

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday July 19th 2016 at 7:00 P.M.** in the Council Chambers of City Hall. *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

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday July 19th 2016

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

A. PUBLIC HEARING - Vacation of the following: A PART OF CERTAIN ALLEYS LOCATED IN BLOCKS 166 AND 167 OF UNION PLAT; AND ALL THAT PART OF ILLINOIS STREET ABUTTING BLOCKS 166 AND 167 OF UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

B. ACTION on aforesaid item – Resolution 2016-16 (RESOLUTION VACATING A PART OF CERTAIN ALLEYS LOCATED IN BLOCKS 166 AND 167 OF UNION PLAT; AND ALL THAT PART OF ILLINOIS STREET ABUTTING BLOCKS 166 AND 167 OF UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

5. CONSENT AGENDA (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.)

- A. COUNCIL – July 5th 2016
- B. FINANCE COMMITTEE – July 5th 2016
- C. PLAN COMMISSION – June 20th 2016
- D. PUBLIC WORKS COMMITTEE – June 7th 2016
- E. FIRE CHIEF’S REPORT – Second Quarter 2016
- F. POLICE CHIEF’S REPORT – Second Quarter 2016
- G. STREET CLOSURE PERMIT – Library Mardi Gras Celebration (Sunday July 24th – 11AM-5:30 PM – 100 block of South Wacouta Avenue)
- H. OPERATORS LICENSES (if any)

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. FINANCE – 2015 Audit

Staff recommends adoption of the 2015 audit as presented.

C. FINANCE – Proposed Surplus Expenditures

There is an excess of funds (\$427,902) in the City's Undesignated Reserve Account. Staff is proposing the Council approve several projects to be funded with the surplus funds – partial funding of an addition to the Tourism Information Center, five (5) street improvement projects, one (1) new truck for the Public Works Department, partial funding for a Compensation-Classification Study, and a new swing and slide at Lawler Park.

D. FINANCE – Awarding of Bid (Well No. 2 Motor Control Center & Process Valves Replacement)

One (1) bid was received from Winona Mechanical, Inc. The Base Bid price with Alternate 1 was \$95,000, \$11,000 below the budgeted amount.

E. PUBLIC WORKS – Marquette Road Phase 2 – Community Sensitive Design

The Wisconsin Department of Transportation (WisDOT) will be reconstructing Phase 2 of USH 35 (Marquette Road) from LaPointe Street to Crawford Street. The WDOT would like the final plans to be completed on August 1, 2016. The WisDOT has allocated \$274,000 for CSD Improvements, of which approximately 10% goes to WisDOT. The net amount available to the City is \$246,600. The City will need to decide what CSD improvements to include in the project.

F. PUBLIC WORKS – Bids for Asbestos Abatement and Demolition (Former Parker Service Station)

This project involves the asbestos abatement and demolition of an approximately 1,250 square foot former service station including removal of all footings and foundations. All demolition material will be removed and recycled or disposed of as demolition debris in compliance with the bidding documents. All work needs to be completed no later than December 2, 2016.

G. PUBLIC WORKS – Garbage and Recycling Contract with Town and Country Sanitation

The City's current contract with Town and Country expires at the end of the year. Town and Country is proposing a 10-year extension with modifications in the City's recycling program.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Contract with Tri-State Regional Ambulance

Tri-State is seeking to renew the current contract, which expired at the end of 2015, with two modifications: (1) A perpetuity clause with typical termination clauses, and (2) Language to allow them to submit TRIP claims to the Department of Revenue to collect outstanding bills.

B. DISCUSSION AND ACTION – FEMA Grant for Safe Room in Library

On May 5, 2016, FEMA awarded the City of Prairie du Chien a \$262,336.37 grant to construct a safe room as part of the Prairie du Chien Library's planned renovation and expansion. The safe room would occupy 1,782 square feet of a basement (4,960 square feet) under the addition. This is a multi-purpose safe room and therefore could be used for a range of uses while not in use during an emergency. Staff would recommend acceptance of the grant.

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

12. ADJOURN

Aaron Kramer, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday August 2nd. All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>