PLATTEVILLE COMMON COUNCIL PROCEEDINGS March 12, 2019

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Pro-Tem Barbara Daus at 7:00 PM in the Council Chambers of the Municipal Building.

<u>ROLL CALL</u>

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

Excused: Eileen Nickels

SPECIAL PRESENTATION

Vierbicher Associates gave a presentation on City of Platteville Housing Study.

CONSIDERATION OF CONSENT CALENDAR

Motion by Sharp, second by Kilian to approve the consent calendar as follows: February 26th Regular Council Minutes; Payment of Bills in the amount of \$571,430.81; Appointment to Boards and Commissions, None; Temporary Class "B"/"Class B" to serve Fermented Malt Beverages and Wine to Platteville Public Library for Loud @ the Library on Saturday, April 13 from 6:00 PM – 10:00 PM; Motion carried 6-0 on a roll call vote.

<u>CITIZENS' COMMENTS</u>, <u>OBSERVATIONS</u>, <u>AND PETITIONS</u>, <u>if any</u>. Karri Kelliher gave an announcement of a new business in town called Agrace Hospice located at 1015 Elm St. Patrick Nate, Music Director on Campus gave an announcement of the event Battle of the Bands on April 6, 2019.

REPORTS

- A. Board/Commission/Committee Minutes Plan Commission, Housing Authority Board, and Historic Preservation Commission.
- B. Other Reports Water and Sewer Financial Report, Airport Financial Report, and Department Progress Reports.

ACTION

- A. Conditional Use Permit Intensive Home Occupation 345 Bayley Avenue Motion by Sharp, second by Cline to remove the item off the table from the February 26, 2019 Common Council Meeting. Motion carried 6-0 on a roll call vote. Dan Winch spoke in favor. Jeff Sisley and Michael Osterholz each spoke against. Motion by Cline, second by Kilian to deny the Conditional Use Permit for 345 Bayley Avenue. Motion carried 6-0 on a roll call vote.
- B. Ordinance 19-05 Creating Formal Committee for the Platteville Public Transportation Motion by Stockhausen, second by Sharp to approve Ordinance 19-05 Creating Formal Committee for the Platteville Public Transportation. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Conditional Use Permit Asphalt Plant 1100 E Mineral Street Community Development Director Joe Carroll explained that Iverson Construction has applied for a conditional use permit for the asphalt plant at 1100 E Mineral Street. They have operated an asphalt plant on the property since 1993. The Plan Commission considered this request at their March 4th meeting and recommended approval with the following conditions; the conditional use permit shall expire at the end of the asphalt producing season, the permit shall apply only to the subject property, and the applicant provides dust control as needed along the driveway where it intersects with Mineral Street. Staff agrees with the recommendations of the Plan Commission.
- B. Contract 5-19 Camp St. Sidewalk Public Works Director Howard Crofoot presented a sidewalk project that would complete a 1.5 block portion of sidewalk on Camp Street between Lancaster St. and existing sidewalk between Seventh and Elm Streets. This was identified as the top priority

connection in the original Safe Routes to Schools plan. The School District is willing to partner with the City and will fund \$5000 toward the cost of the project. The low bid is from Lawinger Brothers Construction. The contract requires the contractor to do the work during the school district summer break, but once started, the work must be completed within three weeks to reduce the inconvenience to homeowners. Signage will be provided by the City and will be covered under the city budget. Staff recommends award of Contract 5-19 Camp Street Sidewalk to Lawinger Brothers Construction for the bid price of \$46,627.00.

- C. 2018 Annual Storm Water Report Public Works Director Howard Crofoot presented the 2018 Annual Storm Water Report to the Council. The report is required to be submitted by March 31 to describe the efforts made to comply with our Municipal Separate Storm Sewer System (MS4) permit. Council Member Kilian asked for an additional explanation of the budget items in the report, this will be addressed at the next Council meeting.
- D. 2018 FY to 2019 FY Budgeted Carryovers Administration Director Nicola Maurer presented department carryover requests from 2018 to 2019. The carryover amounts requested total \$241,625 in the CIP Fund and \$21,022 in the General Fund.

WORK SESSION

Storm Water Management – Public Works Director Howard Crofoot gave an overview of stormwater drainage and possible mitigation strategies.

ADJOURNMENT

Motion by Sharp, second by Stockhausen to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 9:53 PM.

Respectfully submitted,

Candace Koch, City Clerk