

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
JULY 8, 2014

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 7:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

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

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Denn to approve the consent calendar as follows: June 17, 2014 Emergency and June 24, 2014 Regular Council Meeting Minutes; Payment of Bills in the amount of \$809,294.81; June Financial Report; Appointment of Mary Miller to the Board of Appeals (fill remainder of term expiring October 1, 2014), Brian Fritz to the Redevelopment Authority (5 year term), and Deb Jenny, Matt Zelinski, and Terry Malliet to the Tourism Committee (1 year term); One-Year Operator License to Katrina L Ellis and Lisa M Hinderman; Two-Year Operator License to Kathie J Bartels, Shannon K Bradley, Susan D Droessler, Emalydia G Flenory, Jose L Gomez, Laura M Grossman, Joseph A Lapastora, Roger E Morse, Diane C Soderstrom, Carole M Tranel, Austin G Wagner, and Todd M Webb; and Street Closing Permit to Barbara Browning for Division Street from Chestnut to Bradford on July 16 for the 27th Annual Division Street Neighbor Picnic. Motion carried 7-0 on a roll call vote.

CITIZEN CONCERNS

UW-Platteville Representative Christina Curras gave an update on tornado recovery efforts. They have construction plans that show them being able to occupy the residence halls and Engineering Hall on August 15. Pioneer Stadium turf will be replaced by early September. Memorial Park and the "M" are still off limits and may be for some time.

Chamber of Commerce Executive Director Kathy Kopp updated the Council on the festivities scheduled for the July 19-26 Hometown Festival and invited the Council to the July 24 Party in the Park which has been expanded this year to include volunteers who helped out during the tornado. On behalf of Building Platteville, she noted that the Tornado Relief fund is near \$9,000.

REPORTS

- A. Committee Reports – Meeting reports were submitted by the Board of Zoning Appeals, Water & Sewer Commission, and Redevelopment Authority.
- B. Other Reports
 - 1. June Airport Financial Report
 - 2. City Attorney Itemized Statement
 - 3. June Water & Sewer Revenue and Expenditure Report
 - 4. Department Progress Reports – Written progress reports of department operations and activities were submitted by the Museum, Recreation, Police, Public Works, EMS, City Manager, City Attorney, Senior Center, and Director of Administration.

ACTION ITEMS

- A. *Ordinance 14-09 Amending Section 3.12(B)(2) City Plan Commission* – Council Member Election – Proposed ordinance clarifies that the election of the council member to serve on the Plan Commission takes place at the organizational meeting on the third Tuesday of April each year. Motion by Bonin, second by Denn to adopt Ordinance 14-09 Amending Section 3.12(B)(2) City Plan Commission – Council Member Election as presented. Motion carried 7-0 on a roll call vote.

- B. *Knollwood Park Single Track Trail* – This agenda item was tabled June 10, 2014 in order to give Platteville Human Powered Trails (PHPT) Committee time to conduct a lot line survey. Motion by Daus, second by Stockhausen to take it off the table. Motion carried 7-0 on a roll call vote. Proposal is to allow the PHPT Committee, a volunteer-driven, non-profit organization, to construct an approximate one mile singletrack trail in Knollwood Park. Speaking in favor and answering questions of the Council included Jason Tyson-1024 Walnut Dell Rd, Les Hollingsworth-1027 Walnut Dell Rd, and Mark Hirsch-2076 Airport Rd. Registered in favor included Emma Bryla-385 Virgin Avenue, McKenzie Scanlan-630 Pyrite Rd, Cassandra Hirsch-20176 Airport Rd, Mela Lewandowski-6546 Pine Ln, Kara Tyson-1024 Walnut Dell Rd, Margaret Ruf-390 W Adams St, Ryan Hagen-165 E Lewis St, Cody Shaide-1225 Sunset Dr, Joshua Savoy-425 Sowden St, Jared Pick-300 W Main St, Tim Ingram-130 Market St, Ambrose Ingram-27 W Main St, Lindsay Hollingsworth-1027 Walnut Dell Rd, Austin Polebitski-1460 Cody Pkwy, Tim Donovan-35 Alden Ave, Michael Lambert-735 N 2nd St, Thomas Pitcher-27 W Main St, Dave Carnahan-4951 Hwy 151, Melissa Gormley-130 Market St, Zack Steffel-64½ W Main St, Ronald Weier-1065 Walnut Dell Rd, Brian and Marie Whisenhart-1090 Oakhaven Ct, Fern Nall-1040 Oakhaven Ct, Bob Weier-1095 Oakhaven Ct, Kary Babb-1460 Packers Ct, Kyle Klotz-1460 Packers Ct, Janis Weier-1065 Walnut Dell Rd, Deb Meyer-1150 Fox Ridge Rd, Chad Jordan-890 Fremont St, Tom Lee-1120 Hathaway St, Jayne Dunnun-91 W Main St, Robin Timm-91 W Main St, Anne Donovan-35 Alden, Lynn Verger-945 St James Circle, Joseph Jacquinot-820 Country Club Ct, Mandi Jacquinot-820 Country Club Ct, Mark Sethne-UWP Outdoor Recreation Director, Lee Negrelli-890 Fremont St, Terry Hanson-205 E Knollwood Way, Carley Borcharding-160 W Knollwood Way, Tom Young-950 Kelly Ave, Laura Speaker-590 E Main St, Chris Hanegraaf-590 E Main St, Steve Poelli-1008 Rolling Ridge Rd, Kayla Doan-172 Elm St, David Baker-780 N Court St, April Baker-780 N Court St, Joanne Beralai-765 N 2nd St, Robert Gates-1205 Sunset Dr, Elizabeth Gates-1205 Sunset Dr, Rob Serres-145 Moonlight Dr, Jenny Schuhmacher-765 N Elm St, Deb Ellingson-555 Southwest Rd, Hannah Adams-706 Walnut Dell Rd, Duane Ford-655 Pyrite Rd, Heidi Dyas-McBeth-1723 Rex Rd, Bill McBeth-1723 Rex Rd, Aundra Shields-895 W Main St, John Shields-895 W Main St, Dan Ellingsworth-555 Southwest Rd, Mike Penn-220 Ellen St, John Peterson-655 N 4th St, Angie Wright-910 Siemers St, Jeff Buboltz-1070 Colleen Ct, Ann Curran-1070 Colleen Ct, Bob Gates-1205 Sunset Dr, Christopher Schulenburg-120 Preston Dr, Jessica Shulenburg-120 Preston Dr, Kayla Murphy-1190 Union St, Lawrence Ward-1255 Seventh Ave, Russ Wruck-405 Elmer St, Beth Wruck-405 Elmer St, Kyle Ebbe-60 Ann St, Nicole Ebbe-60 Ann St, Ashley Smith-845 S Chestnut St, Eric Melssen-65 Commerce St, Connie Chandler-680 Pioneer Rd, Jodi Belken-800 Heather Ln, James Hammill-5325 Classic Ln, Rita Steinbach-405 Irene St, Dan Steinbach-405 Irene St, Steve Chandler-680 Pioneer Rd, Cyndi Kise-615 E Mineral St, Kelly Haun-555 E Mineral St, Roger Haun-555 E Mineral St, Niki Simmons-560 E Mineral St, Brian Doe-392 E Main St, Matt Beebe-710 Staley Ave, Steve Banfield-575 E Mineral St, Don Weeden-35 Ann St, and Amanda Weeden-35 Ann St. The Council was informed that the lot line survey, paid for by an anonymous donor, was completed by Delta 3 Engineering and that the neighborhood meeting went very well. A Statement of Intentions from PHPT that outline actions and guidelines for the development of the trail was distributed to the Council and discussed. Registered against included residents of 975 Highbury Circle- Deborah Rice, William Kloster, Wendell Rice, and Peggy Rice citing concerns for trees and liability issues. Motion by Daus, second by Denn to endorse the Statement of Intentions and allow PHPT to install a singletrack trail in Knollwood Park with the understanding that: 1) no trees greater than 3” in diameter will be removed; 2) PHPT will provide construction and maintenance at no cost to the City; 3) no organized events larger than 50 attendees will be hosted by PHPT except for the trail’s grand opening; 4) maintain a minimum of 10’ setback from any existing lot line as recommended by the Parks, Forestry & Recreation Committee; 5) PHPT will provide and install adequate signage to mark the trail; 6) trail will be constructed in conjunction with International Mountain Biking Association building standards; and 6) no motorized traffic. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Ordinance Amending Section 36.15 and 41.08 Intoxicants in Public Places – Exceptions –* Proposed ordinance clarifies the issuance of alcohol permits for park shelters, allows registered campers to consume alcohol in their campsites in Mound View Park at any time, and in shelters, grilling areas, and picnic areas between the hours of 6 AM – 10PM. Approved by the Parks, Forestry & Recreation Committee at their March 17 meeting and by the License Committee at their June 23 meeting. Action at next meeting.
- B. *Rezoning for 130 and 150 Market Street –* Request is to change the zoning for the privately owned properties at 130 and 150 Market Street from I-1 Institutional to CBT – Central Business Transition District. Approved by the Plan Commission at their July 7 meeting. Community Planning & Development Director Joe Carroll will provide parking requirements and allowable uses for the different types of zoning for the next meeting. Public hearing and action at next meeting.
- C. *Preliminary Plat – Platteville Industrial Park #7 –* The City recently purchased 39.23 acres between Eastside Rd and Philips Rd with the intent of using it for an expansion of the Industry Park. Request is to approve the preliminary plat dividing the property into 9 lots (ranging in size from 1.7 acres to 7.5 acres) and extending Vision Dr from Eastside Rd to Philips Rd. City Manager Larry Bierke asked that drainage arrows be included on the preliminary plat. Public hearing and action at next meeting.
- D. *Annexation and Rezone – 1536 County Highway B –* The City recently obtained this property through a legal judgment. The City is requesting “direct annexation by unanimous approval” of the property pursuant to Chapter 66.0217(2) of Wis. Stats. After the annexation is approved, the City is then requesting that the property be rezoned to R-1 Single-family Residential District. Discussion was held about whether the property will be required to be on City water and sewer. City Manager Bierke stated that when the current well or septic fails, the property owner will be required to hook up to the City water and sewer at the property owner’s expense. Public hearing and action at next meeting.
- E. *Resolution Authorizing an Urban Forestry Catastrophic Storm Grant –* It is estimated that the City lost up to 700 trees as a result of the June 16 tornado. Proposed resolution authorizes the City to make application to the DNR for a \$50,000 grant to cover the costs of purchasing 50-100 trees and providing for the planting and watering of the new tree stock. Action at next meeting.
- F. *Engineering Contract for EDA Infrastructure Project –* Request is to approve a contract with Delta 3 Engineering in the amount of \$152,100 for engineering services for the EDA project to install infrastructure in the newest section of the Industry Park on the former Rosemeyer property. Action at next meeting.

WORK SESSION

Proposed 2015-2019 Capital Improvement Plan (CIP) – City Manager Larry Bierke provided an overview of the proposed 2015 CIP and asked the Council to decide as they review the Plan where to fund the shortfall of approximately \$1,508,000. Options included: 1) borrowing; 2) taking from Fund Balance; 3) cutting \$1,508,000 from the plan and pay cash; or 4) a combination of options.

The Council then proceeded to discuss each 2015 line item in the CIP separately. The following preliminary changes received a consensus of the Council:

- Parks & Recreation – Delete Legion Field Parking Lot (\$125,000) and transfer it to Public Works Street Repairs and Maintenance. Change the source of funding for the Bike Trail Mineral Street East (\$400,000) from Tax Levy to TIF Taxes. The Council asked that a letter be sent to the Dairy Days Committee regarding the \$25,000 slated for Legion Field Bleachers.
- Fire & EMS – No changes made.
- Airport – Increase Runway Project (\$15,000) to \$40,000. Incorporate the projects recently approved in the 5 year project plan for the next meeting.
- City Hall – No changes made. The Council asked for a list of City owned vehicles for the next meeting.

- Police Dept – No changes made. The Council asked that the PD look into a less expensive CSO truck replacement.
- Public Works, Water & Sewer Utilities – Increase 2015 Street Repairs & Maintenance (\$100,000) to \$225,000. Delete 2016 GIS (\$25,000). The Council asked that the Department look into stormwater grants and services of the State/County Cartographer with regard to Aerial overhead photos.

The next CIP work session will be held July 15 at 8:00 PM.

ADJOURNMENT

Motion by Seeboth, second by Bonin to adjourn. Motion carried on a voice vote. The meeting was adjourned at 10:16 PM.

Respectfully submitted,

Jan Martin
City Clerk