

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**FEBRUARY 9, 2016**

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: Barbara Daus, Mike Denn, Tom Nall, President Eileen Nickels, Amy Seeboth-Wilson, and Barbara Stockhausen. Excused: Ken Kilian.

**CONSIDERATION OF CONSENT CALENDAR**

Motion by Daus, second by Denn to approve the consent calendar as follows: January 26 (Final Draft) Special and January 26 Regular Council Minutes; Payment of Bills in the amount of \$3,079,169.74; January Financial Report; Temporary Class "B" Retailers License to St Augustine Parish for Fish Fry at 135 S Hickory Street on February 19 and 26; Two-Year Operator License to Victoria M Bornheimer and Jorge A Lopez Rocha; and Walk/Run Permit to National Multiple Sclerosis Society for April 30 as presented. Motion carried 6-0 on a roll call vote.

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

None.

**REPORTS**

- A. Committee Reports – Meeting reports were submitted by Tourism Committee, Police & Fire Commission, and Commission on Aging.
- B. Other Reports
  - 1) City Attorney January Itemized Statement
  - 2) Water & Sewer January Financial Report
  - 3) Airport January Financial Report
  - 4) Department Progress Reports

President Nickels noted that the Police Department Annual Report is now available and online at [www.platteville.org](http://www.platteville.org). Also, the Spring Primary Election will be held on February 16, with a candidate forum held in City Hall on February 15 at 7 PM for the three Alderperson At-Large candidates.

**ACTION**

- A. *Administration Department Succession Plan* – City Manager Karen Kurt reviewed that the Director of Administration Duane Borgen will retire in May and Finance Director Valerie Martin will be promoted to this position. Since Martin is expected to be out on maternity leave during the months of June, July, and August, they would like to hire her replacement as soon as possible so the successful applicant has a few months to train before Martin leaves. They are anticipating that this will increase personnel expenditures in the Finance Department by approximately \$8,000 and recommend that it be paid from contingency funds. Motion by Daus, second by Nall to approve the use of approximately \$8,000 of the contingency funds to fill the Financial Operations Manager position early to prepare for the absence of the Director of Administration. Motion carried 6-0 on a roll call vote.
- B. *Pool Concession Stand Lease* – Recreation Director Luke Peters explained that the current concession stand lease at the Family Aquatic Center expires September 15. The current tenant, State Theaters LLC has asked for a 5 year extension locked in at \$2,000 per year. The reason for the request is to justify some needed equipment upgrades. Peters mentioned that Councilor Kilian requested that an amendment be added to the lease that would promote the sale of more healthy choices. After discussion, it was moved by Denn, second by Daus to approve the 5 year Concession Stand Lease with State Theaters LLC as written. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Conditional Use Permit – Iverson Construction Asphalt Plant* – Request is for a conditional use permit to operate an asphalt plant on rock quarry located at 1100 E Mineral Street. Action at next meeting.
- B. *Chapter 26 Amendments – Updated Model Ordinance* – Request is revise Chapter 26 of the Municipal Code that regulates the development and use of lands located within areas designated as floodplains to comply with a new model ordinance created by DNR and FEMA. In order to maintain eligibility in the National Flood Insurance Program, the City is required to adopt any updated floodplain management regulations proposed by FEMA. Public hearing and action at next meeting.

WORK SESSION

- A. *Discussion with Economic Development Partners* – This work session was rescheduled to Tuesday, February 23.

ADJOURNMENT

Motion by Daus, second by Denn to adjourn. Motion carried on a voice vote. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Jan Martin, City Clerk