PLATTEVILLE COMMON COUNCIL PROCEEDINGS December 11, 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, Robin Cline, and Barbara Stockhausen. Absent: Cena Sharp excused.

PUBLIC HEARING

Resolution 18-27 Conditional Use Permit – 55 S Court Street – Community Development Director Joe Carroll presented Resolution 18-27 Conditional Use Permit for 55 S Court Street to the Council. Staff and Plan Commission both recommend approval for The Word of Life Church to use the building at 55 S Court Street. Applicant Loren Hershey of 4450 Dodge Street, Dubuque, IA spoke in favor. Motion by Daus, second by Kilian to close the public hearing. Motion carried 6-0 on a roll call vote. Motion by Stockhausen, second by Daus to approve Resolution 18-27 Conditional Use Permit for 55 S Court Street. Motion carried 6-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Stockhausen to approve the consent calendar as follows: November 27 Regular Council Minutes; Payment of Bills in the amount of \$387,496.98; Appointment to Boards and Commissions, Shanshan Thompson to Commission on Aging and Jane Peoples to Housing Authority Board; One Year Operator License, Elyse W Kudronwicz; Two Year Operator License, Hunter J Kastner; Taxi License, William R Beinborn, Carl H Coates, Thomas G Genthe, Thomas A Green, Sally A Kirschbaum, Roger J Lange, John Huntington Risic, Drew J Stoutenborough, Glen L Temperly, and Anthony R Timmerman; Taxi Vehicle License, Russ Stratton Buses, Inc. 320 El Jean St. Cuba City, WI 53807, 2012 Ford Starcraft Plate # 18713B, 2012 Ford Starcraft Plate # 18714B, 2016 Ford Starcraft Plate # 22135B, and 2019 Ford Starcraft VIN # 1FDFE4FS0LDC02422; Resolution 18-28 Appointment of City Assessor for 2019; Addendum to the City Manager Contract; 2019 Police Contract (Wage Reopener); Motion carried 6-0 on a roll call vote.

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

REPORTS

- A. Board/Commission/Committee Minutes Freudenreich Animal Care Advisory Committee, Museum Board, Historic Preservation Commission, & Plan Commission.
- B. Other Reports Water and Sewer Financial Report November, Airport Financial Report November, and Department Progress Reports.

INFORMATION AND DISCUSSION

- A. Resolution 18-29 City of Platteville 2019 Fee Schedule City Clerk Candace Koch presented Resolution 18-29 City of Platteville 2019 Fee Schedule. The staff made the following changes with a recommendation for approval to the current Fee Schedule:
 - Pg 3 Removed Bike License from the Administration Department and put it under the Police Department. Walk/Run was added along with Parade Permit.
 - Pg 4 Under the section Ordinance Reference, RES 11-17 was removed.
 - Pg 5 Zoning Permit with a fee of \$25 was added under Occupancy Permit. All Rental License fees were removed.
 - Pg 10 Rental Fees for the Auditorium and Common Council Chambers have been changed and package prices have been added.

WORK SESSION

- A. *Museum Update* Museum Director Erik Flesch presented an update on the Rollo and Jamison Museums.
- B. 2019 City Goals City Manager Karen Kurt presented the 2019 City Goals. Strategic Goals included; City Hall – complete HVAC work for phase 1 and 2 and space use plan for phase 1, complete design work for Business Hwy 151 improvements, support private fundraising efforts to replace the Art Hall in Legion Park, complete the Parks Master Plan, complete Airport Master Plan, complete Camp Street sidewalk connection, complete implementation of the lead service line replacement loan forgives program, complete Museum projects, work with school district and UW-P to complete roundabout landscaping, complete street reconstruction projects at Court Street and Lewis Street, complete 2018 deferred capital projects – Hillside Cemetery Street, Legion Field parking lot, Smith Park basketball court, and park signs, implement DNR grant received for Emerald Ash Borer to replace an estimated 20 public and 40 private trees. Marketing Goals included; support PATH project funded through NEA "Our Town" grant, install the first phase of new park signs and develop and implement a shared logo with PAIDC and Platteville Incubator. Connections Goals include; schedule roundtable meetings with key partner groups, host second community involvement fair, hold first annual "State of City" presentation and reception with key community stakeholders, and facilitate next strategic plan (2020-2022). Housing Goals included; continue work on the redevelopment of former Pioneer Ford site, complete housing study, and prepare for TID 4 Extension to support housing – identify a use for related funds. Employee Relations Goals included; adopt new employee handbook and related policies and develop and implement employee "shared expectation" training. Other goals included; complete Rountree streambank restoration near Chamber of Commerce building.

ADJOURNMENT

Motion by Daus, second by Stockhausen to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 9:01 PM.

Respectfully submitted,

Candace Koch, City Clerk