## MINUTES OF THE COMMON COUNCIL May 3, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, May 3, 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 Crary, Solomon, Bremmer, Ingham, Riebe, Gilberts, Ziegler and Waller. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, City Planner Garth Frable and Police Chief Kyle Teynor.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Roll Call Vote: 8-0
- 3. Pledge of Allegiance: Nate Bremmer
- 4. PUBLIC HEARINGS
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL April 19, 2022
- B. COMMON COUNCIL (Re-Organizational Meeting April 19, 2022
- C. PUBLIC WORKS April 12, 2022
- D. Class "B" -Beer license for PdC Independent Little League
- E. Change of Agent for Walgreen's

(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 D and E and approve the rest. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0. Riebe left at 7:05 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA -Action: To approve D and E. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe returned at 7:05 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS A. DISCUSSION AND ACTION: RESOLUTION 2022-09 52nd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 1 - May 7, 2022 – Action: To approve Resolution 2022-09 and waive the first and second reading and thank our professional Clerks Tina Fuller, Megan Pedretti, Lisa Breuer, and Cindy Balk. Motion: Riebe, Second: Ingham, Voice Vote: 8-0.

B. DISCUSSION AND ACTION: RESOLUTION 2022-10 RECOGNIZING NATIONAL POLICE WEEK MAY 11-17, 2022 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY -Action: To approve Resolution 2022-10, waive the first and second reading and thank our officers. Motion: Ingham, Second: Waller, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: RESOLUTION 2022-11 ADOPTING THE 2023 SEWER RATES FOR THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 2022-11 adopting the 2023 sewer rates for the City of Prairie du Chien. Motion: Crary, Second: Solomon, Voice Vote: 8-0.

D. DISCUSSION AND ACTION: RESOLUTION 2022-12 SUPPORTING THE CREATION OF THE STATISTICAL BOUNDARIES OF THE NORTHERN GRAIN BELT PORT STATISTICAL AREA – Action: To support Resolution 2022-12 supporting the creation of the statistical boundaries of the northern grain belt port statistical area and waive the first and second reading. Motion: Riebe, Second: Gilberts, Voice Vote: 8-0.

E. DISCUSSION: An update from Driftless Development Incorporated

- 8. CITY ADMINISTRATOR REPORT or MAYOR REPORT
- 9. COMMITTEE REPORTS AND ACTIONS
- A. FINANCE
  - 1. DISCUSSION AND ACTION: Claims Action: To approve the Claims. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

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

A. DISCUSSION AND ACTION: On updated Chapter 13 – Municipal Utilities; Subchapter 3: Prairie du Chien Wastewater Utility. Delta 3 will give an overview. – Action: To approve updated Chapter 13 Ordinance and waive the first and second reading. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

B. DISCUSSION AND ACTION: Adopting proposed sewer rates. – Action to approve the adoption of the newer sewer rates as presented. Motion: Solomon, Second: Bremmer, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: Ordinance 2022-05 REPEALING AND RECREATING SECTION 11.14 (Vape Product Use and Possession Restricted) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2022-05 and waive the readings. Motion: Gilberts, Second: Ingham, Voice Vote: 8-0.

D. DISCUSSION AND ACTION: Water Department's 2021 Consumer Confidence Report and publishing the report on the City website at www.cityofpdc.com linked to Water Department. See memo from Utility – Action: To accept the report from Utility Director Gates and thank you for all the hard work on this. Motion: Gilberts, Second: Ingham, Voice Vote: 8-0.

E. DISCUSSION AND ACTION: On the Designation of the Blackhawk Business District Design and Preservation District. (The Design and Preservation Commission held a public hearing on the designation at its February 21, 2022 meeting and approved the

district). – Action: To have the committee revisit this and bring back to council once design standards are set and stone. Motion: Copus, Second: Gilberts, Roll Call Vote: 8-0. A motion and a second was also made on pulling Alaskan Fur Trade museum out of the District but was rescinded by Alderman Copus and Solomon.

F. DISCUSSION AND ACTION: Approving the Bituminous Paving Bids. – Action: To approve awarding the bid to Iverson Construction. Motion: Bremmer, Second: Solomon, Voice Vote: 8-0.

G. DISCUSSION AND ACTION: Fundraiser for St. Feriole Island Ball Park Complex September 3, 2022. A member from the ball park will be in attendance to present. – Action: To approve the fundraiser. Motion: Gilberts, Second: Ingham, Voice Vote: 8-0.

11. Adjourn (8:54 P.M.) – Motion: Bremmer, Second: Gilberts, Voice Vote: 8-0.

## **RESOLUTIONS PASSED**

RESOLUTION 2022-09 52nd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 1 - May 7, 2022

RESOLUTION 2022-10 RECOGNIZING NATIONAL POLICE WEEK MAY 11-17, 2022 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY

RESOLUTION 2022-11 ADOPTING THE 2023 SEWER RATES FOR THE CITY OF PRAIRIE DU CHIEN.

RESOLUTION 2022-12 SUPPORTING THE CREATION OF THE STATISTICAL BOUNDARIES OF THE NORTHERN GRAIN BELT PORT STATISTICAL AREA <u>ORDINANCE PASSED</u>

Chapter 13 – Municipal Utilities; Subchapter 3: Prairie du Chien Wastewater Utility.

Ordinance 2022-05 REPEALING AND RECREATING SECTION 11.14 (Vape Product Use and Possession Restricted) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN