

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
November 12, 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 Kilian, second by Stockhausen to approve the consent calendar as follows: October 15 Special and October 22 Regular Council Minutes; Payment of Bills in the amount of \$961,837.46; Financial Report – October; Appointment to Boards and Commissions; Doug Stephens and Chuck Runde to the Airport Commission, Chris Wilson to the Water & Sewer Commission, and Frank King to the Police & Fire Commission. One Year Operator License, Robert A Price; Two Year Operator License, Dawn R Bockenstedt, Jacob A Clauer, Brooke L Cummins, Kyli A Gobrecht, and Travis A Hofslie; Taxi Driver License, Gordon L Hellwig, Janice M Lindeman, and Robert F Wedige; Temporary Class B to Sell Fermented Malt Beverages and Wine to Rountree Gallery at 120 W Main St for the Bill Mitchell Art Opening on Friday, December 6 from 5:00 p.m. to 9:00 p.m.; Cancel December 24 Common Council Meeting. 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 St gave an update about events happening around campus.

REPORTS

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

ACTION

- A. *Resolution 19-18 Authorizing the Issuance and Sale of \$1,660,000 Water and Sewer System Revenue Bonds, Series 2019B, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds* – The closing with Northland Securities, Inc. is dated to occur December 4, 2019. Motion by Cline, second by Shanley to approve Resolution 19-18 Authorizing the Issuance and Sale of \$1,660,000 Water and Sewer System Revenue Bonds, Series 2019B, of the City of Platteville, Grant County, Wisconsin, and Providing for the Payment of Bonds and Other Details with Respect to the Bonds. Motion carried 7-0 on a roll call vote.
- B. *Contract 9-19 Snow and Ice Removal* – Motion by Nickels, second by Shanley to reject all bids for Contract 9-19 and direct staff to rebid the contract using the procedures outlines in Option 2 as presented. Motion carried 7-0 on a roll call vote.
- C. *Contract 20-19 Fuel Contract 2020-2021* – Jack Luedtke, Executive Director of the Main Street Program, spoke in general. Motion by Shanley, second by Stockhausen to recommend the award Contract 20-19 to Allegiant Oil at the price of \$0.08 over wholesale price. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Ordinance – Annexation and Rezone – Chestnut Street Right-of-way and Adjacent Property* – Community Development Director Joe Carroll explained that the request includes a portion of the current and former S Chestnut St right-of-way and several adjacent remnant parcels that are located between the roundabout and Bus. Hwy. 151. The remnant parcels are owned by the City, Grant County and John & Susan Kies. The County property is now part of Chestnut St and has been turned over to the City via a previous agreement. The land to be annexed is 2.96 acres in area. After the annexation is approved, the property will be rezoned to R-3 Multi-Family Residential, which is the same zoning as the adjacent privately-owned property. Staff recommends approval of the annexation of the property and rezoning to R-3 Multi-Family Residential. The Plan Commission considered this request at their November 4 meeting and recommended approval.
- B. *Mortgage Adjustment for City and RDA Loan – 25 E Main Street* – Community Development Director Joe Carroll explained that the construction costs for this project have exceeded the initial estimates, which is partially due to unanticipated code requirements. Most recently, the requirement to locate the fire department connection and water service to the back of the building, and the need to install a new fire hydrant in Third St resulted in additional costs. Due to these additional costs, the owner needs to obtain additional private financing for the project. The result is that the RDA and City loans would remain in second place, behind this private mortgage, which would increase from \$320,000 to \$420,000. Staff and RDA recommend approval conditioned upon a satisfactory appraised value of the property. Judy Wall of LMN Investment Properties owner of 25 E Main St spoke in favor.

WORK SESSION

- A. *ATV/UTV Ordinance* – Police Chief Doug McKinley introduced Wisconsin DNR Warden Marty Stone who was able to offer answers to ATV/UTV state laws. The consensus of the Council was to keep the ordinance and open City streets to year-round use and change operation hours to 6:00 a.m. until 10:00 p.m. Council President Barb Daus asked that the Council members prepare a map indicating which routes they would like to see ATV/UTV be operated on and bring this to the next Council meeting on 11-26-19.
- B. *Multi-Modal Local Supplement (MLS) Grant* – Public Works Director Howard Crofoot and Delta 3 Engineer Dan Dreessens gave a presentation on a grant opportunity that may be applied to a few different road improvement options. The consensus of the Council was to have them move forward with the application as proposed.

ADJOURNMENT

Motion by Nickels, second by Stockhausen to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 10:11 p.m.

Respectfully submitted,

Candace Klaas, City Clerk