

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
November 10, 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, Eileen Nickels, and Kathy Kopp. Excused: Jason Artz and Robin Cline.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Shanley to approve the consent calendar as follows: Council Minutes – 10/6/20 Special and 10/13/20 Regular. Payment of Bills in the amount of \$513,107.64; Financial Report for October; Appointment to Boards and Commissions, Joe Sener to Airport Commission and Don Francis to Parks, Forestry, & Recreation Committee.; Taxi Driver License, Gary J Cullen, Janice Lindeman, Aaron D Pluemer, Angela Rice, and Kyle Thiel. Motion carried 5-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

None.

REPORTS

- A. Board/Commission/Committee Minutes – Public Transportation Committee, Zoning Board of Appeals, Historic Preservation Commission, Housing Authority Board, and Plan Commission/Community Safe Routes Committee.
- B. Other Reports – Water and Sewer Financial Report – October, Airport Financial Report – October, Department Progress Reports.

ACTION

- A. *Resolution 20-27 Support of Museum Community Development Block Grant (CDBG)* – Motion by Kilian, second by Kopp to adopt Resolution 20-27 Support of Museum Community Development Block Grant (CDBG). Motion carried 5-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Pickleball New Court Location* – Parks & Recreation Director Luke Peters explained the total cost of the project is estimated at \$250,000. If desired, the council could pledge money from Park Impact Fees towards this amenity. There is currently \$85,000 in our Park Impact Fee account and staff would be supportive of a \$50,000 pledge.
- B. *2020 City Goals Quarterly Report* – City Manager Adam Ruechel gave a short presentation on third quarter 2020 City Goals.
- C. *Enterprise Fleet Management* – City Manager Adam Ruechel explained Throughout 2020 Staff has been in conversations with representatives from Enterprise Fleet Management regarding opportunities for leasing portions of our vehicle fleet. The initial leasing plan shown to Staff calls for the leasing of 13 vehicles. This amount can be adjusted to account for the total dollar value represented with the City's Operating and Water/Sewer Capital Improvement Plan Budgets (CIP). The City has not established a depreciation fund or developed standing budget capacity in its CIP to ensure vehicles are rotated out after useful life is met. 70% of the current light and medium duty fleet is over 10 years old. The oldest vehicle in our fleet is approaching 23 years. The City needs to either develop standing (as in every year) budget capacity to purchase vehicles on a rational basis,

or we need to have budget capacity for leasing vehicles. Matt Jaskowiak from Enterprise gave a presentation on benefits, financial and other information. City Staff is looking for further guidance from Council Members regarding entering into a master equity lease agreement and maintenance agreement with Enterprise Fleet Management.

- D. *Inclusivity, Diversity, Equity Update* – City Manager Adam Ruechel presented an update as the City of Platteville continues to hold inclusivity conversations with the goal of developing an inclusivity plan.
- E. *Contract 9-20 Snow & Ice Removal* – Public Works Director Howard Crofoot explained that every year the City contracts out the removal of snow and ice on sidewalks in front of properties that do not shovel their walks. This charge, plus a \$30.00 administrative fee per parcel, is billed to the owner. This year the low bid was from Four Seasons Landscaping at \$0.25 for square foot or \$50.00 minimum per location for snow only. The bid for hard packed snow & ice removal is \$.30 per square foot or \$55.00 minimum per location.
- F. *Sidewalk Policy* – Community Development Director Joe Carroll presented a draft Sidewalk Policy that resulted from discussions with members of the Community Safe Routes Committee and Plan Commission related to the code requirements for sidewalks that are installed during development and redevelopment projects. There is a desire to have a policy that will help guide specific code requirements, future CIP and budget planning, and other potential initiatives.

ADJOURNMENT

Motion by Kopp, second by Shanley to adjourn. Motion carried 5-0 on a roll call vote. The meeting was adjourned at 9:24 PM.

Respectfully submitted,

Candace Klaas, City Clerk