

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS  
SEPTEMBER 26, 2017**

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

**ROLL CALL**

Present: Barbara Daus, Don Francis, Ken Kilian, Tom Nall, Eileen Nickels, Barbara Stockhausen, and Katherine Westaby. Excused: None.

**SPECIAL PRESENTATION**

*2017 Community and Economic Development Award (CEDA) – Public-Private Partnership* – City Manager Karen Kurt announced that the City of Platteville and Miners Development Group won the CEDA public-private partnership award for the Library Block project.

**CONSIDERATION OF CONSENT CALENDAR**

Motion by Kilian, second by Nall to approve the consent calendar as follows: September 12 Special and Regular Council Minutes; Payment of Bills in the amount of \$455,326.92; Appointment of Sheila Kelley to the Redevelopment Authority Board (5 year term) and License Committee Council Representative change from Tom Nall to Barbara Stockhausen; Temporary Class “B” License to sell fermented malt beverages to St Augustine University Parish on September 29 from 5 PM-11:59 PM for Oktoberfest; One-year Operator License to Alyssa L Jacobson, Haley E Koehn, and Trent A Zander; Two-year Operator License to Emily A Olson, Michael L Osterholz, Haley A Romanek, and JenniCa H Woods; Taxi Driver License to Aaron D Pluemer; Parade Permit, Street Closing Permit, and Walk/Run Permits to UW-Platteville for Homecoming on October 14; Street Closing Permit to St August University Parish on September 29 for Parish Festival and Free Methodist Church on Wednesdays, September – May from 6:30 PM – 8:30 PM for children activities; and Resolution 17-21 Proclaiming October 2017 as United Nations Month as presented. Motion carried 7-0 on a roll call vote.

**CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.**

None.

**REPORTS**

Board/Commission/Committee Reports – Meeting reports were submitted by the Police & Fire Commission, Water & Sewer Commission, Museum Board, Commission on Aging, Library Board, and Airport Commission.

**ACTION**

- A. *Contract 16-17 Highway Painting* – Public Works Director Howard Crofoot explained the bid project involving painting the centerline stripes and miscellaneous street markings on Water St from Pine to Northside Dr, with an alternate project to paint the centerline and sharrows on Main Street. Motion by Daus, second by Kilian to award Contract 16-17 Highway Painting with Alternate A to Guideline Pavement for the bid price of \$32,121.25 as presented. Motion carried 7-0 on a roll call vote.
  
- B. *Vehicle Replacement – Platteville Senior Center/Ubersox Auto Group* – Recreation Director Luke Peters explained the Senior Center’s recommendation to replace the two senior center vehicles with a 2017 Dodge Caravan from Ubersox Auto Group, along with a \$1,000 donation to the Senior Center. Motion by Nall, second by Daus to trade in the two senior center vehicles (2003 Dodge Caravan and 2010 Ford Van) for a 2017 minivan from Ubersox Auto Group as presented. Motion carried 7-0 on a roll call vote.

- C. *Former Gates Hotel Building – Demolition/Relocation* – Community Planning Director Joe Carroll explained that the City is continuing to work on the steps required in the MOA for the building. There is no agreement to keep the building in its current location, so the two options left are to either relocate the building or to demolish the building. Even though the City hasn't received a formal proposal to relocate the building, the Historic Preservation Commission has been in contact with a developer who has expressed interest in relocating the building and they are requesting a delay on the decision to demolish. Staff's primary concern with delaying action is jeopardizing significant grant funding by not meeting deadlines. Carroll inquired about grant extensions to WEDC and DOA, and should have more information this week. City Manager Karen Kurt added that the developer has indicated that he will also have additional information this week. Garry Prohaska, Historic Preservation Commission member, read out loud to the public the last email received from State Historical Preservation Offer Chip Brown. Motion by Daus, second by Kilian to table action to the October 10 Council meeting. Motion carried 7-0 on a roll call vote.
- D. *Fire Station Driveway* – Public Works Director Howard Crofoot explained the proposal to replace the concrete driveways on the north side of the Fire Station with new, thicker pavement with rebar for strength, in conjunction with the Ellen Street project. The current concrete slabs are in fair condition, but the joints are in poor and deteriorated condition. The cost of the additional work is approximately \$15,300. Staff proposed to use a portion of the Third Street parking lot project for this project and asked that additional funding in the same amount be included in the 2018 CIP. Motion by Kilian, second by Stockhausen to approve the use of approximately \$15,300 to replace the driveway pavement on the north side of the Fire Station with funding from the 2017 Third Street parking lot project. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

- A. *Donation of Property* – West of Dog Park on Valley Road – Request is to donate an outlot (.77 acres) located on the north side of 860 E Business Hwy 151. The outlot is located in a floodplain and is not buildable. It has frontage on Valley Road, connects to the City-owned parcel that contains the dogpark, a stormwater detention area, the Rountree Branch Trail, and other recreational facilities. Staff and Plan Commission recommend approval. Action at next meeting.
- B. *Senior Center Update* – Senior Center Manager Jon Meidinger provided an update on the move last week to the new location of the Senior Center at OE Gray School and acknowledged the efforts of everyone who helped them through this process and those who provided financial support. Meidinger noted that they are now neighbors with Head Start and Family Connections, which provides for a lot of opportunity for intergenerational programming. A fundraiser is being planned for October 13 at the Platteville Country Club.

#### ADJOURNMENT

Motion by Kilian, second by Daus to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Jan Martin, City Clerk