

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
November 27, 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, Cena Sharp, Robin Cline, and Barbara Stockhausen.
Absent: Don Francis excused

PUBLIC HEARING

- A. *2019 Budget Hearing* – Council President Nickels called the public hearing to order. City Manager Karen Kurt presented a PowerPoint overview of the proposed 2019 budget. Motion by Kilian, second by Daus to close the public hearing. Motion carried 6-0 on a roll call vote.
1. *Resolution 18-24 Appropriating the Necessary Funds for the Operation and Administration of the City of Platteville for the Year 2019* – Motion by Daus, second by Sharp to adopt Resolution 18-24 Appropriating the Necessary Funds for the Operation and Administration of the City of Platteville for the Year 2019 in the amount of \$15,535,610 as presented. Motion carried 6-0 on a roll call vote.
 2. *Resolution 18-25 Authorizing the Salaries and Rates of Pay of the Officers and Permanent Employees, Excluding Union Personnel, Library Personnel, and City Manager, for the Year 2019.* Motion by Daus, second by Kilian to adopt Resolution 18-25 Authorizing the Salaries and Rates of Pay of the Officers and Permanent Employees, excluding Union Personnel, Library Personnel, and City Manager, for the Year 2018 as presented. Motion carried 6-0 on a roll call vote.
- B. *Conditional Use Public Hearing* – Council President Nickels called the public hearing to order. City Manager Karen Kurt presented council with a request to allow a 3' x 4' free-standing sign for the home occupation real estate business at 755 Lancaster Street. Motion by Sharp, second by Kilian to close the public hearing. Motion carried 6-0 on a roll call vote.
1. *Resolution 18-26 – Conditional Use Permit – 755 Lancaster Street* – Motion by Kilian, second by Stockhausen to adopt Resolution 18-26 Conditional Use Permit – 755 Lancaster Street. Motion carried 6-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Stockhausen to approve the consent calendar as follows: November 13 Regular Council Minutes; Payment of Bills in the amount of \$592,990.05; Appointment to Boards and Commissions, Dennis Cooley to Plan Commission; Two Year Operator License, Amber J Jackson, and Abigail L Reiff; Taxi License, Gary J Cullen; Taxi Vehicle License, Platteville Transit, 1250 E. Bus. Hwy. 151 E. Suite I, PO Box 649, 2011 Dodge Caravan Plate #82781, 2014 Dodge Caravan Plate #89064, 2017 Dodge Caravan Plate #96470, and 2017 Dodge Caravan Plate #99702; Temporary “Class B” to Sell Fermented Malt Beverages – Platteville Main Street Program on Wednesday, November 28 from 4:00 PM – 6:00 PM for Monthly Mingle at Holiday Inn. Motion carried 6-0 on a roll call vote.

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

REPORTS

- A. Board/Commission/Committee Minutes –Parks, Forestry, & Recreation Committee, Police & Fire Commission, Housing Authority Board, Library Board
1. Library staff will be adding a volunteer sign-up form to the Library website underneath “Support the Library”.
 2. Stockhausen announced that the Museum will be having their annual holiday gathering on Dec 15th. The Mineral Point Cornish Choir will be singing in the museum, and then be going to the mine to sing. Singing will take place from 4-7 pm, and the Platteville Chorale will be joining them.
 3. Daus announced that the State approved funding toward the Airport Fuel Farm project. The State will be contributing 80% towards the expenses. The Airport will be responsible for the remaining 20% of the expenses. The total expense of the project is estimated to be \$615,000. There was also an environmental inspection completed at the fuel farm, and there was found to be NO contamination present.

ACTION

- A. *Ordinance 18-13 – Speed Limit Mineral Street – Motion* by Stockhausen, second by Sharp to approve Ordinance 18-13 reducing the speed limit on East Mineral Street from North Water Street to North Bonson St from 25 mph to 15 mph. Motion carried 6-0 on a roll call vote.
- B. *Local Historic Designation by family – Motion* by Kilian, second by Daus to approve local historic designation of the house at 280 Division Street as a local historic structure. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Conditional Use Permit – 55 S Court Street –* City Manager Karen Kurt presented that an application had been received by RJAJ Properties to lease the building at 55 S Court Street to a church out of Dubuque, IA. They will use the facility for church on Sunday, as well as meetings or functions during the week. Staff recommends approval with the request being brought forward at the December 3rd Planning Commission meeting.

WORK SESSION

Art Hall Update

Sheri Engelke, Chair of the Legion Park Event Center Committee (LPECC) reviewed plans to replace the Art Hall building in Legion Park. The Committee is hoping to complete fundraising by the end of February and complete building construction in time for Dairy Days in September 2019. The Committee would construct the facility and gift the building to the City to operate. The goal is to have an affordable event space for the community. The Committee is targeting a 6000 sq.ft. space that would hold 300 people. The building would be heated and include a food service area, restrooms accessible from inside or outside of the building and storage space.

Building costs are estimated to be in the \$500,000-\$600,000 range. The final design will depend on the results of the fundraising efforts. To date, the group has raised \$110,000 in matching funds plus the original \$50,000 committed by the City. If the building is constructed, the existing Art Hall and warming house would likely be demolished. The Committee would like to use materials from the existing Art Hall in the new building’s interior. Staff will provide a draft of the proposed building’s location within the park.

ADJOURNMENT

Motion by Stockhausen, second by Sharp to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Barbara Johnson, Deputy City Clerk