

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
October 9, 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 (7:00pm – 7:11pm), and Barbara Stockhausen. Absent: Robin Cline

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Sharp to approve the consent calendar as follows: September 25 Regular and October 2 Special Council Minutes; Payment of Bills in the amount of \$616,147.74; Appointment to Boards and Commissions: None; Temporary Class “B”/”Class B” to sell Fermented Malt Beverages and Wine to Mining & Rollo Jamison Museums on Saturday, Nov. 10, 11am – 2:30pm and Sunday, Nov. 11, 3pm – 5pm; One Year Operator License, Sean M Kirby; Two Year Operator License, Mikayla A Ney and Ryan D Weisenberger; Walk Permit for Domestic Violence Awareness, Family Advocates, Oct. 16, 5:30pm – 8:30pm. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any. None.

REPORTS

- A. Board/Commission/Committee Minutes – Museum Board, Historic Preservation Committee, Redevelopment Authority, and Zoning Board of Appeals.
- B. Other Reports – Airport Financial Report, Water & Sewer Financial Report, and Department Progress Reports.

ACTION

- A. *Contract 7-18 Thin Overlay* – **Motion** by Daus, second by Stockhausen to award Contract 7-18 Street Maintenance to Iverson Construction, less Union Street, for the price of \$120,369.48. Motion carried 6-0 on a roll call vote.
- B. *Contract 8-18 Highway Painting* – **Motion** by Sharp, second by Kilian to approve Contract 8-18, Highway Painting base bid and alternate bid to Century Fence for the bid price of \$30,970.00. Motion carried 6-0 on a roll call vote.
- C. *Ordinance 18-10 Stop Signs on Greenwood Avenue* – **Motion** by Daus, second by Sharp to approve Ordinance 18-10 to install stop signs on Greenwood Avenue at South Hickory Street and Bradford Street. Motion carried 6-0 on a roll call vote.
- D. *Petition for Appropriation Grant County Highway Construction Aids – 2019* – **Motion** by Kilian, second by Stockhausen to approve Petition for Appropriation for the improvement of a Highway. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Discontinuance of Unimproved Alleys – Block 7 of Homestead Addition* – Community Development Director Joe Carroll presented the request of Homestead Heights Condominiums to discontinue the unimproved portion of the alleys on the north side of their building. The applicants would like to widen their driveway and replace some trees that are located within the alley to the west of their building. Discontinuing the alley would return the land to private ownership, which would allow these projects to proceed. Staff recommends approval of the request to discontinue the alley as described in the resolution. The Plan Commission recommended approval of the request to

discontinue the alleys with the condition that an easement be maintained in each alley to allow for the future installation of utilities.

- B. *Rezoning – 130 Market Street* – Community Development Director Joe Carroll presented the request of applicants Jeff and Lisa Haas to rezone the property at 130 Market Street from CBT Central Business Transition District to the B-2 Central Business District. The applicant would like to expand the business use of the present property into the space on the second floor to include a speakeasy style lounge that would serve alcohol. This use would not be allowed in the CBT District, so it requires the rezoning to the B-2 District. Staff recommends approval of the request to rezone the property at 130 Market Street to B-2 Central Business District. The Plan Commission recommended approval of the rezoning.
- C. *City Manager Proposed 2019 Budget* – City Manager Karen Kurt presented a Power Point presentation showing the proposed 2019 Budget.
- D. *2018 – 2020 Audit Proposal* – Financial Operations Manager Barb Johnson presented the 2018 – 2020 Audit Proposals. The City of Platteville requested proposals from eight auditing firms for auditing services for the City of Platteville for the 2018, 2019, and 2020 calendar years. The City has used Johnson Block and Company auditing firm for many years and has a great working relationship with them. Staff recommends the City of Platteville accept the audit proposal from Johnson Block and Company for auditing services for the 2018-2020 calendar years.

ADJOURNMENT

Motion by Daus, second by Stockhausen to adjourn. Motion carried 5-0 on a roll call vote. The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Candace Koch, City Clerk