

MINUTES OF THE COMMON COUNCIL January 18, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, January 18, 2022 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Myers, Bremmer, Ingham, Wittrig, Gilberts, Riebe, Ziegler VIA Zoom and Solomon absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 7-0
3. Pledge of Allegiance: Todd Myers

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL – January 4, 2022
- B. FINANCE – January 4, 2022
- C. LARIEVERE PARK BOARD – September 15, 2021
- D. KWIK TRIP OF AGENT to Joseph Weaver
- E. R & B Treasures and Something for Everyone Secondhand Article/Jewelry Dealer
(Note: These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor if you would prefer separate discussion and action.) – Action: To pull letter D and E and approve the rest. Motion: Gilberts, Second: Riebe, Voice Vote: 7-0. Riebe left at 7:03 P.M. – Action: To approve letter D. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0. Riebe returned at 7:04 P.M. – Action: To approve letter E. Motion: Riebe, Second: Bremmer, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: RESOLUTION 2022-02 DECLARING JANUARY 23RD – JANUARY 29TH 2022 AS SCHOOL CHOICE WEEK IN THE CITY OF PRAIRIE DU CHIEN. – Action: To approve RESOLUTION 2022-02 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

- B. DISCUSSION AND ACTION: RESOLUTION 2022-03 DECLARING AND DESIGNATING JANUARY 23-29 AS “EAGLES HEART AND CANCER TELETHON WEEK” IN THE CITY OF PRAIRIE DU CHIEN. Action: To approve Resolution 2022-03 and waive the first and second reading. Motion: Riebe, Second: Ingham, Voice Vote: 7-0.

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT - Abram reported on the update of the EDA grant and work to be finished next Spring. Abram added they are working with Universal Forest Products on the issue of the noise and a meeting is

scheduled the next week with management. Abram added that the City Attorney is also working on the issue with Universal Attorney.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

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

- A. DISCUSSION AND ACTION: Authorization to bid for 1st Street and utility project.- Action: To authorize the bid process for the 1st Project. Motion: Gilberts, Second: Riebe, Voice Vote: 7-0.

- B. DISCUSSION AND ACTION: Authorization to bid for Truck fill/dump station. – Action: To authorize the bid process for the Truck fill/dump Station. Motion: Gilberts, Second: Ingham Voice Vote: 7-0.

- C. DISCUSSION AND ACTION: Authorization to bid for Watermain Replacement for the Villa Louis Road project. Action: To authorize the bid process for the Watermain replacement on Villa Louis Road. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

11. Adjourn (7:29 P.M.) – Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

Chad Abram, City Administrator

RESOLUTIONS PASSED

RESOLUTION 2022-02 DECLARING JANUARY 23RD – JANUARY 29TH 2022 AS SCHOOL CHOICE WEEK IN THE CITY OF PRAIRIE DU CHIEN

RESOLUTION 2022-03 DECLARING AND DESIGNATING JANUARY 23-29 AS “EAGLES HEART AND CANCER TELETHON WEEK” IN THE CITY OF PRAIRIE DU CHIEN.

ORDINANCE PASSED