

PLATTEVILLE COMMON COUNCIL PROCEEDINGS

May 22, 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, Don Francis, Cena Sharp, Robin Cline, and Barbara Stockhausen. Absent: None

PUBLIC HEARING

Ordinance 18-06 Amending the Zoning Map – Planned Unit Development – 555 N Chestnut Street and 540 N Court Street – Community Development Director Joe Carroll presented staff recommendations to approve the request to combine the two parcels into one lot, contingent upon the creation and recording of a formal Certified Survey Map. Staff also recommends approval of the proposed Planned Unit Development to allow the conversion of the former nursing home into a 4-unit apartment building. Applicant Mike Osterholz of 650 N Water Street spoke in favor of approving the proposed Planned Unit Development. Motion by Stockhausen, second by Daus to close the public hearing. Motion carried on a 7-0 vote. Motion by Daus, second by Sharp for a one-step approval of a Planned Unit Development for the properties at 555 N. Chestnut Street and 540 N. Court Street to allow conversion of the former nursing home building into a 4-unit apartment building. Motion carries 7-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Daus to approve the consent calendar as follows: May 5 Regular Council Minutes; Payment of Bills in the amount of \$328,769.43; No Appointment to Boards and Commissions, Temporary Class “B”/”Class B” to sell Fermented Malt Beverages & Wine, Rotary Club “Uncorked” Downtown Wine Walk on Friday, June 15; Temporary Class “B” Retailers License to serve Fermented Malt Beverages to Platteville Jaycees at Legion Field on the 4th of July; One Year Operator License, Hailey M Beams, Zachary T Clement, Cynthia K Martens, and Amy E Smith; Two Year Operator License, Michael J Bilitz, Louise M Bormen, Deborah A Chandler, Janet L Garthwaite, Ryan D Henning, Samuel A Konen, Mariko L Kurobe, Adam S Lawrence, Michael A Lukowitz, Lynnette M McGraw, Seth D Mertens, Jane A Middendorf, Amanda S Mixdorf, Holly A Ogden, Timothy P Parsons, Adam M Schwartz, Jessica L Shepherd, and Carla E Vickerman; Other Permit, Bike Ride for Schools 4 Haiti on June 16. Motion carried 7-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Arlene Dorsey Siss made an announcement that the Stone Cottage on Lancaster St. was now looking for volunteers to get the cottage cleaned up and ready for the summer. There is a meeting on May 24,2018 in the Council Chambers to discuss the cottage.

REPORTS

- A. Board/Commission/Committee Minutes – Library Board, Police & Fire Commission, and Historic Preservation Commission.

ACTION

- A. *Post-Issuance Compliance Policy III-14 for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure* – Motion by Daus, second by Stockhausen to approve Policy III-14 for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure. Motion carried 7-0 on a roll call vote.

- B. *Budget Administration Update to Financial Management Policy III-12* – Motion by Sharp, second by Kilian to approve Policy III-12 Financial Management Policy. Motion carries 7-0 on a roll call vote.
- C. *Armory Land Division – 475 N Water Street* – Motion by Daus, second by Sharp to approve the Armory Land Division at 475 N Water Street. Motion carries 7-0 on a roll call vote.
- D. *Resolution 18-15 Naming the Platteville to Belmont Trail* – Motion by Kilian, second by Daus to approve Resolution 18-15 Naming the Platteville to Belmont Trail the Mound View State Trail. Motion carries 7-0 on a roll call vote.
- E. *Mortgage Adjustment for City and RDA Loan – 25 E Main Street* – Motion by Daus, second by Cline to approve the request to subordinate the City’s loan for the property at 25 E. Main to a private first mortgage in the amount of \$320,000 and in the event the Federal Tax Credits are sold, the proceeds go toward paying off the debt of the mortgage. Motion carries 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Resolution for the Lead Service Line Agreement 4881-07 Phase 2* – Public Works Director Howard Crofoot presented a resolution for the Lead Service Agreement 4881-07 Phase 2. Last year Phase 1 was approved for \$310,000 and this year staff is recommending approval of the resolution to accept the remaining \$200,000 for Phase 2 to be used towards replacing the lead water service lines in the City of Platteville. To date the City has reserved over \$420,000 and reimbursed over \$233,000. The approval of this resolution will allow the City to be reimbursed by the DNR for the remaining amount.
- B. *Ordinance for ATV/UTV and Route Designation* – Chief Doug McKinley of the Platteville Police Department presented an ordinance allowing ATV/UTV on specifically assigned streets. The City staff has been meeting with a local club of ATV/UTV enthusiasts who are interested in establishing designated ATV/UTV routes in the City. The ordinance would enable ATV/UTV vehicles to travel through Platteville on routes designed by the City. Recently Grant County has opened all the County Highways to ATV/UTV traffic and the townships around Platteville have previously opened their township roads to ATV/UTV traffic. The ordinance identifies routes, specific safety requirements and hour/season restrictions for the City of Platteville. In addition, the ordinance would specifically prohibit drinking and open alcohol containers for both drivers and passengers. Jim Schneller of 620 Ridge Ave. spoke in favor of ATV/UTV routes within the City. Schneller lives on a City street which would be a part of this route. Isaac Shanley of 1030 Siemers St. also spoke in favor of ATV/UTV routes within the City. Shanley is representing a large group of ATV/UTV enthusiasts in the Grant County area and has been meeting with City staff to compile information to write an ordinance allowing ATV/UTV routes within the City. Staff recommends the Council approve the ordinance be adopted to allow ATV/UTV routes within the City of Platteville. The consensus of the Council is to have documented input from the Parks, Forestry and Recreation Committee, UW-Platteville, Platteville School District, and Safe Route Committee and Bicycle Riders. The Common Council would like feedback from Grant County law enforcement based on their experiences after implementing the routes within the county. The Council would also like a mailing sent out to all residents along the proposed ATV/UTV routes. The mailing would be used to educate the residents as well as invite them to attend an informational meeting and give feedback to the City.

- C. *Part Time Seasonal Wage & Fringe Budget Amendment #2* – Nicola Maurer, Administration Director, presented the staff recommendation to amend the budget to increase seasonal help in the Parks Department and decrease seasonal help in the Streets Department to assist with the implementation of branding initiatives and landscaping around the City. The wage and fringe for Part Time Seasonal in the Parks Department will increase by \$3,842. The wage and fringe for Part Time Seasonal in the Streets Department will decrease by \$3,842. In accordance with State Statutes, changes to the adopted budget between functional expenditure categories require a Council-approved budget amendment.
- D. *Debt Service Budget Amendment, #3* – Nicola Maurer, Administration Director, presented the staff recommendation to amend the budget to increase interest expense in the Debt Service Fund. The 2018 interest on the 2017 Bonds issue dated October 4, 2017 is \$70,061. This interest amount was unintentionally omitted from the 2018 budget. The interest on Long-Term debt in the Debt Service Fund will increase by \$70,061. The General Fund Unassigned Fund Balance will decrease by \$70,061.

ADJOURNMENT

Motion by Sharp, second by Cline to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:08 PM.

Respectfully submitted,



Candace Koch, City Clerk



