PLATTEVILLE COMMON COUNCIL PROCEEDINGS October 22, 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, Robin Cline, Ken Kilian, Isaac Shanley, Barbara Daus, Jason Artz and Barbara

Stockhausen. Excused: None.

CONSIDERATION OF CONSENT CALENDAR

Motion by Artz, second by Kilian to approve the consent calendar as follows: October 1 Special, October 8 Regular, and October 10 Special Council Minutes; Payment of Bills in the amount of \$265,883.41; Appointment to Boards and Commissions; Joanne Wilson to Board of Review and Tom Lindahl to Board of Appeals (ET-Zoning); One Year Operator License, Caitlyn M Chiaverotti, Maya M Grueneberg, Carlie P Hanson, Anna C Harrington, Alexander R Laning, and Alexander M Lund; Two Year Operator License, Abbigayle C Gutknecht, Maya J Harvey, David K Hofer, Kila A Johnson, Lisa A Luckey, Nicolas J Martinez, Myale E Nevitt, Adam J Rubach, Laken N Tracey, and Lindsey A Walton. Motion carried 7-0 on a roll call vote.

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

Student Council President Benjamin Behlke of 800 S. Chestnut Street thanked the community for a successful Homecoming year and gave an update about events happening around campus.

Council President Barb Daus made an announcement that all Council Members received a letter from ATC.

REPORTS

A. Board/Commission/Committee Minutes – Platteville Public Transportation Committee, Library Board, Airport Commission, and Water & Sewer Commission.

ACTION

A. Resolution 19-17 Extending Tax Incremental District (TID) 4 to Support Affordable Housing — Motion by Nickels, second by Cline to approve Resolution 19-17 Extending Tax Incremental District (TID) 4 to Support Affordable Housing. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. ATV/UTV Ordinance Planning for November 12 Work Session Each Council member asked for a number of items to be researched and for responses to be provided at the November 12, 2019 Council Meeting. These items included consideration of opening the routes to include all streets within the City of Platteville, consideration of extending the operating hours, consideration of keeping trails open all year round, how many new visitors from outside of the City versus local residence added revenue and traffic from ATV/UTV's use, are businesses feeling left out because the current approved trail does not include their street, are there any new law changes with the DNR or the state, input from ATV/UTV clubs, feedback from Police Department, Main Street, and public, Chief McKinley provide a recap of the year, lights and safety features on the vehicles, input from other municipalities, and feedback from Platteville Township.
- B. *Contract 9-18 Snow and Ice Removal* Public Works Director Howard Crofoot explained that one bid was received from Four Seasons Landscaping for \$0.25/SF and \$50.00 minimum for snow only

or \$0.30/SF and \$60.00 minimum for hard-packed snow & ice, plus a \$600.00 per call-out charge. Council members would like more information on the call-out charge and how many call-outs last year resulted in limited cleanings.

- C. Contract 20-19 Fuel Contract 2020-2021 Public Works Director Howard Crofoot explained that the low bid that came in was for Mulgrew Oil and Propane at the bid price of \$0.065 over wholesale price. Staff recommends approval of Contract 20-19 to Mulgrew Oil and Propane due to them being the lowest bid. Council members would like additional information on the bids and to explore the possibility of staying local.
- D. 2019 City Goals Quarterly Report Administration Director Nicola Maurer gave a short presentation on the third quarter 2019 City Goals.

<u>CLOSED SESSION</u> – per Wisconsin Statute 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – (City Manager) – <u>Motion</u> by Kilian, second by Stockhausen to go into closed session. Motion carried 7-0 on a roll call vote. The recorder was stopped during this time as the Council left the Council Chambers to conduct their closed session. This time occurred from 7:53 PM until 8:05 PM. <u>Motion</u> by Stockhausen, second by Cline to go back into open session. Motion carried 7-0 on a roll call vote. The recorder was turned back on at 8:05 PM.

Council President Barb Daus announced the new City Manager as Adam Ruechel with a start date of January 6, 2020.

ADJOURNMENT

<u>Motion</u> by Cline, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:06 PM.

Respectfully submitted,

Candace Klaas, City Clerk