

MINUTES OF THE COMMON COUNCIL July 19, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, July 19, 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, Bremmer, Ingham, Gilberts, Waller, Riebe, Solomon and Riebe absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, Police Chief Kyle Teynor and City Planner Garth Frable VIA ZOOM.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ziegler, Roll Call Vote: 7-0
3. Pledge of Allegiance: Alderperson Ziegler

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

A. COMMON COUNCIL – July 5, 2022

B. FINANCE – July 5, 2022

(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 approve the consent agenda. Motion: Gilberts, Second: Solomon, Voice Vote: 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2022-16 Initial Resolution Authorizing \$720,000 General Obligation Bonds for Street Improvement Projects – Action: To approve Resolution 2022-16 and waive the first and second reading. Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0.

B. DISCUSSION AND ACTION: RESOLUTION 2022-17 Initial Resolution Authorizing \$1,105,000 General Obligation Refunding Bonds – Action: To approve Resolution 2022-17 and waive the first and second reading. Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0.

C. DISCUSSION AND ACTION: RESOLUTION 2022-18 Resolution Directing Publication of Notice to Electors Relating to Bond Issues – Action: To approve Resolution 2022-18 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0.

D. DISCUSSION AND ACTION: RESOLUTION 2022-19 Resolution Providing for the Sale of Not to Exceed \$1,825,000 General Obligation Corporate Purpose Bonds, Series 2022A – Action: To approve resolution 2022-19 and waive the first and second reading. Motion: Bremmer, Second: Waller, Roll Call Vote: 7-0.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

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

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

A. DISCUSSION AND ACTION: Voluntarily sampling of PFAS in City Wells. See memo from Utility Director Larry Gates. – No action report received.

B. DISCUSSION AND ACTION: Request for Proposals for Assessor Services for the City of Prairie du Chien. – Action: To approve the RFP and direct City Administrator to publish. Motion: Gilberts, Second: Waller, Voice Vote: 7-00.

C. DISCUSSION: Closing of the Fisher Street Crossing on St. Feriole Island – Action: Send to Public Works Committee for discussion. Motion: Ziegler, Second: Ingham, Voice Vote: 7-0.

11. Adjourn (7:35 P.M.) – Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

RESOLUTIONS PASSED

RESOLUTION 2022-16 Initial Resolution Authorizing \$720,000 General Obligation Bonds for Street Improvement Projects

RESOLUTION 2022-17 Initial Resolution Authorizing \$1,105,000 General Obligation Refunding Bonds

RESOLUTION 2022-18 Resolution Directing Publication of Notice to Electors Relating to Bond Issues

RESOLUTION 2022-19 Resolution Providing for the Sale of Not to Exceed \$1,825,000 General Obligation Corporate Purpose Bonds, Series 2022A

ORDINANCES PASSED