE: Amended item is italicized.