

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
OCTOBER 2, 2018**

The special meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 6:05 PM in the Platteville Police Department Conference Room.

ROLL CALL

Present: Barbara Daus, Don Francis, Ken Kilian, President Eileen Nickels, Barbara Stockhausen and Robin Cline. Absent: Cena Sharp.

WORK SESSION

2019 Budget Review Session (CIP) – The Council met to prioritize Capital requests submitted for 2019. Requests totaled \$7,039,190, of which \$2,574,098 would require property tax levy support. Of these requests, there were two options for the Airport Fuel Farm and Court Street Construction, and three options for the City Hall Renovation. Department heads provided an overview of their departmental request(s). City Manager Karen Kurt asked for Council input with prioritizing requests requiring levy support to a total levy support of approximately \$810,000. Requests which were prioritized included:

- \$420,350 – City Hall – Renovation & HVAC – Phase 1
- \$170,000 – Public Works – Replace 2005 – 2 ½ ton Plow Truck (#41)
- \$40,000 – Senior Center – OE Grey Parking Lot
- \$30,000 – Parks – Replace 2014 Parks Tractor / Mower
- \$30,000 – Public Works – Sidewalk Repair
- \$30,000 – Public Works – Highway Striping
- \$25,833 – Public Works – Streambank Restoration (\$150,000 project total)
- \$23,000 – Museum – Sign & UV Protection installation (\$26,000 project total)
- \$18,115 – Finance – Time & Attendance Module
- \$15,000 – Public Works – Hwy 151 Safety Improvement (\$84,525 project total)
- \$7,600 – Public Works – Taxi Vehicle (\$38,000 project total)

CM Kurt asked Council members if there were any requests not requiring tax levy support they wanted excluded from the 2019 CIP. There were none. It was noted that the Airport Fuel Farm Construction Scenario B would require Council approval for issuance of G.O. Debt. The requests not requiring tax levy as a source of funding were as follows:

- \$270,000 – Airport – Master Plan
- \$400,000 – Airport – Fuel Farm Construction Scenario B
- \$1,330,000 – Public Works / Water & Sewer – Lewis St Construction
- \$790,000 – Public Works / Water & Sewer – Court St Construction Option A
- \$120,000 – Public Works – Street Repair & Maintenance

In conclusion, CM Kurt thanked the Council for their input and noted that the requests listed may or may not be included in the City Manager's budget that will be handed out at the next Council meeting.

The next budget work session is scheduled for 6 PM on Tuesday, October 16, 2018.

ADJOURNMENT

Motion by Daus, second by Stockhausen to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 10:00 PM.

Respectfully submitted,

Barbara Johnson, Deputy City Clerk