

## **PLATTEVILLE COMMON COUNCIL PROCEEDINGS**

### **April 12, 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**

Library Director Jessie Lee-Jones presented an update on the Platteville Public Library, which included the 2021 Public Library Annual Report and the 2021 Platteville Public Library Accomplishments.

#### **CONSIDERATION OF CONSENT AGENDA**

Motion by Kilian, second by Kopp to approve the consent agenda as follows: Council Minutes – 3/22/22 Regular; Payment of Bills in the amount of \$1,063,221.21; Financial Report – March; Appointments to Boards and Commissions, None; Licenses, One-Year Operator License, Christina M Potempa; Two-Year Operator License, Charles A Becker, Sarah K Blevins, Paige P Cullen, Angella S Donovan, Grace E Faulkner, Jade E Findley, Kristina L Garside, Rachel R Hazen, Eric B Heisner, Tracy L Hinkley, Adisyn O Hoff, Ashley J Jenkins, Kelsey A Klar, Elyse W Kudronowicz, Zachary M Mitchell, Katelyn N Moore, Morgan J Nelson, Ari I Nottrott, Melia L Piotrowski, Matthew P Sabel, Jonathon S Toppert, Andrew J Udelhofen, Toni M Walsh, Stephanie N Webster, Kasey L Wisnefski; Street Closing Permit – Main Street from Chestnut Street to Water Street for the 2<sup>nd</sup> Annual Platteville Cruise In On Main on Saturday, July 16 from 3:00 PM to 8:00 PM by the Southwest Wisconsin Auto Club; Council Organizational Meeting – Tuesday, April 19 at 5:00 PM. Motion carried 7-0 on a roll call vote.

#### **CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.**

Council President Barbara Daus thanked Alderperson Isaac Shanley for his service to the city of Platteville for the past three years. Council President Daus also congratulated Todd Kasper and Lynn Parrott on being the top candidates for Alderperson at the Spring Election. Kasper and Parrott will be sworn in at the Common Council Organizational meeting on Tuesday, April 19, 2022.

Council President Daus further extended a congratulations to the Platteville Fire Department on a successful Pancake Breakfast where they served over 850 adults as well as hosting Senator Tammy Baldwin, Senator Howard Marklein, and State Representative Travis Tranel who visited the fire state in recognition of the \$7 million dollar appropriation in federal funding the city has been awarded towards a new fire station.

#### **REPORTS**

- A. Board/Commission/Committee Minutes – Water and Sewer Commission, Zoning Board of Appeals, Housing Authority Board, Airport Commission, and Commission on Aging.
- B. Other Reports – Water and Sewer Financial Report – March, Airport Financial Report – March, Taskforce on Inclusion, Diversity, and Equity Update, and Department Progress Reports.

## ACTION

- A. *Award of Contract 2-22 Cedar Street Reconstruction* – Dan Dreessens of Delta 3 Engineering briefed the Council on the details of the project. Motion by Shanley, second by Parrott to award Contract 2-22 Cedar Street Reconstruction to Rule Construction with no Alternate bids at the bid price of \$1,269,893.00, with the over budget covered by reallocating funding at the discretion of Staff listed in 1.a. through 1.e. as presented. Motion carried 7-0 on a roll call vote.
- B. *Award of Contract 3-22 Inclusive Playground Equipment* – Christina Burr, 6826 Woodland Road, was available to answer questions about the project. Motion by Nickels, second by Kilian to award Contract 3-22 Inclusive Playground Equipment to Lee Recreation at the bid price of \$999,159.00. Motion carried 7-0 on a roll call vote.
- C. *Award of Contract 4-22 West Main Street Culvert* – Motion by Kopp, second by Parrott to award Contract 4-22 West Main Street Culvert to Dane County Contracting at the bid price of \$441,744.00 with the overbudget amount to come from reallocation of ARPA funds. Motion carried 7-0 on a roll call vote.
- D. *Initial Resolution 22-05 Authorizing \$1,340,000 General Obligation Bonds for Street Improvement Projects* – Municipal Advisor Brian Roemer of Ehlers Public Finance Advisors, presented the Ehlers Series 2022A Pre-Sale Report. Motion by Nickels, second by Artz to adopt Initial Resolution 22-05 Authorizing \$1,340,000 General Obligation Bonds for Street Improvement Projects. Motion carried 7-0 on a roll call vote.
- E. *Resolution 22-06 Directing Publication of Notice of Electors Relating to Bond Issue* – Motion by Parrott, second by Nickels to adopt Resolution 22-06 Directing Publication of Notice to Electors Relating to Bond Issue. Motion carried 7-0 on a roll call vote.
- F. *Resolution 22-07 Providing for the Sale of \$1,340,000 General Obligation Street Improvement Bonds, Series 2022A* – Motion by Artz, second by Kopp to adopt Resolution 22-07 Providing for the Sale of Not to Exceed \$1,340,000 General Obligation Corporate Purpose Bonds, Series 2022A. Motion carried 7-0 on a roll call vote.
- G. *Indian Park Historical Marker* – Kristal Prohaska, 280 Division Street and Laurie Graney registered to speak in favor. Kristal Prohaska spoke and gave an update on the project. Motion by Kopp, second by Kilian to authorize City Staff to work with members of the Friends of Indian Park Committee on the formal application request for a Wisconsin Historical Marker to be added to Indian Park. Motion carried 7-0 on a roll call vote.
- H. *Campground Fee Update* – Motion by Artz, second by Nickels to approve the City of Platteville Fee Schedule Change for Campground Reservation to be \$25.00 per site. Motion carried 7-0 on a roll call vote.

## INFORMATION AND DISCUSSION

- A. *Resolution DNR Stewardship Grant* – Public Works Director Howard Crofoot explained that this Resolution authorizes the City Manager to submit for Department of Natural Resources (DNR) Outdoor Recreation Grant applications for the Moundview Park Connector Trail and the Main Street Connector Trail projects. Staff recently submitted applications for both trails for Department of Transportation (DOT) Transportation Alternatives Program (TAP) grants. The DOT TAP grants, if approved, are 80/20 grants. If approved, the DNR grants can cover the 20% local match required. This is similar to the way the Moundview State Trail between Platteville and Belmont was funded. If the DOT TAP grant is not approved, the City has the ability to either accept the DNR grant at up to 50% funding or not accept the DNR grant. Staff recommends approving Resolution 22-xx authorizing submission of the DNR Outdoor Recreation Grant Applications.
- B. *Award of Contract 13-22 Rountree Branch Streambank Restoration* – Public Works Director Howard Crofoot explained that this project is to conduct streambank stabilization with rip rap and turf reinforcement matting in three locations along the Rountree Branch. The three locations include: Site 2: Both sides of the stream upstream and downstream of the trail bridge and fishing pier by Fiesta Cancun/Super 8 properties. This area has been subject to flooding and bank erosion on both sides. We want to protect both structures and minimize erosion. Site 4: Along the Valley Road (outside bend of the stream) near the Davison Water Plant. This area was originally stabilized in 2011 when Valley Road was reconstructed. A couple of years ago during one of the high-water events, there was a section that failed. City crews did an emergency repair. This will help stabilize that area. Site 6: Along both sides of the stream at the E. Mineral Street bridge. The bridge was installed in 2001 with an area for the current trail to pass underneath. In 2014, the MPO trail project completed the trail under the bridge. Both projects understood that when there are high water events, the stream will flood the trail. When flooding has happened, it causes sediment to deposit on the trail. Volunteers scrape the mud off the trail so it can be used. This project will include a concrete apron to help direct the floodwater and sediment away from the trail in all but the most severe rain events. The low bidder is Rule Construction. This firm has completed many projects for the City and done them well. Staff recommends awarding Contract 13-22 Rountree Branch Streambank Repair to Rule Construction for \$142,055.00.
- C. *Fire Station Professional Design Services RFP Submission Review* – City Manager Adam Ruechel explained that in the spring of 2021, the City of Platteville submitted a Community Project Funding request to Congressman Ron Kind's office in which an \$8,000,000 request was submitted to the House Appropriations Committee. \$7,000,000 was authorized by the Committee members to be included within the 2022 Fiscal Year Appropriation Cycle. The City of Platteville has received official notification the appropriation was approved in the Omnibus bill and the President officially signed the bill into law during the month of March. The City requested proposals from qualified architect/engineer (A/E) consultants to be part of a team to perform professional services for the design of a new Fire Station. Design services shall include landscape design, architectural design, interior design, plumbing, mechanical, electrical, telecommunication, and site civil engineering services. A recommendation from City Staff and the Committee will be presented to the Council at a future meeting.
- D. *2021 Budget Carryovers for 2022* – Administration Director Nicola Maurer explained that departments have requested the following 2021 unspent funds to be carried over to 2022: CIP

Fund Amount \$76,125 General Fund Amount \$23,524. Maurer provided details about each request. Staff recommends the Common Council approves the requested carryovers totaling \$76,125 in the CIP Fund and \$23,524 in the General Fund.

- E. *2022 City Goals Quarterly Report* – City Manager Adam Ruechel gave a short presentation on the first quarter update of the City Goals for 2022.
- F. *2022 City of Platteville Quarterly Financial Report* – City Manager Adam Ruechel gave a presentation of the first quart 2022 financial report that showcased areas where the City is exceeding, on track, or below revenue or expenditure projections.

#### ADJOURNMENT

Motion by Nickels, second by Artz to adjourn. Motion carried 7-0 on a voice vote. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Candace Klaas, City Clerk