

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
March 13, 2018

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Nickels at 7:03 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Ken Kilian, Eileen Nickels, Tom Nall, Don Francis, and Barbara Stockhausen. Absent: Barbara Daus

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Nall to approve the consent calendar as follows: February 27 Regular Council Minutes; Payment of Bills in the amount of \$491,214.31; City of Platteville February Financial Report; Temporary Class "B"/"Class B" to sell Fermented Malt Beverages & Wine, Platteville Library Foundation for the Loud @ the Library at 225 W Main Street on April 7 from 6PM - 10PM; Two-year Operator License to Gavin M Daily and William H Zelinski; Street Closing Permit, Keystone Parkway from Progressive Parkway to Cornerstone Circle and Cornerstone Circle on Saturday, April 28 from 7AM – 5PM for 4th Annual Wisconsin Energy Efficient Vehicle Association Competition. Motion carried 5-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Council President Eileen Nickels made an announcement for the Museum about the event Wiscon-SING on Sunday, March 18 at 7 PM.

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Housing Authority Board
- B. Other Reports – February Financial Reports for Water and Sewer and the Airport; Department Progress Reports

In reference to the Department Progress Report, there was some concern from the Council and citizens about the HVAC air system creating too much noise in the Library. Public Works Director Howard Crofoot commented that normal construction practice allows for a 1-year warranty period (until June of 2018) to identify any problems the building may have and have them corrected. He also indicated the noise from the air vents has been identified as a concern and staff are working with the building owner and contractor on the issue.

ACTION

- A. *Resolution 18-04 Authorizing the Issuance of a \$1,720,000 Taxable Tax Increment Project Revenue Refunding Bond (TID No. 5)* – Administration Director Nicola Maurer presented staff recommendation to the Council to approve the resolution to authorize issuance of the TID 5 \$1,720,000 Taxable Tax Increment Project Revenue Refunding Bond. This offers an annual fixed interest rate of 2.49% with a term of five years to match the amortization life of the current bond. The bond is secured by the tax increment from TID 5, it is not G.O. debt and does not count against the borrowing capacity of the City. Motion by Kilian, second by Stockhausen to approve Resolution 18-04 Authorizing the Issuance of a \$1,720,000 Taxable Tax Increment Project Revenue Refunding Bond. Motion carried 5-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *2017 Platteville Transportation Update* – Public Works Director Howard Crofoot presented the 2017 Platteville Public Transportation Update. The presentation included the cost of taxi and bus fares as well as hours that each are available. The 2017 taxi statistics were presented as 12,717

driver hours, expenses of \$345,671.71 and revenues of \$306,670.91. The top 5 stops are Rountree Commons with 26,851 riders, Circle Drive with 6,101 riders, Student Center with 5,030 riders, Fox Ridge & Edgewood with 2,751 riders, and Wal-Mart with 2,649 riders. The conclusion of this report shows that taxi and bus had record ridership in 2017, 6.1% of bus riders were non-UW-P students. Without the bus revenues, City taxpayers would need to increase support to the Taxi in the amount of \$39,000.80 to continue same service level. Rich Christensen of 10 S 3rd St, spoke against the update stating his opinion that the numbers were being inflated and misrepresented.

- B. *Zoning Ordinance Amendment – Sections 22.052 and 22.053* – Community Planning and Development Director Joe Carroll presented amendments to sections 22.052(F) and 22.053(G). The Plan Commission and staff recommends approval of the proposed changes to remove the wording “that would result in an increase to the nonconforming nature of the structure” from both sections. Council member Kilian would like to see section F and G completely removed from the ordinance. Action at next meeting.
- C. *Contract 2-18 Lutheran Street Reconstruction* – Public Works Director Howard Crofoot presented a proposed contract for Lutheran St reconstruction. Staff opened 8 bids for the reconstruction, the low bid from G-Pro Excavating at \$97,261.75 is recommended. Of this, \$30,620.00 is utility cost and \$66,641.75 is City cost. The City budget for this project is \$100,000 leaving \$33,358.25 that could be allocated to the Legion Field project. Approval of this contract will allow reconstruction of Lutheran Street between Furnace and Mineral Streets. Staff will distribute their recommendations on the Lutheran, Virgin, and Pine Street projects and Mineral and Legion Field Parking Lots at the council meeting on Tuesday, March 27 after all the bids have been received.
- D. *Contract 3-18 Mineral Street Parking Lot Reconstruction* – Public Works Director Howard Crofoot presented a proposed contract for Mineral Street Parking Lot Reconstruction. Staff opened 6 bids for the reconstruction, the low bid from Rural Excavating at \$76,415.50 is recommended. There are two alternate bids as well. The first is to do additional curb and sidewalk work at a bid price of \$10,054.50 and the second is to reconstruct the parking lot on the east side of the Thirst St behind Owl Café at a bid price of \$18,333.00. The base bid and both alternate bids would be \$104,833. The City budget for this project is \$100,000. On March 19, Staff will open bids for the Virgin and Pine St project. Staff believes that bids may be low enough to cover overages in other projects, including this one. Staff will distribute their recommendations on the Lutheran, Virgin, and Pine Street projects and Mineral and Legion Field Parking Lots at the council meeting on Tuesday, March 27 after all the bids have been received.
- E. *Contract 4-18 Legion Field Parking Lot Reconstruction* – Public Works Director Howard Crofoot presented a proposed contract for Legion Field Parking Lot and Basketball Courts Reconstruction. Staff opened 6 bids for the reconstruction, the low bid from Rural Excavating at \$164,479.85 is recommended. Bids came in over the budgeted price of \$80,000. Staff originally budgeted for removal and replacement of pavement. Due to the extensive deterioration of the parking lot and no gravel base, it was decided to recommend full reconstruction. This accounts for most of the overage. After this bid was opened, the City has had additional projects bid out Staff recommends waiting until after the other projects are bid. Staff believes that the other projects will come in under budget enough to cover the overage on this project. The project will start immediately after Dairy Days 2018 and should be completed before winter. Staff included bids for reconstruction of the Smith Park and Valley View basketball courts. All bids are from Rural Excavating and are as follows; Alternate Bid A is for the basketball court nearest Ridge Ave. for \$11,727.54, Alternate Bid B is for the basketball court nearest Camp St. for \$11,778.29, and Alternate Bid C is for the Valley View court for \$8,873.37. Staff will distribute their recommendations on the Lutheran, Virgin, and Pine Street projects and Mineral and Legion Field Parking Lots at the council meeting on Tuesday, March 27 after all the bids have been received. Staff recommends award of alternate

bid(s) as recommended by the Parks, Forestry and Recreation Committee with funding as designated.

ADJOURNMENT

Motion by Kilian, second by Stockhausen to adjourn. Motion carried 5-0 on a roll call vote. The meeting was adjourned at 7:53 PM.

Respectfully submitted,



Candace Koch, City Clerk

