

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
April 10, 2018

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, Ken Kilian, Eileen Nickels, Tom Nall, Don Francis, and Barbara Stockhausen.
Absent: None

PUBLIC HEARING

Ordinance 18-04 – Creating section 43.53 of the Municipal Code – Annexation and Rezoning – 860 Northside Drive - Community Planning & Development Director Joe Carroll presented a staff report recommending the approval of annexation and rezoning of 860 Northside Dr. The property has a failing septic system, so the applicant would like to connect to the City’s sanitary sewer system. If the annexation is approved, the applicant is requesting the property be rezoned to R-2 One & Two -family Residential. The old septic system would be collapsed and filled in. Motion by Daus, second by Nall to close the public hearing. Motion carries 6-0 on a roll call vote. Motion by Daus, second by Nall to adopt Ordinance 18-04 creating section 43.53 of the Municipal Code – Annexation and Rezoning - 860 Northside Drive. Motion carries 6-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Stockhausen to approve the consent calendar as follows: March 27 Regular Council Minutes; Payment of Bills in the amount of \$457,022.40; Appointment to Boards and Commissions, Kyle Reimann to the Library Board and Deborah Rice to the Police & Fire Commission, Temporary Class “B”/”Class B” to sell Fermented Malt Beverages & Wine, Friends of Platteville Municipal Auditorium for the Dead South with Wheelhouse Concert at 75 N Bonson Street (Auditorium) on Friday, May 4; One Year Operator License, Ryan Kotajarvi; Two Year Operator License, Mark Carl and Brandy Manning; Street Closing Permit, Park Place from Irving St to Market St for the Farmer’s Market on Saturdays from May 5 to October 27; Cancel Uncollectable Bills (For 2017 Budget Year); Council Organizational Meeting, Tuesday, April 17 at 6PM. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Council Member Ken Kilian made an announcement that the 33rd Annual State Conference for the Wisconsin Association of Historic Preservation Commissions will be hosted in Platteville this year on April 27th & 28th. The conference will be at First English Lutheran Church.

City Manager Karen Kurt thanked Tom Nall for his years of service on the Common Council and presented him with a certificate from the City.

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Plan Commission, Commission on Aging, Museum Board, and Housing Authority Board.
- B. Other Reports – March Water and Sewer Financial Report, March Airport Financial Report, and Department Progress Reports.

ACTION

- A. *Resolution 18-05 Repealing and Recreating Assigned Parking Locations* – Motion by Daus, second by Nall to remove from table for action discussion. Motion carries 6-0 on a roll call vote. Director of Public Works Howard Crofoot presented two similar draft Resolutions to expand the assigned parking program to all overnight parking spaces in downtown parking lots. Option A does not include Oak Street parking lot. Option B includes the Oak Street parking lot to follow the same proposed regulations. The Downtown Parking Task Force recommends approval. Council

member Barbara Daus presented a handout as another option. Daus proposed to allow free, 24-hour parking in the lot on Rountree Ave and the lots at the north corners of 4th Street and Furnace Street. That would result in 53 free, 24-hour spaces filled on a first come first served basis. Daus also proposed to make lease spaces available in the newly renovated Mineral Street lot, the Oak Street lot, and the Post Office lot. This would result in 37 spaces available for leasing. Motion by Daus, second by Stockhausen to change Resolution 18-05 Repealing and Recreating Assigned Parking Locations to the proposed option by Daus. Motion carries 6-0 on a roll call vote.

- B. *Resolution 18-10 Approving Conditional Use Permit – Rolling Hills Church* – Community Planning and Development Director Joe Carroll presented a Conditional Use Permit to allow the construction of a church at 1595 W. Main St subject to three conditions: a certified survey map shall be approved to create the parcel on which the church will be built, a site plan shall be submitted for staff review and Plan Commission approval, and the Conditional Use Permit shall expire if the project does not proceed within two years of the date the property is purchased, unless an extension is requested and approved. The Rolling Hills Church would like to undertake this development in stages due to the expense of the engineering and would like to determine if there are any concerns with a church building in this location before incurring engineering fees. The Council discussed several items that they would like to have addressed as part of the site plan approval, including sidewalk connections, storm water management, and improvements to Creek Court. Motion by Daus, second by Nall to adopt Resolution 18-10 Approving Conditional Use Permit for Rolling Hills Church, with a condition that access to the church shall be provided from an extension of Creek Court and a County approved driveway connection to Main Street/County B. Motion carries 6-0 on a roll call vote.
- C. *Resolution 18-11 Approving Conditional Use Permit for Asphalt Plant – Iverson Construction* – Community Planning and Development Director Joe Carroll presented a return approval of the asphalt plant that has operated since 1993. The Plan Commission and staff recommends approval with the condition that the Conditional Use Permit shall expire after two years, the permit shall apply only to the subject property, and the applicant shall provide dust control as needed along the driveway where it intersects with Mineral Street. Motion by Nall, second by Daus to adopt Resolution 18-11 Approving Conditional Use Permit for Asphalt Plant for Iverson Construction. Motion carries 6-0 on a roll call vote.
- D. *Resolution 18-12 – Stream Bank Stabilization Grant* – Public Works Director Howard Crofoot presented a proposed Resolution for a stream bank stabilization grant. The City has some concerns about stream bank erosion near Katie’s Garden and some near UW-P property and trails. The DNR offers 50/50 grants to municipalities and has a deadline of April 16, 2018. City Staff has been working with Delta 3 Engineering and Angie Wright to complete the grant submission. Staff is asking for approval of the Resolution to enable the City Manager to submit the grant application on behalf of the City. Motion by Daus, second by Nall to adopt Resolution 18-12 Approving the Authority to the City Manager to Submit the Paperwork for the Stream Bank Stabilization Grant. Motion carries 6-0 on a roll call vote.
- E. *2017 FY to 2018 FY Budgeted Carryovers* – Administration Director Nicola Maurer presented requested budget carry overs from 2017 to 2018. The three carry overs requested are unspent funds from City Hall HVAC/air exchanger project for the City Hall upgrade, unspent funds from cemetery outlay for a UTV, and unspent funds from the \$15,000 Senior Center Eckstein Charitable Trust grant. Staff is recommending approval for the unspent funds to carry over into 2018 totaling \$50,335 in expense accounts and \$5,958 in revenue accounts. Motion by Kilian, second by Stockhausen to approve the 2017 FY to 2018 FY Budgeted Carryovers. Motion carries 6-0 on a roll call vote.

- F. *Selection of Consultant – Housing Study and Needs Analysis* – Community Planning and Development Director Joe Carroll presented the request in which Staff agrees with the review committee and recommends the Council approve the selection of Vierbicher Associates to complete the Housing Study & Needs Analysis at the proposed cost of \$24,500. Motion by Kilian, second by Daus to approve the selection of Vierbicher Associates at the proposed cost of \$24,500. Motion carries 6-0 on a roll call vote. Staff will proceed with completing a contract for the project.

INFORMATION AND DISCUSSION

- A. *Library Strategic Plan and Update* – Library Director Jessie Lee-Jones presented the 2017 Annual Report and Presentation for the Library.
- B. *2018 City Goals Quarterly Report* – City Manager Karen Kurt distributed the quarterly report and gave a presentation on progress relative to the City's 2018 goals.

WORK SESSION

- A. *Economic Development*
1. *Main Street Program* – Rescheduled to a later date.
 2. *Platteville Area Industrial Development Corporation (PAIDC)* – PAIDC Director Ela Kakde gave a presentation and provided a handout of the 2017 Annual Report.
 3. *Platteville Business Incubator* – Executive Director Kate Koziol gave a presentation and provided a handout of the 2017 Annual Report.

ADJOURNMENT

Motion by Nall, second by Francis to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 9:19 PM.

Respectfully submitted,

Candace Koch, City Clerk