

RESOLUTION 2020-26

**RESOLUTION OF THE GOVERNING BODY
OF THE CITY OF PRAIRIE DU CHIEN**

WHEREAS, the City for Prairie du Chien (City) requests a grant of \$591,091 through the Wisconsin Harbor Assistance Program for the project identified, and

WHEREAS, the City of Prairie du Chien, in cooperation and consultation with Prairie Sand & Gravel (PSG) the owner and operator of the commercial harbor, developed and adopted by resolution a Three-Year Harbor Development Statement of Intentions (SOI) describing proposed improvements which are in the best interest of the Harbor on St. Feriole Island in the City of Prairie du Chien, Wisconsin, and

WHEREAS, the April 21, 1994 *Agreement between the City of Prairie du Chien and Prairie Sand and Gravel, Inc* and the 1995 *Memorandum of Agreement Regarding a Department of the Army Permit For Expansion and Development of a Commercial Harbor on St. Feriole Island at Prairie du Chien, Wisconsin*, define the relationship between the City and PSG in the operation of the commercial harbor, and

WHEREAS, the 1995 *Memorandum of Agreement*, executed by the US Army Corps of Engineers, the WSOR Railroad, Prairie Sand & Gravel, the National Park Service, and the Iowa and Wisconsin State Historic Preservation Offices, identified the harbor access road as a priority for safe, effective, and efficient operation of the Harbor, and

WHEREAS, the commercial harbor on St. Feriole Island links the Mississippi River to the Wisconsin Southern Railroad, and

WHEREAS, over 1 million tons of agricultural commodities are shipped through the harbor annually, and

WHEREAS, the harbor access road carries all the truck traffic into and through the commercial harbor and is solely dedicated for this purpose keeping such traffic separate from all other traffic on St. Feriole Island, and

WHEREAS, improving the harbor access road is included in and consistent with the City's adopted SOI, and

WHEREAS, Prairie Sand & Gravel will accept responsibility for operation and maintenance of the proposed project after completion of the work funded, and

WHEREAS, the City and PSG shall provide the Wisconsin Department of Transportation (Department), in a timely manner, additional analysis or documentation supporting the application, whenever the Department considers it necessary during the application review process, and

WHEREAS, the City and PSG agree to provide required matching funds up to a stated maximum amount of \$147,773 at the time and in the manner specified in the grant agreement, and

WHEREAS, Chad Abram, City Administrator, is the representative of the City of Prairie du Chien authorized to sign agreements, forms, claims and other required documents binding upon the City of Prairie du Chien and Prairie Sand & Gravel in connection with the application for Wisconsin Harbor Assistance Program funds.

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Prairie du Chien approves submitting an application to the Wisconsin Harbor Assistance Program.

Adopted this 21st day of July, 2020.

Resolution introduced and adoption moved by alderperson: _____

Motion for adoption seconded by alderperson: _____

On roll motion passed by a by a vote of _____ in favor, _____ against, and _____ abstain.

David Hemmer, Mayor of the City of Prairie du Chien

ATTEST:

Chad Abram, City Administrator of the City of Prairie du Chien

CERTIFICATION:

I, _____, Clerk of the City of Prairie du Chien, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a regular meeting of the Common Council of the City of Prairie du Chien on July 21, 2020, adopted by a majority vote, and recorded in the minutes of said meeting.

Tina Fuller, Clerk of the City of Prairie du Chien

AGREEMENT AND ENDORSEMENT

I, Blair Dillman, President of Prairie Sand and Gravel Inc. ("Company"), being duly authorized to represent and bind said Company, do, on behalf of said Company, hereby endorse, confirm, and consent to the goals, purpose, and commitments of the above resolution.

Prairie Sand and Gravel Inc.

By:

STATE OF WISCONSIN)
) ss.
COUNTY OF CRAWFORD)

Personally came before me the ___ day of _____, 2020, the above-named Blair Dillman to me known to be the person who executed the foregoing instrument and acknowledges the same on behalf of said entity.

Print name:
Notary Public, State of Wisconsin
My Commission expires: _____