

## **MINUTES OF THE COMMON COUNCIL – NOVEMBER 1<sup>st</sup> 2016**

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday November 1<sup>st</sup> 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

**4. PUBLIC HEARINGS** - None

**5. CONSENT AGENDA** - A. COUNCIL – October 18th 2016; B. FINANCE – October 18th 2016; C. PARK BOARD – August 17th 2016; D. PERSONNEL COMMITTEE – October 18th 2016; E. PERSONNEL COMMITTEE – October 25th 2016; F. REDEVELOPMENT AUTHORITY – September 27th 2016; G. OPERATORS LICENSES (if any) ACTION: To approve the Consent Agenda MOTION: Solomon SECOND: Titlbach 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)**

B. DISCUSSION AND ACTION – Closeout of Safe Routes to School Project - A change order and final payment was included in the packet. Bart Nies (Delta 3) was present to discuss the closeout. He said the project ended slightly over budget, meaning the City will have to cover the overrun by approximately \$1,300. ACTION: To approve the change order and final payment, contingent on the receipt of the final lien waivers being filed MOTION: Titlbach SECOND: Gilberts VOTE: 8-0

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS** - None

**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 - 2017 Health Insurance Program** - The Western Wisconsin Municipal Consortium has set a 15 percent rate increase for the 2017 renewal. The main drivers behind this increase were several large claims and higher-than-expected drug costs. ACTION: To approve the health insurance renewal, which calls for a one (1) percent increase in the employee contributions MOTION: Titlbach SECOND: Solomon VOTE: 8-0

**C. FINANCE – Proposed Prairie du Chien Public Library Expansion Project** - A proposed contract with Architectural Design Consultants (Lake Delton, WI) for the design, engineering and project oversight was included in the packet, at a cost of \$278,800. The Library Board, on October 18th, unanimously approved the recommendation to the Council to approve the contract. The initial financing plan was also reviewed by City Administrator Kramer. ACTION: To approve the contract with Architectural Design Consultants (Lake Delton, WI) for the design, engineering and project oversight of the library expansion project MOTION: Crotty SECOND: Leys VOTE: 8-0

**10. OLD BUSINESS** - None

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

**A. DISCUSSION AND ACTION – Motion to Rescind Previous Motion** - On September 26th, the Council approved the following motion: "ACTION: To approve the final development agreement between the City of Prairie du Chien and 22nd Street Apartments, LLC MOTION: Titlbach SECOND: Solomon VOTE: 7-0". As the attached letter indicates, the developer has chosen to terminate the project. Staff is requesting the September 26th motion be rescinded. ACTION: To rescind the motion MOTION: Titlbach SECOND: Solomon VOTE: 8-0

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

**D. ADJOURN to CLOSED SESSION (8:04 PM)** – ACTION: To go into closed session under 1) Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Regal Marina, and 2) under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility RE: City Clerk Position, and 3) 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: Possible Land Sale in North Gateway Business Park (Economic Development) MOTION: Solomon SECOND: Hayes-Hall VOTE: 8-0

**E. CONVENE into open session (9:12 PM)** – MOTION: Solomon SECOND: Gilberts VOTE: 8-0

**F. ACTION from closed session** – ACTION: To direct the City Attorney to serve notice on Regal Marine Group LLC of a default of the lease, and termination of said lease, and begin any necessary action to secure an eviction MOTION: Solomon SECOND: Leys VOTE: 8-0

**12. ADJOURN (9:15 PM)** – MOTION: Solomon SECOND: Gilberts VOTE: 8-0

Submitted by Aaron Kramer, City Administrator