

MINUTES OF THE COMMON COUNCIL – AUGUST 2nd 2016

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday August 2nd 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 – Edward Hayes-Hall absent **2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Gilberts VOTE: 7-0 **3. Pledge of Allegiance**

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA - A. COUNCIL – July 19th 2016; B. LARIVIERE PARK BOARD – May 18th 2016; C. PUBLIC WORKS COMMITTEE – July 12th 2016; D. OPERATORS LICENSES (if any) MOTION: Solomon SECOND: Gilberts VOTE: 7-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS - None

8. CITY ADMINISTRATOR'S REPORT - None

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims – ACTION: To approve the claims MOTION: Gilberts SECOND: Myers VOTE: 7-0

B. PUBLIC WORKS – Nommenson Pond Silt Removal - Staff is proposing to do this project later this fall, with the funds coming from excess money in the 2014-16 Capital Projects Fund and re-allocating the funds (\$10,000) previously earmarked for Old Rock School. This project (Estimated cost - \$18,405) will continue our efforts to address the flood and flash flood conditions on the eastern side of the City. Titlbach questioned the use of the Old Rock School funds. Co-Public Works Director Terry Meyer said that the more pressing need for the funds is addressing the silt problem in Nommenson Pond, while the future of Old Rock School needs a more thorough plan. ACTION: To approve the contract with Gerke Excavating to remove the silt from Nommenson Pond, with funds to come from releasing the allocated funds (\$10,000) for Old Rock School in the 2014-16 Capital Projects account and the remainder to come from unexpended funds in the same account MOTION: Leys SECOND: Myers VOTE: 7-0

10. OLD BUSINESS - None

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

A. MAYORAL APPOINTMENT – ACTION: To approve the appointment of Mike Ripp to the Airport Commission (3-year term expiring May 1st 2019) MOTION: Gilberts SECOND: Myers VOTE: 7-0

B. DISCUSSION - Items for future agenda consideration or Committee assignment – Jones asked about the future of the former Cedar Street boat landing. The item is currently being reviewed by the Public Works Committee, which discussed the matter at a recent meeting.

12. ADJOURN (7:18 PM) – MOTION: Solomon SECOND: Gilberts VOTE: 7-0

Submitted by Aaron Kramer, City Administrator