

## **Minutes of the Common Council – 2 March 2010**

A regular meeting of the Common Council of the City of Prairie du Chien, Wisconsin was held on Tuesday March 2<sup>nd</sup> 2010 at 7:00 PM in the Council Chambers of City Hall. Mayor Karl Steiner called the meeting to order at 7:00 PM.

### **CALL TO ORDER/ROLL CALL**

All present

### **CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS**

MOTION: Hemmer SECOND: Munson VOTE: 12-0

### **PLEDGE OF ALLEGIANCE**

### **I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT**

A. TOURISM COUNCIL – Annual Presentation

ACTION: None required

### **II. CONSIDERATION OF CONSENT AGENDA**

A. COUNCIL MINUTES – February 23, 2010 Meeting

B. FINANCE COMMITTEE MINUTES – February 15, 2010 Meeting

C. PROPERTY COMMITTEE MINUTES – February 18, 2010 Meeting

D. NOTICE OF INTENT FOR CITY'S POSITION ON FORECLOSURE – Notification the city's CDBG program involved in a foreclosure on Sarah Knight, et al.

Alderwoman Boylen requested Item D be removed from the consent agenda

ACTION: To approve

MOTION: Hemmer SECOND: Hein VOTE: 12-0

### **III. ITEMS REMOVED FROM CONSENT AGENDA**

D. NOTICE OF INTENT FOR CITY'S POSITION ON FORECLOSURE – The Council received information on the foreclosure and the city's second position. The city's CDBG program is owed \$2,013.

ACTION: To maintain the city's second position and attempt to pursue the funds owed the CDBG grant

MOTION: Pintz SECOND: Hemmer VOTE: 12-0

### **IV. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT**

None

### **V. COMMITTEE REPORTS AND ACTIONS**

A. FINANCE COMMITTEE – BOARD OF PUBLIC WORKS - Acceptance of Outdoor Pool Bids

ACTION: To approve the following bids:

POOL HEATING SYSTEM - \$19,280 (Badger Swimpools), REPAIR POOL - \$23,657 (Badger Swimpools),

HAIR/LINT STRAINER - \$5,000 (Carrico Aquatic), PUMP VARIABLE FREQUENCY DRIVE - \$9,960 (Neumann Pools) - TOTAL AMOUNT: \$57,897

FUNDING SOURCES: 2009 Capital Borrowing (\$40,000), 2009 Capital Borrowing (\$6,000 from Pool Safety/VGBA account), 2008 Aquatic Park Equipment Capital Account (\$2,000). The Variable pump costs would come from Alliant Energy's 5 year cost savings program.

MOTION: Pintz SECOND: Hein VOTE: 12-0

B. BOARD OF PUBLIC WORKS/PARK BOARD – HOFFMAN HALL

ACTION: To move forward with the following items:

- Have staff meet with HSR to determine a revised facility plan
- Develop accurate cost estimates for bid so Council can clearly see what our costs are
- Develop a more detailed operational breakdown (revenues, partnerships, etc)
- Allow staff to seek out professional fundraising group for capital campaign scenarios

MOTION: Hein SECOND: Munson VOTE: 9-3 (Ruskey, Wayne and Pintz opposed)

C. FINANCE COMMITTEE – Claims Report from March 1st

ACTION: To allow Alderman Ruskey to abstain from the vote

MOTION: Hemmer SECOND: Titlbach VOTE: 12-0

ACTION: To approve

MOTION: Hemmer SECOND: Ames VOTE: 11-0-1 (Ruskey abstaining)

D. BOARD OF PUBLIC WORKS – Authorization to Bid for Reservoir Roof Repair and Replacement

ACTION: To go forward with the bid process

MOTION: Hemmer SECOND: Titlbach VOTE: 12-0

E. PROPERTY COMMITTEE - CITY HALL USAGE POLICY

ACTION: To adopt the policy

MOTION: Pintz SECOND: Solomon VOTE: 10-2 (Riebe and Munson opposed)

## **VI. OLD BUSINESS**

A. FINANCE COMMITTEE – Permission to Purchase Police Canine Vehicle

ACTION: To approve the purchase

MOTION: Pintz SECOND: Titlbach VOTE: 4-8 (Ruskey, Wayne, Riebe, Ames, Solomon, Hackett, Boylen and Hemmer opposed) – Motion failed

B. DEVELOPMENT AGREEMENT EMPLOYMENT WAIVERS

ACTION: To waive the development agreement job creation penalties in the existing development agreement for calendar year 2009

MOTION: Riebe SECOND: Ames VOTE: 12-0

## **VII. NEW BUSINESS**

A. MAYORAL VETO – LaRiviere Governance Ordinance

ACTION: None required as the mayor withdrew his veto prior to the discussion

B. MAYORAL VETO – Prairie Maison Purchase Agreement

ACTION: To override the mayoral veto

MOTION: Wayne SECOND: Ames VOTE: 12-0

C. ORDINANCE – Prohibiting the Retention of Past Due Library Materials

ACTION: To approve

MOTION: Pintz SECOND: Munson VOTE: 12-0

D. FARM SERVICE AGENCY – Authorizing the City Administrator as the agent for the city

ACTION: To approve the authorization

MOTION: Ames SECOND: Solomon VOTE: 12-0

E. RESOLUTION - Review and action on resolution to apply to the Wisconsin Department of Natural Resources for a Municipal Flood Control Grant

ACTION: To override the mayoral veto

MOTION: Hemmer SECOND: Ames VOTE: 12-0

F. CLOSED SESSION as per Wisconsin State Statutes, Chapter 19.85 (1) (e) Deliberating or Negotiating the Purchase of Public Properties, or Conducting other Specified Business, whenever Competitive or Bargaining Reasons require a Closed Session, for possible development.

RE: Downtown Hotel Development

RE: Prairie Maison Purchase

ACTION: To go into closed session

MOTION: Riebe SECOND: Solomon VOTE: 12-0

G. Reconvene into Open Session

ACTION: To reconvene in open session

MOTION: Solomon SECOND: Ruskey VOTE: 12-0

H. Action on aforesaid Closed Session.

ACTION: To table the closing on the Prairie Maison purchase until at least March 16th

MOTION: Wayne SECOND: Solomon VOTE: 12-0

**ADJOURN (8:58 PM)**

MOTION: Ames SECOND: Hemmer VOTE: 12-0

Submitted by City Administrator Aaron Kramer