

PLATTEVILLE COMMON COUNCIL PROCEEDINGS

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

CONSIDERATION OF CONSENT CALENDAR

Motion by Sharp, second by Daus to approve the consent calendar as follows: June 26 Regular and Special Council Minutes; Payment of Bills in the amount of \$864,745.65; Appointment to Boards and Commissions, Dick Bonin partial term for Plan Commission; One Year Operator License, Adam M Abing, Mar'Quezie M Edmonds, Megan M Ortolani, Nicole L Steinbach, Levi L Wetter; Two Year Operator License, Shannon K Bradley, Sarah E Droessler, Daniel J Keil, Brennan D O'Connell, Hanna M Reuter, Adam J Shanley, Brittany L Stewart, Brandon L Weigel, Taylor I Woodman; Banner Permit, Dairy Days August 20 – September 10. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

The City of Platteville welcomed Erik Flesch as the Director of the Mining Museum.

REPORTS

- A. Board/Commission/Committee Minutes – Museum Board
- B. Other Reports – Water and Sewer Financial Report for June, Airport Financial Report for June, and Department Progress Reports

ACTION

- A. *Ordinance 18-08 Amending the Official Traffic Map – Changing 15 Minute Parking to All Day Parking on Bonson Street in Front of CenturyLink – Motion by Daus, second by Kilian to approve Ordinance 18-08 Amending the Official Traffic Map – Changing 15 Minute Parking to All Day Parking on Bonson Street in Front of CenturyLink. Motion carries 7-0 on a roll call vote.*

INFORMATION AND DISCUSSION

- A. *Resolution Adopting the Grant County Multi-Hazard Mitigation Plan Update – Platteville Police Chief Doug McKinley explained Grant County Emergency Management has completed its periodic update of the Grant County Multi-Hazard Mitigation Plan. Staff recommends the Council adopt the resolution to approve the Grant County Multi-Hazard Mitigation Plan Update in order to remain eligible for future FEMA grant awards.*
- B. *Distribution of Funds to Friends of Our Gallery – City Manager Karen Kurt explained the Rountree Gallery has potentially found a Main Street location to house the gallery and art education programs. The Rountree Gallery has met the conditions required by the City of Platteville to continue as a non-profit and for consideration of transfer of the City gallery funds including formal non-profit status, and governance structure including officers and operating bylaws. Having met the conditions, the Rountree Gallery is requesting the transfer of funds. Friends of Our Gallery plan to use a portion of the funds to start an endowment with the Community Foundation of Southern Wisconsin. Bill Mitchell of 8249 Buckwheat Ridge Rd Lancaster, WI and Will LeSuer spoke in favor of the funds being transferred. A number of other supporters of the funds to be transferred were present at the meeting, Mark Ihm, Amanda Hickok, Nancy Collins, Rock Riedle, Marilyn*

Gottschalk, and Katie Schutte. Staff recommends that the funds be transferred to the Friends of Our Gallery.

- C. *Guest Wireless Network in Legion Park and the Platteville Family Aquatic Center* – Recreation Coordinator Luke Peters explained that at the June 19, 2018 meeting of the Platteville Community Area Network (PCAN) the PCAN committee had approved a project that would run fiber into Legion Park. PCAN will cover this cost, estimated at \$5,000, contingent upon the City approving funding to purchase and install wireless equipment into the park. The City has also been gifted wireless equipment from Rountree Hall. This cannot be used outside but could be installed inside the Platteville Family Aquatic Center to provide a wireless guest network at the Aquatic Center for an installation cost of \$400. Staff recommends Council approval for both projects.
- D. *2018 City Goals – Second Quarter Update* – City Manager Karen Kurt gave a short presentation on progress relative to the City's 2018 goals.

ADJOURNMENT

Motion by Daus, second by Sharp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:46 PM.

Respectfully submitted,



Candace Koch, City Clerk