

Minutes of the Regular Meeting of the Common Council – 20 April 2010

A meeting of the Common Council of the City of Prairie du Chien, Wisconsin was held on Tuesday April 20th 2010 at 7:30 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

Call to order/Roll Call

All present except Judeen Ames

Certification of the open meeting law agenda requirements

MOTION: Solomon SECOND: Munson VOTE: 11-0 (Ames absent)

Pledge of Allegiance

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

A. PRESENTATION OF THE SPRING AND SUMMER PARKS AND RECREATION GUIDE

Parks and Recreation Director Mike Ulrich will presented the guide. No action required.

II. CONSIDERATION OF CONSENT AGENDA

A. COUNCIL MINUTES – April 13th 2010

B. FINANCE COMMITTEE MINUTES – April 13th 2010

ACTION: To approve

MOTION: Titlbach SECOND: Munson VOTE: 11-0 (Ames absent)

III. ITEMS REMOVED FROM CONSENT AGENDA

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

V. COMMITTEE REPORTS AND ACTIONS

A. FINANCE COMMITTEE – ACCEPTANCE OF BIDS

ACTION: To approve the Committee report and accept the following bids:

Curb and Gutter: Boscobel Excavating

Sidewalk: Boscobel Excavating

Bituminous Paving: Iverson Construction

Seal Coating projects: Fahrner Incorporated

MOTION: Solomon SECOND: Pintz VOTE: 11-0 (Ames absent)

B. FINANCE COMMITTEE – ACCEPTANCE OF BIDS

ACTION: To accept the Committee report to reject the bid results for the Roof replacement on the Library and Entry Park (TIC) Buildings and re-bid the projects separately and add the Lochner Park roof to the list of projects

MOTION: Pintz SECOND: Hackett VOTE: 11-0 (Ames absent)

C. FINANCE COMMITTEE – BUDGET AMENDMENT

ACTION: To table the item and request the City Administrator bring back a different proposal to cover the projected shortfalls.

MOTION: Hein SECOND: Titlbach VOTE: 7-4 (Ruskey, Wayne, Solomon and Boylen opposed, Ames absent)

D. FINANCE COMMITTEE - ACCEPTANCE OF BIDS

ACTION: To accept the Committee report to accept the bid of Fire Safety U.S.A. (Rochester, MN) to purchase seven units at \$1,492.94 per unit

MOTION: Wayne SECOND: Hein VOTE: 11-0 (Ames absent)

VI. OLD BUSINESS

A. REVIEW AND APPROVAL OF CONTRACTOR TO DO HOFFMAN HALL CAPITAL CAMPAIGN FEASIBILITY STUDY

ACTION: To direct the City Attorney to make additional changes to the contract showing the Council has set a \$20,000 cap on expenditures for this study and authorize execution of the contract

MOTION: Titlbach SECOND: Hein VOTE: 6-5 (Ruskey, Wayne, Solomon, Boylen and Pintz opposed, Ames absent)

B. APPROVAL OF DOWNTOWN REVOLVING LOAN COMMITTEE MEMBERS

ACTION: To table indefinitely at the request of PDRI

MOTION: Pintz SECOND: Munson VOTE: 11-0 (Ames absent)

VII. NEW BUSINESS

A. INITIAL RESOLUTION - Vacation of all that part of the following streets and alley abutting Blocks 16, 20, 25 and 30, Prairie du Chien Land Company #1 Addition and a part of Farm Lot 40, Private Land Claims; City of Prairie du Chien, Crawford County, Wisconsin:

- Beaumont Road, Third Street and Wacouta Avenue (from Paquette Street to LaPointe Street)
- LaPointe Street (from Beaumont Road to Wacouta Avenue)
- alley in Block 20, Prairie du Chien Land Company #1 Addition excluding that part of any street or alley right of way contained within the footprint of WDOT's USH 18 project right of way as depicted on the recorded Transportation Project Plat.

ACTION: To waive the reading of the resolution

MOTION: Solomon SECOND: Pintz VOTE: 11-0 (Ames absent)

ACTION: To approve the initial resolution, with changes approved by the Plan Commission on April 19th, and set a public hearing for June 1st 2010

MOTION: Pintz SECOND: Solomon VOTE: 11-0 (Ames absent)

ADJOURN (8:49 PM)

MOTION: Solomon SECOND: Munson VOTE: 11-0 (Ames absent)

Submitted by City Administrator Aaron Kramer