

PLATTEVILLE COMMON COUNCIL PROCEEDINGS

June 26, 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

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian second by Stockhausen to approve the consent calendar as follows: June 12 Regular Council Minutes and June 18 Special Meeting Minutes; Payment of Bills in the amount of \$290,528.96; Appointment to Boards and Commissions, David Allen to the Museum Board, Tom Nall to the Redevelopment Authority Board, Terry Malliet, Michael Breitneri, Angie Donovan, and Deb Jenny all reappointed to the Tourism Committee, Extension of Licensed Premises, Platteville Elk's Lodge #1460 at 50 S Oak Street to extend the licensed premises to include their private parking lot on Sunday, July 8 from 10 AM to 8 PM for a benefit for Jane Schroeder; Junk Dealer License, Pauline Chandler & Sons at 670 N Court Street; One Year Operator License, Chelsea L Buchanan, Christine M Konecny, Emma M Kroening, Leo A Melssen, Melissa D Miles, Mikaela R Moser, Mackenzie M Umnus, Alexandra J Waller, Cole R Wagner; Two Year Operator License, Kathie J Bartels, Sara K Reuter, Jennifer A Roberts, Mary A Schleicher, Timothy J Stoffregen, Erica A Wellnitz; Permits, Run/Walk 4th of July Committee and Clare Bank on Wednesday, July 4; Street Closings, East Main Street in front of the Museums for 4th of July 5K Run/Walk on Wednesday, July 4; Division Street from Chestnut to Bradford for 30th Annual Neighborhood Picnic on Wednesday, July 11 (July 12 Rain Day). Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any. – None to report

REPORTS

- A. Board/Commission/Committee Minutes – Zoning Board of Appeals, Water & Sewer Commission, Community Safe Routes Committee, Housing Authority Board, Library Board, Parks, Forestry, & Recreation Committee.

ACTION

- A. *Rolling Hills Church Land Division – 1595 W. Main Street* – Motion by Kilian, second by Daus to approve the Certified Survey Map to create a lot at 1595 W Main Street. Motion carries 7-0 on a roll call vote.
- B. *Downtown Reserved Parking Policy* – Rich Christensen of 10 S 3rd St spoke against Downtown Reserved Parking Policy. Motion by Daus, second by Sharp to adopt the Downtown Reserved Parking Policy. Motion carries 7-0 on a roll call vote.
- C. *Part Time Seasonal Wage & Fringe Budget Amendment, #2* – Motion by Daus, second by Cline to amend the 2018 budget by transferring \$3,342 of Part Time Seasonal wage and fringe from the Streets Department in Public Works to the Parks Department in Culture, Recreation and Education. Motion carries 7-0 on a roll call vote.
- D. *Debt Service Budget Amendment, #3* – Motion by Sharp, second by Daus to amend the 2018 budget by transferring \$70,061 for interest expense from the General Fund to the Debt Service Fund. Motion carries 7-0 on a roll call vote.

- E. *Contract 6-18 Sidewalk Repair* – Motion by Daus, second by Stockhausen to award Contract 6-18 Sidewalk Repair in accordance with the Staff recommendation. Motion carries 7-0 on a roll call vote.

- F. *Resolution 18-17 – 2017 Compliance Maintenance Annual Report (CMAR) for the Waste Water Treatment Plant* – Motion by Kilian, second by Daus to approve Resolution 18-17 accepting the Compliance Maintenance Annual Report (CMAR) for 2017 and authorizing staff to submit the report. Motion carries 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Ordinance Changing 15 Minute Parking to All day parking on Bonson Street in Front of CenturyLink* – Public Works Director Howard Crofoot explained the CenturyLink building has previously been used as a customer service center. The City established 15-minute parking on the east side of Bonson Street from Mineral Street to Market Street in front of the building to facilitate customer parking. This building is no longer being used as a customer service center. Staff recommends that Common Council adopt the ordinance that would allow parking to be changed to all day (no overnight) parking like the opposite side of the street next to City Park.

- B. *2019 Proposed Budget Timeline* – Financial Operations Manager Barb Johnson presented the proposed budget timeline for the City of Platteville 2019 Budget and 2019-2023 CIP. Staff recommends approval of the proposed budget timeline.

ADJOURNMENT

Motion by Kilian, second by Sharp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:29 PM.

Respectfully submitted,



Candace Koch, City Clerk