

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
NOVEMBER 3, 2014**

The special meeting of the Common Council of the City of Platteville was called to order by President Nickels at 7:45 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Barbara Daus, Dick Bonin, Mike Denn, Ken Kilian, President Eileen Nickels, Amy Seeboth-Wilson, and Barbara Stockhausen. Absent: None.

WORK SESSION

2015 Proposed Executive Budget – This was the third work session for the proposed 2015 budget. Finance Director Valerie Martin explained a handout detailing the Council’s actions resulting from the 10/6/14 and 10/29/14 budget work sessions, with updated General Fund, Taxi/Bus Fund, CIP Fund, TIF #6, and TIF #7 budget changes, which resulted in a budget variance of \$146,613.

Discussion was held about the taxi/shuttle fund and intergovernmental agreement with the University, \$10,000 merit pay budget line item, professional services (2015 is \$40,000 less than 2013 actual expenses), impact of storm water maintenance compliance 5 year permit unfunded mandate, \$90,000 IT budget, and transfer \$150,000 from the CIP to General Fund.

Bierke noted that next year the City will not have the \$200,000 payment that they have been receiving from the Keystone development, and need to start planning where we can generate additional revenue streams.

Martin explained a memo addressing questions from President Nickels and Daus that provided three examples (wages only) of how increases/decreases actually affect an employee.

CIP – *Consensus to decrease the General Fund transfer to the CIP (\$150,000).*

Health Insurance – In response to a question of how much would be saved if employee contributions to health insurance premiums were changed from Stockhausen, City Manager Larry Bierke provided a memo that stated that \$8,498 would be saved for every percent above the current 10%. After discussion, *it was the consensus to increase the current employee percentage share of the health insurance premium from 10% to 12% (-\$16,985).*

Wages – After discussion about whether or not to give wage increases to salaried and/or permanent part-employees time and merit pay, it was the *consensus to provide a 1.5% wage increase for all permanent part-time and salaried staff, excluding union employees (+\$19,017). It was also a consensus to include a 1.5% wage increase (+2,369) and shift bonus for holidays (+\$1,000) for EMS paid volunteer employees which should be offset by increased revenues.*

ADJOURNMENT

Motion by Stockhausen, second by Daus to adjourn. Motion carried on a roll call vote. The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Jan Martin, City Clerk