MINUTES OF THE COMMON COUNCIL March 7, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, March 7, 2023 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:00P.M.

GENERAL ITEMS TO BE ACTED UPON

- Call to order/Roll Call Gilberts, Solomon, Zeigler (Zoom), Ingham, Bremmer, Riebe and Waller. Crary absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram.
- 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: Alderperson Riebe
- 4. PUBLIC HEARINGS None
- A. COMMON COUNCIL February 28, 2023
- B. PERSONNEL February 15, 2023
- C. DESIGN AND PRESERVATION COMMITTEE February 13, 2023

(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: Bremmer, Voice Vote: 7-0.

- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS Citizen Tom Nelson and wife Cathy presented and made a motion for national walk in the park day. Administrator Abram informed he the national day is March 30 and will present a resolution at the meeting on the 21st.
- 8. CITY ADMINISTRATORS REPORT Administrator Chad Abram reported on Pelton Development and informed all about the parade on March 11.
- 9. COMMITTEE REPORTS AND ACTION 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: Bid results and award bidder for Welcome Center addition. PDC Chamber of Commerce has accepted the bid from Top Notch for the bid amount of \$302,000.00 plus the alternate of \$9,100.00 for a total of \$311,100.00. Staff recommends approval. To approve the bid for the expansion to the Welcome Center with no costs associated to the city. Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.
- B. DISCUSSION AND ACTION: Truck route for grain terminal and harbor. Please see attached memo and map in the packet. Action: To approve the map and new route fro trucks on St. Feriole Island. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

11. Adjourn (7:18 P.M.) – Motion: Riebe, Second: Waller, Voice Vote: 7-0.