

MINUTES OF THE COMMON COUNCIL – JANUARY 19TH 2016

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday January 19th 2016 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 – All members present. **2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Gilberts VOTE: 8-0
3. Pledge of Allegiance - Led by Mike Jones

5. CONSENT AGENDA - A. COUNCIL – January 5th 2016; B. FINANCE COMMITTEE – January 5th 2016; C. AIRPORT COMMISSION – December 16th 2015; D. FIRE CHIEF'S REPORT - December 2015; E. OPERATORS LICENSES (if any) ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 8-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS -

A. DISCUSSION AND ACTION – Resolution 2016-01 (COMMENDING THE SERVICE OF KYLE KOZELKA ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)

ACTION: To approve Resolution 2016-01 MOTION: Leys SECOND: Hayes-Hall VOTE: 8-0.

8. CITY ADMINISTRATOR'S REPORT – In Kramer's absence Mayor Hemmer addressed said report. Mayor pointed out the change in Common Council meetings due to the upcoming elections. Leys noted that he would not be able to attend meetings scheduled from February 15th thru March 17th. Mayor also noted that absentee voting for the February 16 Election will be held in City Hall starting February 1st thru February 12th.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims – ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 8-0

10. OLD BUSINESS - None

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

A. DISCUSSION AND ACTION – Approval of Tower Sublease with American Tower Corporation – American Tower Corporation is requesting permission to sublease the cell tower located at the Water Department. They are offering a \$2,000 signing bonus. In an e-mail sent to City Clerk Elvert, City Attorney Czajkowski-Higgins stated that she reviewed the request and agreement and would recommend the Council to authorize the City Administrator to sign the agreement. ACTION: To approve the tower sublease with American Tower Corporation MOTION: Gilberts SECOND: Solomon VOTE: 8-0

B. DISCUSSION - Items for future agenda consideration or Committee assignment - None

12. ADJOURN (7:07 PM) – MOTION: Leys SECOND: Hayes-Hall VOTE: 8-0

Submitted by City Clerk Treasurer Barb Elvert

RESOLUTIONS APPROVED

* **Resolution 2016-01 (COMMENDING THE SERVICE OF KYLE KOZELKA ON THE COMMON COUNCIL OF THE CITY OF PRAIRIE DU CHIEN)**