PLATTEVILLE COMMON COUNCIL PROCEEDINGS April 14, 2020

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Daus at 7:07 PM. Due to COVID-19 Pandemic, this meeting was conducted by digital means via Zoom.

ROLL CALL

Present: Barbara Daus, Ken Kilian, Isaac Shanley, Jason Artz, Robin Cline, Eileen Nickels, and Barbara Stockhausen. Excused: None

CONSIDERATION OF CONSENT CALENDAR

Motion by Shanley, second by Kilian to approve the consent calendar as follows without the Street Closing Permit that was submitted by the Platteville Farmer's Market: Payment of Bills in the amount of \$886,225.55; Appointment to Boards and Commissions, Barbara Stockhausen (3-yr term) and Tom Lindahl (2-yr term, ending 4/1/22) to Board of Appeals (ET Zoning), James Wages and Joyce Bos to Housing Authority, Lacy Taylor and Carla Wages to Library Board, Larry Ward, Amy Seeboth-Wilson, and Evan Larson to Plan Commission, Vikki Peterson to Police & Fire Commission, Marcia Cordts to Freudenreich Animal Care Trust Fund; Council Organizational Meeting Tuesday, April 21 at 6:00 PM; Resolution 20-08 Designation of "Emergency Responder" Employees Under the Families First Coronavirus Response Act. Motion carried 7-0 on a roll call vote.

<u>Motion</u> by Shanley, second by Kilian to deny the Street Closing Permit – Park Place from Irving Street to Market Street for Farmer's Market on Saturdays 6:30 AM - 1:00 PM, May 2 through October 3. Motion carried 7-0 on a roll call vote. This denial is due to the location and not the event of the Farmer's Market. The Platteville Farmer's Market has been encouraged to work with City Staff to find another location and re-apply for that location.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Ben Behlke, 800 S Chestnut St, provided updates from UW-P via letter as he was not able to attend tonight's meeting.

Christina Curras EOC liaison between UW-P and the City gave an update on COVID-19.

<u>REPORTS</u>

- A. Board/Commission/Committee Minutes Library Board.
- B. Other Reports Water and Sewer Financial Report March, Airport Financial Report March, and Department Progress Reports.

ACTION

- A. Contract 3-20 Bradford & Irene Motion by Nickels, second by Cline to award Contract 3-20 Bradford and Irene Street reconstruction base bid and alternate A, to JI Excavating at the bid price of \$842,529.85. Motion carried 7-0 on a roll call vote.
- B. Guest Wireless Network in Legion Park and the Platteville Family Aquatic Center Motion by Cline, second by Shanley to allocate an additional \$3,693.71 from the Park Impact Fees to establish wireless guest networks at the Broske Center, Concession Stand, and the Platteville Family Aquatic Center. Motion carried 7-0 on a roll call vote.
- C. *Request for Proposal Fire Department Comprehensive Analysis Motion by Shanley, second by Artz to authorize city staff to issue a Request for Proposal to garner interested firms who would conduct a Fire Department Comprehensive Analysis. Motion carried 7-0 on a roll call vote.*

INFORMATION AND DISCUSSION

- A. Amendment to Chapter 6 Animals Community Development Director Joe Carroll gave an update that additional changes have been made to 6.10, 6.11, 6.11(a)(3), 6.11(b)(2) and 6.11(c)(2), 6.11(a)(4), and 6.11(a)(10). Staff recommends approval.
- B. *Contract 4-19 Rountree Branch Streambank Repairs* Public Works Director Howard Crofoot explained that the City submitted and received a grant from the DNR for 50% of the cost up to \$75,000 for a project total of \$150,000 to do streambank repairs at three sites along the Rountree Branch. The low bidder is H. James & Sons with a base bid of \$164,169.85. There was an Alternate Bid to reduce the amount of rip rap at Site B for a reduction of \$18,356.55. If accepted, the total contract would be reduced to \$145,813.30. Staff recommends approval.
- C. *Conditional Use Permit 1100 E Mineral Street –* Community Development Director Joe Carroll explained that the subject property is a rock quarry owned by Rosemeyer Properties LLC, which is located at 1100 E Mineral Street. Iverson Construction has operated an asphalt plant on the property since 1993. Staff recommends approval.

ADJOURNMENT

Motion by Kilian, second by Stockhausen to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Candace Klaas, City Clerk