PLATTEVILLE COMMON COUNCIL PROCEEDINGS May 12, 2020

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Daus at 7:02 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 Kathy Kopp. Excused: None

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Nickels to approve the consent calendar as follows: Regular Council Minutes for 4/28/20; Payment of Bills in the amount of \$718,354.32; Financial Report – April; Appointment to Boards and Commissions, None; Two-Year Operator License, Gavin M Dailey; Options to Temporarily Amend Municipal Codes as they apply to Alcohol Licensing – Resolution 20-11 Amending the Following Sections of Chapter 36 Alcohol – 36.08 License Investigation of Platteville Code of Ordinances and Resolution 20-12 Amending the Following Sections of Chapter 36 Alcohol – 36.09 Restrictions of Platteville Code of Ordinances. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

It was announced by Daus that member Blake Stevens of Scouts BSA attended via zoom to learn a little about how our community works for their Citizenship in the Community Merit Badge.

REPORTS

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

ACTION

- A. Resolution 20-13 2020-2022 Rountree Branch Streambank Repairs Grant Dan Dresseens of Delta 3 spoke in general and stated that even if the City is awarded the grant, they can still decide if they would like it or not. Motion by Kilian, second by Shanley to approve Resolution 20-13 2020-2022 Rountree Branch Streambank Repairs Grant. Motion carried 7-0 on a roll call vote.
- B. 2019 Carryovers to 2020 Motion by Nickels, second by Kilian to approve the carryover of \$358,761 in the CIP Fund and \$22,041 in the General Fund per the attached schedule. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

A. Contract 7-20 Street Maintenance – Public Works Director Howard Crofoot explained that staff recommends awarding Contract 7-20, Street Maintenance to Iverson Construction for the proposed streets for thin overlay and mill and overlay in the amount of \$138,624.07.

WORK SESSION – Water Street – Storm Sewer and Sanitary - Public Works Director Howard Crofoot explained that Water Street is one of the most traveled streets in Platteville with over 10,000 vehicles per day. This street has not been reconstructed since the 1980s and is not in the DOT schedule for reconstruction in the near future (5-6 years). The storm sewer system pipes are 40 years old or more. In many areas the pipe bottom has rusted out. Water undermines the pipe and can cause erosion of supporting soil for these parking lots and the one building. Delta 3 Engineering has walked the pipe and has determined that the culvert pipes are in need of replacement or major repair in the next 5 years or sooner. Delta 3 has provided some options for staging replacement of these critical infrastructure items, provided cost estimates for these

options and concept plans. It will impact businesses along this corridor and potentially throughout the City with this major road closed for repairs.

ADJOURNMENT

<u>Motion</u> by Kilian, second by Kopp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:24 PM.

Respectfully submitted,

Candace Klaas, City Clerk