

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS**  
**October 8, 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: Eileen Nickels, Ken Kilian, Isaac Shanley, Barbara Daus, Jason Artz and Barbara Stockhausen.  
Excused: Robin Cline.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Stockhausen to approve the consent calendar as follows: September 3 Special, September 10 Special and Regular, and September 17 Special Council Minutes; Payment of Bills in the amount of \$2,329,495.86; Appointment to Boards and Commissions; Ray Banfi to Commission on Aging, David Ralph to Community Safe Routes Committee, Natalie Long to Library Board, Shanshan Thompson to Parks, Forestry, & Recreation Committee, Jack Luedtke to Platteville Public Transportation Committee, and Roger Dammen to Redevelopment Authority Board; One Year Operator License, Nicole A Fritz, Kelsey A Klar, Karley M Krupp, Rachel L Richardson, and Anna M Whisenant; Two Year Operator License, Mariah M Ackerman, Casey M Anderson, Zachary P Bentzen, Joshua L Byrnes, Paige P Cullen, Jennifer G Gust, Roger C Henry, Emilee A Klaas, Hannah M Neild, Anastasia M Smith, Shaunna L Somers, and Lauren E Standish; Original Alcohol Beverage Retail License – “Class A” Combination Beer and Liquor for Wal-Mart Stores East, LP, Bentonville, AR (Susan L Lynch, Agent) for premise at 1800 Progressive Pkwy to Include Stalls and /or Canopy Locations in Parking Lot Specifically Designated for Online Grocery Pickup (Walmart #958), “Class B” Combination Beer and Liquor for UpSecond, LLC, Platteville, WI (Lisanne Malott, Agent), for premises 75 N Second Street (The Gym); Temporary Class “B”/“Class B” to Sell Fermented Malt Beverages and Wine, Platteville Library Foundation at 225 W Main Street for Monthly Mingle on Wednesday, October 30 from 4:00 PM to 7:00 PM, Friends of the Mining & Rollo Jamison Museums at 405 E Main Street for Friends of the Museums Annual Meeting on Saturday, November 2 from 4:00 PM to 9:00 PM; Temporary Class “B” to Sell Fermented Malt Beverages to Rountree Gallery at 120 W Main Street for Irish Event on Saturday, November 9 from 7:00 PM to 9:30 PM, Permit for Parade – Family Advocates’ Walk Away from Violence Parade on Tuesday, October 15 starting at 5:00 PM, Family Advocates’ Holiday Parade on Saturday, November 30 starting at 5:30 PM; 2020 Police Contract (1-year extension and wage reopener). Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS, AND PETITIONS, if any.

Debra Browning of 375 S. Chestnut Street spoke on behalf of the Commission on Aging announcing that there will be a Euchre Tournament Fundraiser on October 26 at 11:00 AM with lunch at 11:30 AM. Also, there will be dress up at the end of the month on October 31 to hand out candy to the kids at the Headstart school.

Student Council President Benjamin Behlke of 800 S. Chestnut Street made an announcement about a blood drive happening October 15-17 11:00 AM to 5:30 PM at Velsy Commons in Ullsvik Hall. UW-P Homecoming is next week with the lighting of the M and Parade on October 19. There will also be an event on November 19 from 2:00 PM – 4:00 PM for Women in Government.

Council Member Ken Kilian made a statement about drainage problems on Deborah Court. Mr. Mair took video and photos during a recent rain event and presented DVDs to Mr. Kilian. Mr. Kilian gave the DVDs to staff. If Council members wish to view the DVDs they can contact Public Works Director Howard Crofoot.

## REPORTS

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

## ACTION

- A. *Resolution 19-15 Providing for the Sale of Approximately \$1,715,000 Water and Sewer System Revenue Bonds, Series 2019B* – Motion by Shanley, second by Nickels to approve Resolution 19-15 Providing for the Sale of Approximately \$1,715,000 Water and Sewer System Revenue Bonds, Series 2019B. Motion carried 6-0 on a roll call vote.
- B. *Ordinance 19-09 Designating Mid-Block Crossing on Chestnut Street* – Ben Behlke spoke in favor. Motion by Kilian, second by Stockhausen to approve Ordinance 19-09 Designating Mid-Block Crossing on Chestnut Street. Motion carried 6-0 on a roll call vote.
- C. *Creating Additional Assigned Parking Locations within the City of Platteville* – Motion by Stockhausen, second by Nickels to direct staff to develop Resolution 19-16 to add four stalls in Lot 5, and four stalls in Lot 6. The cost for the new stalls are unchanged at \$30 per month. Staff drafted Resolution 19-16 based on the direction of the Council. Motion by Shanley, second by Stockhausen to approve Resolution 19-16 Creating Additional Assigned Parking Locations Within The City of Platteville. Motion carried 6-0 on a roll call vote.
- D. *Solid Waste and Recycling Agreement* – Motion by Stockhausen, second by Shanley to approve a one-year contract extension of Contract 7-14 with Faherty, Inc. for collection and disposal of solid waste and recycling. The 2020 cost is established at \$6.36 per household per month for solid waste and \$4.68 per household per month for recycling. Motion carried 6-0 on a roll call vote. Motion by Artz, second by Kilian to establish a committee with members to be appointed by the Common Council President and confirmed by the Common Council to expire on December 31, 2020 with the purpose of reviewing alternatives for solid waste and recycling and to propose cost-effective alternatives to the Common Council for incorporation into a future solid waste and recycling contract for 2021 and beyond. Motion carried 6-0 on a roll call vote.
- E. *Delta 3 Contract Renewal – 2020* – Motion by Nickels, second by Shanley to approve one-year contract extension with Delta 3 Engineering to expire on December 31, 2020 and that staff conduct a formal RFP process for engineering services in 2021. Motion carried 6-0 on a roll call vote.

## INFORMATION AND DISCUSSION

- A. *Resolution to Extend the Life of TID 4 to Benefit Affordable Housing* – Community Development Direct Joe Carroll explained that extending the life of TID 4 for one year to support affordable housing would be one source of financing to begin this program. This would result in approximately \$180,000 of available funds in 2020. The City does not have another identified source of funding, so any additional resources would have to come from the general fund or possibly a tax increment district.
- B. *2020 City Manager Budget Presentation* – Administration Director/Acting City Manager Nicola Maurer gave a presentation on the 2020 Budget.

ADJOURNMENT

Motion by Stockhausen, second by Nickels to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:39 PM.

Respectfully submitted,

Candace Klaas, City Clerk