

MINUTES OF THE COMMON COUNCIL – OCTOBER 4th 2016

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday October 4th 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: Jones VOTE: 8-0 **3. Pledge of Allegiance** – Led by Todd Myers

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA - A. COUNCIL – September 20th 2016; B. COUNCIL (Special) – September 26th 2016; C. FINANCE – September 20th 2016; D. LARIVIERE PARK BOARD – July 20th 2016; E. REDEVELOPMENT AUTHORITY - September 13th 2016; F. ALCOHOL BEVERAGE RETAIL LICENSE – Susan K. Selch (Sue Z' Bar – 1000 S. Beaumont Rd.); G. OPERATORS LICENSES (if any) MOTION: Solomon SECOND: Hayes-Hall VOTE: 8-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

Without objection, the agenda was moved:

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

A. DISCUSSION AND ACTION – Resolution 2016-27 (AUTHORIZING THE ISSUANCE AND SALE OF \$1,830,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016) – Brian Della (PFM) was present to review the bond sale from earlier in the day. The bond consisted of two components – To finance projects in the City's 2017-2018 Capital Projects plan (\$640,000) and to refinance for savings the City's 2007 Bonds and 2008 Notes. Della said the recommended lowest conforming bid came from BOK Financial Securities, Inc., along with Peoples State Bank (1.31 percent). The present value saving from the refunding is \$50,471. ACTION: To approve Resolution 2016-27 MOTION: Gilberts SECOND: Solomon VOTE: 8-0

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION – Resolution 2016-24 (PROCLAIMING THE WEEK OF OCTOBER 9TH THROUGH 15TH AS FIRE PREVENTION WEEK) – Fire Chief Remz updated the Council on the upcoming fire safety presentations in the local schools. ACTION: To approve Resolution 2016-24 MOTION: Crotty SECOND: Gilberts VOTE: 8-0

B. PRESENTATION – Prairie du Chien Main Street – Chris Mara (PDC Main Street) updated the Council on the recent initiatives for the downtown. No action taken.

8. CITY ADMINISTRATOR'S REPORT – No action taken.

9. COMMITTEE REPORTS AND ACTIONS

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

B. FINANCE – Authorize Resubmittal of the Marquette Road Intent to Apply and Priority Evaluation & Ranking Formula for WDNr Safe Drinking Water Loan Funds - The submittal deadline for the SDWL ITAs and PERFs is October 31st. The project is tentatively scheduled for 2018. ACTION: To authorize the resubmittal MOTION: Gilberts SECOND: Solomon VOTE: 8-0

C. FINANCE - Authorize Submittal of the North Michigan Street Intent to Apply and Priority Evaluation & Ranking Formula for WDNr Safe Drinking Water Loan Funds - The submittal deadline

for the SDWL ITAs and PERFs is October 31st. The project is tentatively scheduled for 2018. ACTION: To authorize the submittal MOTION: Gilberts SECOND: Solomon VOTE: 8-0

D. FINANCE – Resolution 2016-25 (DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND) - This resolution is required as part of the North Michigan Street (2018) financing plan. ACTION: To approve Resolution 2016-25 MOTION: Gilberts SECOND: Leys VOTE: 8-0

E. FINANCE – Resolution 2016-26 (DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING) - This resolution is required as part of the North Michigan Street (2018) financing plan. ACTION: To approve Resolution 2016-26 MOTION: Gilberts SECOND: Solomon VOTE: 8-0

F. PUBLIC WORKS – Resolution 2016-21 (INITIAL RESOLUTION VACATING CERTAIN ALLEYS LOCATED IN BLOCKS 187 AND 188 OF UNION PLAT; AND ALL THAT PART OF CASS STREET ABUTTING BLOCKS 187 AND 188 OF UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) – ACTION: To approve Resolution 2016-21 MOTION: Titlbach SECOND: Solomon VOTE: 8-0

G. PUBLIC WORKS – Resolution 2016-22 (RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING CERTAIN ALLEYS LOCATED IN BLOCKS 187 AND 188 OF UNION PLAT; AND ALL THAT PART OF CASS STREET ABUTTING BLOCKS 187 AND 188 OF UNION PLAT, IN THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) - The public hearing will be held on November 15th 2016. ACTION: To approve Resolution 2016-22 MOTION: Myers SECOND: Solomon VOTE: 8-0

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2016-18 (CREATING CHAPTER 7.06 (18) (TRAFFIC CODE – NO PARKING ON THE EAST SIDE OF WATER STREET FROM BLACKHAWK AVENUE NORTH TO BOLVIN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) - The purpose of this Ordinance is to prohibit parking on the east side of Water Street, from Blackhawk Avenue north to Bolvin Street, adjacent to the railroad tracks. This is the second reading for this proposed Ordinance. ACTION: To approve Ordinance 2016-18 MOTION: Gilberts SECOND: Hayes-Hall VOTE: 8-0

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

B. DISCUSSION - Items for future agenda consideration or Committee assignment – Leys inquired as to the status of the announced sale of Cabela's to Bass Pro Shops. City Administrator Kramer said the City and County will be working with the State to be in communication with the new owners.

12. ADJOURN (7:46 PM) – MOTION: Hayes-Hall SECOND: Solomon VOTE: 8-0

Submitted by Aaron Kramer, City Administrator

ORDINANCES ADOPTED

* **Ordinance 2016-18 (CREATING CHAPTER 7.06 (18) (TRAFFIC CODE – NO PARKING ON THE EAST SIDE OF WATER STREET FROM BLACKHAWK AVENUE NORTH TO BOLVIN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

RESOLUTIONS ADOPTED

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- * Resolution 2016-24 (PROCLAIMING THE WEEK OF OCTOBER 9TH THROUGH 15TH AS FIRE PREVENTION WEEK)**
- * Resolution 2016-25 (DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND)**
- * Resolution 2016-26 (DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING)**
- * Resolution 2016-27 (AUTHORIZING THE ISSUANCE AND SALE OF \$1,830,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016)**