PLATTEVILLE COMMON COUNCIL PROCEEDINGS March 8, 2022

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Barbara Daus at 6:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Barbara Daus, Eileen Nickels, Lynne Parrott, Kathy Kopp, Isaac Shanley, Jason Artz, and Ken Kilian. Excused: None.

PRESENTATION

Terry Burns, P.O. Box 409 Platteville, gave a presentation on behalf of the Friends of Indian Park Wisconsin Humanities Grant.

CONSIDERATION OF CONSENT AGENDA

Motion by Nickels, second by Kopp to approve the consent agenda as follows: Council Minutes – 2/22/22 Regular; Payment of Bills in the amount of \$1,679,892.58; Financial Report – February; Appointments to Boards and Commissions, None. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

The City of Platteville is working on developing a Platteville Marketing Plan through the Platteville Economic Development Partners, Thursday March 10, 2 pm - 5 pm in the Council Chambers.

City Manager Adam Ruechel made an announcement that the City received information that of the three Neighborhood Investment Grants that were submitted one was funded for \$3.5 Million. Staff will begin to work through the acceptance of the grant that will allow the City to partner with Family Advocates to construct a new domestic violence/homeless shelter.

REPORTS

- A. Board/Commission/Committee Minutes Library Board, Airport Commission, Community Safe Routes Committee, Parks, Forestry, & Recreation Committee, and Police and Fire Commission.
- B. Other Reports Water and Sewer Financial Report February, Airport Financial Report February, Taskforce on Inclusion, Diversity, and Equity Update, and Department Progress Reports.

ACTION

- A. *Bipartisan Infrastructure Law (BIL) Grant Program* <u>Motion</u> by Kopp, second by Parrott to approve the presented list of proposed projects for the 2022 Bipartisan Infrastructure Law transportation grants. Motion carried 7-0 on a roll call vote.
- B. *Intergovernmental Planning Agreement with the Town of Platteville* <u>Motion</u> by Nickels, second by Kilian to approve the City and Town of Platteville Intergovernmental Planning Agreement. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Award of Contract 1-22 Hickory & Gridley Reconstruction Public Works Director Howard Crofoot explained that this project is to reconstruct South Hickory Street from Southwest Road to Gridley Avenue and Gridley Avenue from S. Hickory Street to S. Chestnut Street. Alternate A is to install sidewalk along the east side of South Hickory Street along the house frontages starting at Hickory Street until the top of the hill at 485 S. Hickory, create a street crossing, then continue on the west side to connect with existing sidewalk (to be replaced) at 515 Southwest Road. Alternate B is to install new chain link fencing instead of removing and re-setting the existing fence in Valley View Park. Staff recommends awarding Contract 1-22, Hickory & Gridley Reconstruction with Alternates as agreed upon to G-Pro Excavating for \$975,464.25.
- B. City Motto Submissions City Manager Adam Ruechel explained that the City received several submissions for a city motto. After receiving the votes from employees and the Common Council, the following received the top votes; Small City, Big Community 10 votes Pioneering the Good Life 10 votes Gateway to the Badger State 8 votes Mining History While Pioneering into the Future 6 votes Gateway to the Driftless Region/Heart of the Driftless 5 votes The plan would be to allow the entire month of April 2022 for residents to participate in the voting campaign and then officially announce the winning slogan at the May 10, 2022, Common Council meeting.
- C. Budget Amendment Parks and Recreation Department City Manager Adam Ruechel explained that the new positions of Recreation & Community Events Coordinator and City Hall Office Assistant along with a new Parks and Recreation Director have all been filled. The overall impact to the 2022 General Fund Budget for the net change in wage cost for 2022 is an increase of \$11,241.44 and in benefit cost is an increase of \$31,467.58. The cost would be covered by General Fund reserves. Staff recommend approval of the budget amendment.
- D. 2021 Annual Storm Water Report Public Works Director Howard Crofoot presented the Council with the 2021 Annual Storm Water Report.

ADJOURNMENT

<u>Motion</u> by Kopp, second by Nickels to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 7:21 PM.

Respectfully submitted,

Candace Klaas, City Clerk