

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
January 22, 2019

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 Cena Sharp (present at 7:16pm). Excused: Barbara Stockhausen.

SPECIAL PRESENTATION

City Manager Karen Kurt and Museum Director Erik Flesch presented Mary Huck with a Proclamation to acknowledge the commitment and 32+ years of service to the City of Platteville.

CONSIDERATION OF CONSENT CALENDAR

Motion by Daus, second by Kilian to approve the consent calendar as follows: January 8th Regular Council Minutes; Payment of Bills in the amount of \$3,445,968.77; Appointment to Boards and Commissions, None; One Year Operator License, Bradley J Brunette and Mallory R Jensen; Two Year Operator License, Preston J Banfield, Maria S Bast, Tyler S Brookens, Taylor M Cherek, Jennifer L Kerske, Mitchell R Martin, and Joseph P Peelman; Banner Permit, United Way of Platteville Sept. 10 – Oct. 31; Motion carried 5-0 on a roll call vote.

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

REPORTS

- A. Board/Commission/Committee Minutes – Water & Sewer Commission, Housing Authority Board, Library Board, Historic Preservation Commission.

ACTION

- A. *Planned Unit Development – 545 W Adams Street* – Community Development Director Joe Carroll presented the Planned Unit Development for 545 W Adams Street and he indicated that staff recommends approval. Public Works Director Howard Crofoot presented a note he prepared that addressed the water runoff both in terms of quantity and quality. Crofoot pointed out that the developer met the ordinance rain event requirements in terms of quantity of water, which was 25-year event – plus for a 100-year event. The standard for quality is to reduce the release of Total Suspended Solids (TSS) by 80%. The developer has shown that the storm water retention pond will remove TSS at the rate of 78.2% in comparison to having no controls. Staff agrees to the request for an exception for the water quality as it is a very small amount and the concern from the neighborhood is for the quantity not the quality. Jim Beals of 45 Commerce Street and Ben Ballweg of 400 Short Street registered against. Charlie Chamberlain of 410 West Dewey Street, Carol Beals for Beals Trust of 475 North Hickory Street, and Pat Ballweg of 400 Short Street spoke against. Council acknowledged the concerns of rain runoff in this area of the City, and suggested a separate conversation, aside from this planned unit development, to address these concerns. Motion by Daus, second by Francis to approve Planned Unit Development for 545 West Adams Street with the conditions of the property being re-zoned to R-Lo, permanent swales put in place on both the south and east side of the property, and a landscaping plan be developed for approval from Common Council. Motion carried 4-2 on a roll call vote with Ken Killian and Cena Sharp voting against.

INFORMATION AND DISCUSSION

- A. *Ordinance 19-01, No Parking on Camp Street* – This ordinance request was withdrawn by the Platteville Public Schools and no further action will be taken.

- B. *Museum Master Planning Base Drawings* – Museum Director Erik Flesch presented the request for the Mining & Rollo Jamison Museums to contract with design firms to create a digital drawing set of the 2.5-acre Museum campus and its seven structures for use in space mapping and planning. Creating the digital drawing set will include creating existing conditions drawings of the Rock School at 385 East Main Street showing structural members. It will also include scanning or photographing existing historic paper drawings showing the site plan and buildings (the Hanmer Robbins building at 405 East Main Street, the Bevans Mine, Depot, Headframe building, Cora Street building, and railroad) and digitally tracing them on the computer using drafting software. The City of Platteville Museum Board voted at the December 2018 meeting in favor of using the Museum’s Beining Trust money up to \$7,500 to fund the creation of Rock School drawings and up to \$3,000 to trace existing paper drawings Staff recommends approval of the budget amendment to create a 2019 CIP project of \$10,500 for creation of Rock School drawings and digitizing existing drawings, funded by the Museum Beining Trust.
- C. *Ordinance Change to Allow Code Enforcement Officer to Issue Municipal Citation – 1.10(e)* – Chief of Police Doug McKinley proposed a change to Ordinance 1.10(e) which would authorize the Code Enforcement Officer as a police employee to issue municipal citations at the direction of the Building Inspector. This would streamline code enforcement by removing the Patrol Lieutenant from the process and allow the Code Enforcement Officer to issue municipal citations at the direction of the Building Inspector.
- D. *Certified Survey Map – 900 Valley Road* – Community Development Director Joe Carroll presented a request for a land division for Innovative Ag Services on 900 Valley Road. The property is currently one parcel that is divided by an easement for Valley Road. The owner would like to divide the property to have two lots; one on each side of the road. The land division will allow the lots to be sold separately. Staff and the Plan Commission recommend approval of the land division as shown on the Certified Survey Map that was presented with the conditions that the portion of the lots within the easement for street purposes be dedicated to the City as street right-of-way, and the CSM shall be recorded with the Grant County register of deeds and a copy provided to the City.
- E. *Application of Rountree Hall Loan Payment* – City Manager Karen Kurt presented that City staff has conferred with the City auditors and determined that the funds repaid by Rountree Hall can be transferred to TID 7 in support of the TID 7 investment in the Pioneer Ford/Ruxton Apts development, which meets the requirements of an income-qualified residential rental property. This will enable TID 7 to reimburse a portion of the advance it received from the General Fund. Another option would be to hold the funds for a possible future development of income-qualified residential rental property. Staff recommends approving the transfer of the \$200,000 Rountree Hall Associates loan repayment from the Community Development Rehabilitation fund to TID 7.
- F. *Year-End 2018 Progress Update/2019 Goals* – City Manager Karen Kurt gave a short presentation on year-end 2018 and city-wide goals for 2019.

ADJOURNMENT

Motion by Sharp, second by Cline to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:21 PM.

Respectfully submitted,

Candace Koch, City Clerk