

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
July 28, 2020

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Daus at 7:00 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

PUBLIC HEARING

Resolution 20-19 – 2020 Sewer Rates – Director of Public Works Howard Crofoot presented that the Public Service Commission of Wisconsin (PSC) approved deregulating the sewer utility. The resolution approves the current rates stay in effect the remainder of 2020. Motion by Kilian, second by Nickels to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Shanley, second by Kilian approve Resolution 20-19 adopting the current sewer rates for the City of Platteville. Motion carried 7-0 on a roll call vote.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Cline to approve the consent calendar as follows: Regular Council Minutes for 7/14/20; Payment of Bills in the amount of \$266,593.68; Appointment to Boards and Commissions, Emily Zachary to Library Board; Two-Year Operator License, Kathie J Bartels, Deborah A Chandler, and Janie J Gleason: Ratification of City of Platteville State of Emergency Enacted July 17, 2020: Resolution 20-20 Application for Exemption from the Levy of any County Library Tax. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Josh Butson, Dairy Days Committee President announced that the 2020 Dairy Days has been cancelled due to COVID-19. Dairy Days is scheduled for next year, September 10-12.

REPORTS

- A. Board/Commission/Committee Minutes – Library Board, Airport Commission, Community Safe Routes.

ACTION

- A. *Resolution 20-21 Compliance Maintenance Annual Report (CMAR) 2019* – Motion by Kilian, second by Kopp to accept Resolution 20-21 Compliance Maintenance Annual Report (CMAR) for 2019 and authorize staff to submit the report. Motion carried 7-0 on a roll call vote.

- A. *COVID-19 Temporary Outdoor Bar Permit Application* – Cline recused herself from this item. Motion by Nickels, second by Kopp to Authorize the creation of the City of Platteville COVID-19 Temporary Outdoor Bar Seating Area Permit Application Process with the addition that no porta potties are allowed and a statement that this includes bars and restaurants. Motion carried 5-1 with Kilian voting against on a roll call vote.

- B. *Contract 8-20 Highway Painting* – Motion by Artz, second by Kopp to approve Contract 8-20, Highway Painting to Century Fence for the bid price of \$28,837.50. Motion carried 7-0 on a roll call vote.

- C. *Contract 11-20, Engineering Design and Studies Service 2021-2023 –Motion* by Cline, second by Shanley to award Contract 11-20, Engineering Design and Studies Services for 2021 – with the potential for up to two one-year extensions to Delta 3 Engineering. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Inclusivity Update* – City Manager Adam Ruechel shared a draft inclusivity statement with the Common Council and presented feedback from the recent Community Dialogue held July 21. The next Community Dialogue session is scheduled for August 4 and will focus on the 2021-2023 Strategic Plan. The Bias Incident Team Discussion between the Platteville School District, UW-P and City Staff met to discuss their process with hopes of future collaborations and the possibility of creating a sub-committee within the City.
- B. *COVID-19 Update* – City Manager Adam Ruechel presented an update regarding the measures taken to reopen City Hall, Museums and Library in a safe manner. Discussion was held about creating a resolution or ordinance that would require masks to be worn while in a public place. Several Council members requested that a draft resolution or ordinance be presented for further consideration.
- C. *2021-2023 Strategic Planning Council Values, Strengths, and Plan Themes Review* – City Manager Adam Ruechel requested input from Council members about the current Community Values and Strengths outlined in the current Strategic Plan to determine the areas that need to be changed or added in the upcoming Strategic Plan. It was discussed that wording in the Current Community Values could be updated to better capture their meaning. Council pointed out that several Community Strengths should be added to the current listing.
- D. *2020 City Goals Quarter 2 Update* – City Manager Adam Ruechel presented the 2020 Second Quarter City Goals. Questions were asked the absence of Fiscal Sustainability in the goals. This goal was removed at the beginning of the year since steps were taken to complete this goal, however, with the event of COVID-19 it was asked to be included in the City Goals in the future.

ADJOURNMENT

Motion by Nickels, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Colette Steffen, Deputy City Clerk