

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
April 9, 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, and Robin Cline.
Absent: Cena Sharp.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Stockhausen to approve the consent calendar as follows: March 26th Regular Council Minutes; Payment of Bills in the amount of \$919,249.82; Appointment to Boards and Commissions, Danny Xiao and Steven Pluska to Airport Commission and Arlene Siss to Historical Preservation Commission; Two Year Operator License, Mark A Redfern and Jordan A Severt; Run/Walk Permit, Superhero 5K, Sunday, May 5 from 7:30am – 12pm, Health and Human Performance Club – UW-Platteville; Common Council Organizational Meeting, April 16th at 6:00pm; Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any. City Manager Karen Kurt thanked Don Francis for his service to the City of Platteville as an Alderperson on the Common Council.

REPORTS

- A. Board/Commission/Committee Minutes – Water & Sewer Commission, Museum Board, Park, Forestry, & Recreation Committee, and Housing Authority Board.
- B. Other Reports – Water and Sewer Financial Report, Airport Financial Report, and Department Progress Reports.

ACTION

- A. *Contract 1-19 Lewis & Court Street Reconstruction* – **Motion** by Daus, second by Kilian to award Contract 1-19 Lewis & Court Street Reconstruction to W.C. Stewart for the bid price of \$1,854,418.25. Motion carried 6-0 on a roll call vote.
- B. *Initial Resolution 19-02 Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,150,000 for Street Improvement Projects* – **Motion** by Kilian, second by Stockhausen to approve Resolution 19-02 Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,150,000 for Street Improvement Projects as presented. Motion carried 6-0 on a roll call vote.
- C. *Resolution 19-03 Directing Publication of Notice to Electors Relating to Bond Issues* – **Motion** by Daus, second by Kilian to approve Resolution 19-03 Directing Publication of Notice to Electors Relating to Bond Issues. Motion carried 6-0 on a roll call vote.
- D. *Resolution 19-04 Providing for the Sale of Not to Exceed \$1,150,000 General Obligation Corporate Purpose Bonds, Series 2019A* – **Motion** by Cline, second by Daus to approve Resolution 19-04 Providing for the Sale of Not to Exceed \$1,150,000 General Obligation Corporate Purpose Bonds, Series 2019A. Motion carried 6-0 on a roll call vote.
- E. *PATH Creative Community Plan* – **Motion** by Cline, second by Daus to accept the Platteville Arts Trails and History (PATH) Creative Community Plan as the art and culture plan for the City of Platteville. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Library Strategic Plan and Update* – Library Director Jessie Lee-Jones gave a presentation on the Platteville Public Library's annual report.

ADJOURNMENT

Motion by Kilian, second by Stockhausen to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:47 PM.

Respectfully submitted,

Candace Koch, City Clerk