PLATTEVILLE COMMON COUNCIL PROCEEDINGS March 22, 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.

PROCLAMATION

Council President Barb Daus read aloud and presented a proclamation to Library Director Jessie Lee-Jones for National Library Week 2022.

CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Nickels to approve the consent agenda as follows: Council Minutes – 3/8/22 Regular; Payment of Bills in the amount of \$304,740.21; Appointments to Boards and Commissions, Kory Wein to Plan Commission and Zayne Chrysanthemum to Task Force for Inclusion, Diversity and Equity (TIDE); Licenses, Temporary Class "B" to Serve Fermented Malt Beverages - Platteville Main Street Program at 345 W Main Street (Hidden Quilts) on Wednesday, May 25 from 2:00 PM to 6:00 PM for May Monthly Mingle. Two-Year Operator License to Sell/Serve Alcohol, Keefe R Martin, Joshua M Perkins, and Austin M Redfearn. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Fire Chief Ryan Simmons made an announcement for the Platteville Fire Department's Pancake Breakfast on April 10th at the Platteville High School from 7:00 AM to 12:30 PM.

City Manager Adam Ruechel introduced Carrol Swain, who is the City's Intern.

REPORTS

A. Board/Commission/Committee Minutes – Historical Preservation Commission and Library Board.

ACTION

- A. Preliminary Resolution 22-04 for a Special Assessment on UW-Platteville Property Motion by Shanley, second by Kopp to approve the attached Preliminary Resolution declaring intent to exercise special assessment police powers under Section 66.0703, Wisconsin Statutes. Motion carried 7-0 on a roll call vote.
- B. Award of Contract 1-22 Hickory & Gridley Reconstruction Motion by Nickels, second by Kilian to award Contract 1-22, Hickory & Gridley Reconstruction with Alternates A and B to G-Pro Excavating at the bid price of \$975,464.25. Motion carried 7-0 on a roll call vote.
- C. Budget Amendment #2: Position Restructure Creating a Recreation & Community Events Coordinator and City Hall Office Assistant – Motion by Artz, second by Parrott to approve

- Budget Amendment #2, to increase General Fund wages and benefits by \$42,709.02 for the restructured positions in Parks and Recreation and City Hall, to be funded by General Fund reserves. Motion carried 7-0 on a roll call vote.
- D. Runde Chevrolet Notice of Circumstances <u>Motion</u> by Shanley, second by Artz in conformance with Wisconsin Statute 893.80, the City of Platteville officially deny the Notice of Circumstances claim for Runde Chevrolet and direct City Staff to provide official notification on City letterhead. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Award of Contract 2-22 Cedar Street Reconstruction This project is to reconstruct Cedar Street from Chestnut to Hickory. It will install new sanitary sewer, water, storm sewer sidewalk, curb & gutter, and street for the entire length. There are two Alternate bids: Alternate A is to replace old 4" water main from Fourth to Chestnut. Alternate B is to replace the sanitary sewer from Fourth to Chestnut. Dan Dreessens of Delta 3 Engineering spoke to the details of the project. Staff recommends awarding Contract 2-22 Cedar Street Reconstruction to Rule Construction with no Alternate bids at the bid price of \$1,269,893.00.
- B. Award of Contract 3-22 Inclusive Playground Equipment This project is to purchase and install the playground equipment and ADA required surfacing in the Platteville Inclusive Playground in Smith Park. This cost is 100% funded by the Community Development Block Grant Covid (CDBG-CV) funding. Christina Burr gave a presentation. Staff recommends awarding Contract 3-22 Inclusive Playground Equipment, to the firm selected by the Platteville Inclusive Playground Committee.
- C. Award of Contract 4-22 West Main Street Culvert This project is to install a new metal culvert under West Main Street in the low area between Preston and College Drives. Dan Dreessens of Delta 3 Engineering spoke to the details of the project. Staff recommends awarding Contract 4-22 West Main Street Culvert as agreed upon to Dane County Contracting for \$441,744.00 with the overbudget amount to come from reallocation of ARPA funds.
- D. *Indian Park Historical Marker* In researching the Wisconsin Historical Society's website, there is a dedicated section on how to apply for a Wisconsin Historical Marker. The process is to submit an official application form which is attached to the staff note for review. A \$250.00 application fee is required upon submittal. If the application is approved, then there is a fee for the creation of the marker which is done by SEWAH studios. The fee for the creation of the marker expands in the increase of size from \$660.00 for a 16" by 24" marker to \$5,430 for a 72" x "54 marker. Both the Historic Preservation Commission and the Parks, Forestry, and Recreation Committee have recommended the Common Council authorize City Staff to work with the members of the Friends of Indian Park on the successful application for a historical marker to be located within Indian Park. City Staff would recommend Common Council Members review the possible wording for a historical marker to be added and provide any recommendations or changes to the City Manager before the April 12, 2022, Common Council meeting. Staff would also recommend moving forward with an application for a historical marker.

E. Campground Update – There will be 15 sites for reservations, which is an increase from the original 9. The electric service has been updated so the issues with breakers tripping will be minimized. The excavating work is completed and this spring the new sites will be offered for rental. Calls have been coming in wondering when the campground will be open. Opening date is scheduled for May 6, pending weather. The new sites will not be listed until around June to ensure the work is completed. Staff is recommending the Common Council approve the campground reservation cost to be changed to a complete cost of \$25 versus the current fee schedule option of \$15 for the site and then \$10 for electric.

<u>WORK SESSION</u> – Emmi Roth. President and Managing Director Tim Omer and Vice President of Supply Chain Ed Jones as representatives of Emmi Roth, provided an update on operations and future plans for the Platteville plant and fielded questions from the Council.

<u>ADJOURNMENT</u>

Motion by Kopp, second by Artz to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 8:27 PM.

Respectfully submitted,

Candace Klaas, City Clerk