PLATTEVILLE COMMON COUNCIL PROCEEDINGS April 23, 2019

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

ROLL CALL

Present: Barbara Daus, Eileen Nickels, Ken Kilian, Isaac Shanley, Barbara Stockhausen, and Cena Sharp. Absent: Robin Cline

CONSIDERATION OF CONSENT CALENDAR

Motion by Nickels, second by Sharp to approve the consent calendar as follows: April 9th Regular Council Minutes; Payment of Bills in the amount of \$285,719.17; Appointment to Boards and Commissions, Melissa Duve to Housing Authority Board, Tom Nall and Nikki Klein to Library Board; Extended Licensed Premises of Nick's, located at 74 North Second Street, Platteville, WI, to include the two Public Parking Lots 2 and 3 on Mineral Street as Designated by Fenced in Area for 4th Annual Derby Days Celebration on Saturday, May 4, Temporary Class "B"/"Class B" to Sell Fermented Malt Beverages & Wine to St Mary School on Court Street between School and Church for Community Block Party from 5:00 PM to 10:00 PM on Saturday, April 27, Temporary Class "B" to Sell Fermented Malt Beverages to SW Wisconsin Rotary Club at 75 N Bonson Street (Auditorium) for the Bluegrass Festival from 5:00 PM to 2:00 AM on Friday, May 3 and Derby Days (Rain Date) from 5:00 PM to 2:00 AM on Saturday, May 4, Temporary Class "B" to Sell Fermented Malt Beverages to Platteville Main Street Program at 120 W Main (Rountree Gallery) for Walk Down Main from 5:00 PM to 8:00 PM on Tuesday, May 7; One Year Operator License, Alyssa A Sickler; Two Year Operator License, Paige K Adams; Street Closing - Court Street between St Mary School and Church from 10:00 AM to 11:00 PM for St Mary School Festival on Saturday, April 27 Lauren Furrer of 6903 Fawn Ct. spoke in favor, Street Closing - 3rd Street from Main Street to Mineral Street from 11:00 AM to 2:00 AM for Derby Days on Saturday, May 4; Motion carried 6-0 on a roll call vote.

<u>CITIZENS' COMMENTS, OBSERVATIONS, AND PETITIONS, if any</u>. Kristina Fields of 945 7th Ave, David Ralph of 75 N Oak Street #307, and Evan Larson of 1010 7th Ave spoke about the upcoming Business 151 Project. They will be following up with staff regarding the project as they have additional questions about pedestrian and bike safety as well as the public having an opportunity to give input towards the project.

Council Member Ken Kilian requested a full report about the Southwest Health EMS ambulance that was involved in a roll over accident.

REPORTS

A. Board/Commission/Committee Minutes – License Committee, Platteville Public Transportation Committee, Library Board, Airport Commission, and Historic Preservation Commission.

<u>ACTION</u>

- A. Continuation of City Attorney and Special Counsel for Prosecutorial Services Motion by Kilian, second by Sharp to remove the item from the table. Motion carried 6-0 on a roll call vote. <u>Motion</u> by Kilian, second by Stockhausen to approve continuation of services with Bill Cole of Axley Brynelson for City Attorney and Ben Wood of Wood Law Firm for Special Council – Prosecutorial Services. Motion carried 6-0 on a roll call vote.
- B. *Acceptance of Housing Study* <u>Motion</u> by Nickels, second by Kilian to accept the Housing Study and Needs Assessment report. Motion carried 6-0 on a roll call vote.
- C. *Contract 2-19 City Hall HVAC and Renovation Phase 1* <u>Motion</u> by Nickels, second by Sharp to reject all bids for Contract 2-19, City Hall HVAC and Phase 1 Renovation and to direct staff to

rebid Phase 1 and Phase 2 together with payment for Phase 1 in 2019 and payment for Phase 2 in 2020. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Establish Agency Fares for Taxi Katherine Westaby presented a resolution to establish an agency fare for the taxi in the amount of \$6.00 per one-way ride. Currently, human service agencies are paying \$2.75 for a one-way taxi ride, the same cost that any other rider pays for a one-way ride. The average cost per ride on shared-ride taxi systems statewide in 2017 was about \$9.00, and federal funds cover about 40% of expenses for rural transit systems each year. Charges in the \$5.00-\$9.00 range are, therefore, reasonable. The Platteville Transportation Committee made a motion to approve the resolution to institute an agency fare of \$6.00 per one-way ride to begin June 1, 2019. Staff recommends establishing the agency fare.
- B. Establish a Standard Parcel Fare Katherine Westaby presented establishing a standard \$10.00 parcel charge. Currently, the City has two parcel charges for prescription pick-up (\$10.00) and wheelchair return (\$3.50). The taxi has an agreement with Philips Pharmacy and Walgreens to pick up prescriptions for patients without the patient needing to be in the taxi. The wheelchair charge is when wheelchairs must be returned to the original destination. The wheelchair charge is not an additional charge when the rider has a wheelchair. To assist with accounting staff recommends having a standard \$10.00 parcel charge. The Platteville Transportation Committee made a motion to approve the standard \$10.00 parcel charge.
- C. 2019 City Goals Quarterly Report City Manager Karen Kurt gave a short presentation on the first quarter 2019 City Goals.

ADJOURNMENT

Motion by Kilian, second by Nickels to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:06 PM.

Respectfully submitted,

Candace Koch, City Clerk