

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**March 26, 2019**

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 7:00 PM in the Council Chambers of the Municipal Building.

**ROLL CALL**

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

**PUBLIC HEARING**

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. There were no public statements in favor, against, or in general. The Plan Commission considered this request at their March 4<sup>th</sup> 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. Motion by Daus, second by Stockhausen to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Daus, second by Stockhausen to approve the Conditional Use Permit to allow operation of an asphalt plant in the rock quarry at 1100 E. Mineral Street with the conditions that 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. Motion carried 7-0 on a roll call vote.

**CONSIDERATION OF CONSENT CALENDAR**

Council member Kilian asked that Street Closing Permit for the Farmer’s Market and the Reappointment of the City Attorney and Special Counsel for Prosecutorial Services be removed from the consent calendar for further discussion. Motion by Daus, second by Sharp to approve the consent calendar as follows: March 12<sup>th</sup> Regular Council Minutes; Payment of Bills in the amount of \$466,559.03; Appointment to Boards and Commissions, Duane Borgen and Larry Wand to Board of Review and James Wages to Housing Authority; One Year Operator License, John O Eller and Jacob A Stukenberg; Two Year Operator License, Dustin J Brant, Adam A Henry, Megan A McCallum, and Kabrianna L Stephenson; Run/Walk Permit, Run As One by Team Red, White and Blue Saturday, April 13 from 10am – 12pm, Badger Camp 5K Run by Kiwanis Club of Platteville on Saturday, May 4 at 9am, and Nightingale 5K by Southwest Health on Sunday, May 5 at 3pm; Motion carried 7-0 on a roll call vote.

*Street Closing Permit – Park Place from Irving Street to Market Street for Farmer’s Market on Saturdays 7:30am – 1pm, May 4 through October 26 – Jenna Phillips of 608 S Tyler St. Lancaster, WI and Tom Osting of 150 Moonlight Drive spoke in favor of the street closing. Marcia Cordts of 725 Camp St, David Hofer of 7991 County Road D, Andrea Waldera of 7991 County Rd D, and Teresa Straka of 845 Bad Land Rd registered in favor. Nathan Popp of 130 Park Place spoke against. It was determined by the Council to give the Farmer’s Market another year in this location and encouraged the parties to communicate more effectively with each other’s needs for the space. Motion by Daus, second by Sharp to approve the Street Closing Permit for the Farmer’s Market as presented. Motion carried 7-0 on a roll call vote.*

*Reappointment of City Attorney and Special Counsel for Prosecutorial Services – Council member Kilian had questions regarding the dates of the contracts. Council member Kilian also indicated that he had received complaints from community members regarding current Counsel and would like more time to discuss these complaints with City Manager Karen Kurt. Motion by Kilian, second by Daus to table the item until these issues can be addressed. Motion carried 7-0 on a roll call vote.*

CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any. Director of the Main Street Program Jack Luedtke complimented the City on the recent efforts to improve pedestrian safety on Main Street.

Council member Cline gave an announcement of speaker Chesney Snow coming to Platteville on April 8<sup>th</sup> at 8pm at Rountree Gallery, April 10<sup>th</sup> on UW-P campus, and April 11<sup>th</sup> at 7pm at the Platteville Highschool.

#### REPORTS

- A. Board/Commission/Committee Minutes – Community Safe Routes Committee, Plan Commission, Library Board, Airport Commission, and Historic Preservation Commission.

#### ACTION

- A. *Contract 5-19 Camp Street Sidewalk* – Motion by Francis, second by Kilian to award Contract 5-19 Camp Street Sidewalk to Lawinger Brothers Construction for the bid price of \$46,627.00 Motion carried 7-0 on a roll call vote.
- B. *2018 FY to 2019 FY Budgeted Carryovers* – Motion by Daus, second by Cline to approve the carryover of \$241,625 in the CIP Fund and \$21,022 in the General fund as presented. Motion carried 7-0 on a roll call vote.

#### INFORMATION AND DISCUSSION

- A. *Contract 1-19 Lewis & Court Street Reconstruction* – Public Works Director Howard Crofoot presented the project will reconstruct Lewis Street from Water Street to Court Street and Court Street from Lewis Street to Madison Street. There were two alternate bids prepared by Delta 3 to address either A. the water main replacement from Madison to Jewett and B. complete the sanitary, storm and street reconstruction to Jewett Street There were four bidders for this project. Staff recommends award of Contract 1-19 Lewis and Court Street Reconstruction with alternates A and B to W. C. Stewart for the bid price of \$1,854,418.25.
- B. *2018 Annual Storm Water Report Update* – Public Works Director Howard Crofoot presented a copy of the 2018 Annual Storm Water Report. This 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 additional information regarding the budget numbers listed on the report. This was presented to the Council to meet the requirements of the certification.

#### WORK SESSION

*Waste Water Treatment Plant Phosphorous Update* – Public Works Director Howard Crofoot gave an overview of options to comply with phosphorous regulations per state law.

#### ADJOURNMENT

Motion by Daus, second by Sharp to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 8:47 PM.

Respectfully submitted,

Candace Koch, City Clerk