

## **Minutes of the Meeting of the Common Council – 18 May 2010**

A meeting of the Common Council of the City of Prairie du Chien, Wisconsin was held on Tuesday May 18<sup>th</sup> 2010 at 7:00 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

**Call to order/Roll Call** – Absent – Joe Ruskey, Kathleen Hein, Jaaren Riebe, Frank Pintz.

**Certification of the open meeting law agenda requirements** - MOTION: Munson SECOND: Hein VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

**Pledge of Allegiance** – Led by Judeen Ames

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

#### **B. PRESENTATION – PrairieFest 2010**

Amber Pulda from PDRI discussed some changes to the format of the event, which will be held on June 26<sup>th</sup> in downtown Prairie du Chien, combining it with the Farmer's Market in the same area, and asking for a street closure as part of the Council's action.

### **VII. NEW BUSINESS**

#### **A. REQUEST - Permission to extend the Farmer's Market on June 26<sup>th</sup>**

ACTION: To extend the Farmer's Market to 4 PM in conjunction with PrairieFest, and to close Louis Street from North Prairie to North Brunson during this time MOTION: Munson SECOND: Ames VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

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

#### **A. CRAWFORD COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Laura Brown updated the Council on recent developments involving the CCEDC and its impact on Prairie du Chien. Questions were taken from the Council, but no official action was taken.

#### **E. PRESENTATION – 2009 WWTF Compliance Maintenance Annual report (CMAR)**

Terry Meyer presented the report.

### **VII. NEW BUSINESS**

#### **E. RESOLUTION 2010-11 - Resolution adopting the 2009 WWTF CMAR**

ACTION: To approve MOTION: Ames SECOND: Hackett VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

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

#### **C. REZONING**

This rezoning covers the portions of parcel #0287-0000 (Blocks 20 and 25 of the Prairie du Chien Land Company #1 Addition) south of WDOT's USH 18 project right of way as depicted on the recorded Transportation Project Plat, from I-1 "Industrial Nonmanufacturing" and R-1 "Low Density Residential" to RF "River Front" Zoning District. Mayor Hemmer opened the public hearing at 8:00 PM. Julie Jackson address the specifics of the rezoning. No one else spoke. Hemmer closed the hearing at 8:02 PM.

#### **D. Action of aforesaid item**

ACTION: To approve Ordinance 2010-09 (Amending the Zoning Ordinance) MOTION: Tittbach SECOND: Ames VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

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

#### **D. FINANCE COMMITTEE - Refinancing**

Brian Della from PFM reviewed the bond sale.

ACTION: To accept the Committee motion to authorizing the Issuance and Sale of approximately \$770,000 General Obligation Refunding Bonds, Series 2010B to refinancing the following issues: General Obligation Promissory Notes, June 1<sup>st</sup> 2005 (\$340,000 to be refunded), Sewerage System Revenue Bonds, Series 1999E, September 1<sup>st</sup> 1999 (\$130,000 to be refunded), Water System Mortgage Revenue Bonds, Series

1999D, September 1<sup>st</sup> 1999 (\$290,000 to be refunded) and to apply \$27,000 from the Capital Markets Debt Service Fund to the re-financing MOTION: Titlbach SECOND: Munson VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

## **VII. NEW BUSINESS**

### **D. RESOLUTION 2010-10**

ACTION: To approve the resolution authorizing the Issuance and Sale of APPROXIMATELY \$770,000 General Obligation Refunding Bonds, Series 2010B MOTION: Solomon SECOND: Wayne VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

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

A. COUNCIL MINUTES – May 4th 2010

B. COMMITTEE OF THE WHOLE MINUTES – May 4th 2010

C. PLAN COMMISSION – April 19th 2010

D. PLAN COMMISSION – May 3rd 2010

E. FINANCE COMMITTEE – May 3rd 2010

F. FINANCE COMMITTEE – May 10th 2010

G. DESIGN AND PRESERVATION COMMISSION – September 9th 2009

H. DESIGN AND PRESERVATION COMMISSION – May 10th 2010

I. PERSONNEL, LICENSE AND INSURANCE COMMITTEE – May 3rd 2010

J. LARIVIERE PARK BOARD – April 7th 2010

ACTION: To approve MOTION: Hackett SECOND: Solomon VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

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

None

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

None

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

### **H. PERSONNEL, LICENSE AND INSURANCE - Application of Robert Hansen for a food stand license**

Robert Hansen was present to review his proposal and answer questions from the Council

ACTION: To approve for one year MOTION: Titlbach SECOND: Munson VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

### **I. PERSONNEL, LICENSE AND INSURANCE - Application of Mike Kibler for a food stand license**

Mike Kibler was present to review his proposal and answer questions from the Council

ACTION: To approve pending a presentation of a Certificate of Liability Insurance, a September 15th 2010 deadline for the permit MOTION: Wayne SECOND: Solomon VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

### **A. LARIVIERE PARK BOARD – Removal of Fencing on Southern boundary of park**

The Board voted last week to recommend to the Common Council the removal of the southern fence wires adjacent to Park View Estates, contingent upon the execution of an amended Beneker-Park lease.

ACTION: To approve the Board's recommendation MOTION: Titlbach SECOND: Solomon VOTE: 7-1 (Boylen opposed, Pintz, Hein, Ruskey and Riebe absent)

### **B. PLAN COMMISSION - REVIEW AND RECOMMENDATION**

The Council discussed Prairie Sand and Gravel's proposed borrow site for the US Highway 18 project and took no official action.

### **C. FINANCE COMMITTEE – Claims**

ACTION: To approve the Committee report MOTION: Munson SECOND: Ames VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

E. FINANCE COMMITTEE - Water Department Budget for 2010

The 2010 budget has been re-drafted and amended.

ACTION: To approve the Committee report MOTION: Ames SECOND: Titlbach VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

F. PERSONNEL, LICENSE AND INSURANCE - Renewal of Liquor License Applications for 2010 – 2011

ACTION: To approve the Committee report which was to approve with the exception of the Sawmill Saloon/Dennis Fuller and to approve the Sawmill Saloon/Dennis Fuller contingent on their financial and licensing obligations with the state and the city being fulfilled prior to issuance. MOTION: Ames SECOND: Munson VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

G. PERSONNEL, LICENSE AND INSURANCE - Miscellaneous Licenses

ACTION: To approve the Committee report which was to approve with the exception of the Sawmill Saloon/Dennis Fuller and to approve the Sawmill Saloon/Dennis Fuller contingent on their financial and licensing obligations with the state and the city being fulfilled prior to issuance. MOTION: Ames SECOND: Munson VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

J. PROPERTY COMMITTEE – Approval to bid City Computer and Technology Upgrade

Funds for the project, estimated at \$40,000, will come from the Capital Reserve Fund.

ACTION: To approve the Committee report MOTION: Hackett SECOND: Munson VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

**B. MAYORAL APPOINTMENTS**

1. Police and Fire Commission – Roy George (To fill a vacancy, with the term ending May 1st 2012)
2. Plan Commission – Ross Ritchie (To fill a vacancy, with the term ending May 1st 2011)
3. LaRiviere Park Board – Marty Larson (For a three-year term, ending May 1st 2013)
4. Design and Preservation Commission – Amber Pulda (To fill a vacancy)

ACTION: To approve MOTION: Solomon SECOND: Munson VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

C. RESOLUTION 2010-6 - Mayoral Proclamation Designating Walk or Bike to School or Work Week

ACTION: To approve MOTION: Munson SECOND: Ames VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

F. RESOLUTION 2010-12 – Endorsing a Preliminary Approval Resolution of the City's RDA

ACTION: To approve MOTION: Titlbach SECOND: Ames VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

G. ORDINANCE 2010-08 – Lock Boxes

This ordinance corrects a mistake created by the passing of Ordinance 09-07 in 2007 by creating the correct section in the Municipal Code.

ACTION: To approve MOTION: Solomon SECOND: Wayne VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

NOTE: At this time, Councilmember Hackett announced her intention to resign June 1<sup>st</sup> 2010 due to her moving out of the city.

**VIII. ADJOURN (9:25 PM)**

MOTION: Solomon SECOND: Titlbach VOTE: 8-0 (Pintz, Hein, Ruskey and Riebe absent)

Submitted by City Administrator Aaron Kramer