

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
May 10, 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, Todd Kasper, Jason Artz, and Ken Kilian. Excused: None.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Kopp to approve the consent agenda as follows: Council Minutes – 4/26/22 Work Session and Regular; Payment of Bills in the amount of \$678,506.26; Financial Report – April; Appointments to Boards and Commissions, Joie Schoonover to Plan Commission and Herb Cody to Task Force for Inclusivity, Diversity, and Equity; Licenses, Temporary Class “B” to serve Fermented Malt Beverages - Rountree Gallery at 120 W Main Street on Friday, June 10 from 4:00 PM to 8:00 PM for Nature in Mind Artist Reception, Rountree Gallery at 120 W Main Street on Friday, June 17 from 2:00 PM to 7:00 PM for Frank Johansen Retrospective Reception, Rountree Gallery at 120 W Main Street on Friday, August 26 from 2:00 PM to 7:00 PM for Frank Johansen Retrospective Closing Reception; One-Year Operator License, Charlene R Marweg; Two-Year Operator License, Marcus L Besse, Esmeralda M Cortez, Alli N Hanson, Parker L Kopp, Melissa L Mick, Elizabeth J Puetz, and Justin M Ullrich; Bike Race – Platteville Family Resource Center – Breaking Away From Domestic Violence Bike Race on Saturday, July 16 from 8:00 AM to 5:00 PM; Street Closing Permits, S. Hickory Street from W. Pine Street to Greenwood Avenue for St. Augustine’s Church Gathering on Wednesday, May 11 from 1:00 PM to 9:00 PM and South Bonson Street (Main Street to USPS Alley, not blocking Alley or Access to USPS or Parking Lot) for Our Spot’s 3rd Annual Black Joy Celebration Series on Sunday, June 19 from Noon to 8:00 PM and Saturday, July 16 from Noon to 6:00 PM (Katharine Caywood of 360 Kase Street registered in favor). Motion carried 7-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

City Manager Adam Ruechel acknowledged Municipal Clerk’s Week and International Firefighter’s Week. Council President Barbara Daus made an announcement that City Hall will be closed on Friday, May 13, 2022, from 11:00 AM until 4:30 PM for City Spruce Up Day.

REPORTS

- A. Board/Commission/Committee Minutes – Historical Preservation Commission
- B. Other Reports – Water and Sewer Financial Report – April, Airport Financial Report – April, Taskforce for Inclusion, Diversity, and Equity Update, and Department Progress Reports

ACTION

- A. *Ordinance 22-03 Lead Service Line Replacement* – Motion by Kasper, second by Nickels to approve Ordinance 22-03 Lead Service Line Replacement. Motion carried 7-0 on a roll call vote.

- B. *Resolution 22-11 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement – Lead Service Lines – Motion* by Kopp, second by Parrott to approve Resolution 22-11 authorizing the City Clerk and Common Council President to execute documents related to the Department of Natural Resources Principal Forgiven Financial Assistance Agreement 4881-09. Motion carried 7-0 on a roll call vote.
- C. *Loan Extension – 25 E. Main Street – Motion* by Nickels, second by Kilian to approve a loan to LMN Investment Properties LLC in the amount of \$123,741.77, at a rate of 4%, with 23 equal monthly payments and a final “balloon” payment of the unpaid balance due on April 6, 2024, and subject to a revised Note, Mortgage and Agreement. Motion carried 6-1 on a roll call vote with Kopp voting against.
- D. *Contract 8-22 Highway Painting – Motion* by Kopp, second by Kilian to approve Contract 8-22, Highway Painting to Century Fence for the bid price of \$31,332.40 with the overage absorbed in the CIP budget, subject to removal of the crosswalk at Reddy Drive. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Video Camera System RFP* – City Manager Adam Ruechel explained that the City of Platteville currently utilizes numerous disjointed systems throughout the city. These systems vary in brand, technology, age, capacity, and capability. The City wishes to replace all these systems with a unified and centralized system that is capable of expansion as the city grows. The solution must be able to change building infrastructure in response to changes that occur in office/facility layout over time. Approved within the 2022 City of Platteville Capital Improvement Plan is a City-Wide Camera System Project. To move forward with this project, it is recommended to disseminate a request for proposals from qualified solution providers to provide video camera solutions to replace the City’s existing video camera systems with a consistent, unified, and expandable system. The project is intended to be rolled out in two phases with Phase 1 being the initial camera roll out of various spaces within the city and Phase 2 will have a focus on long-term planning for the remaining departments and beyond.
- B. *Fire Station Professional Design Services RFP Submission Review* – City Manager Adam Ruechel explained that 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, site civil, plumbing, mechanical, electrical, and telecommunication engineering services. The deadline to submit proposals was Thursday, March 31. City Staff created a Fire Department Building Committee which consists of the following members: City Manager Adam Ruechel, Fire Chief Ryan Simmons, Fire Inspector Casey Pickel, Building Maintenance Specialist Shannon Butson, Parks and Recreation Director Bob Lowe, Southwest Technical College Representatives Karl Sandry and Dennis Cooley, Council President Barbara Daus, Inspiring Communities Representative Sherry Engelke, Plan Commission Representative Bob Vosberg, Town of Platteville Representatives, and Community Members Bob Hundhausen, Tammy Black, Brian Fritz, Deb Rice, and Bill Kloster. The Fire Department Building Committee met multiple times during April to review the submissions. In reviewing the submissions, the Committee consensus was four firms should be selected for further

consideration. During the first week of May, the Fire Department Building Committee held in-person interviews with Keller, SEH, OPN, and Wendel-Five Bugels Design.

WORK SESSION

- A. Taskforce for Inclusion, Diversity, and Equity (TIDE) – City Manager Adam Ruechel led a joint TIDE/Common Council meeting to discuss objectives and goals for the Taskforce.
- B. BIL 2023-2026 Considerations – Transportation Projects – Public Works Howard Crofoot gave a presentation on BIL 2023-2026 considerations and transportation projects.

ADJOURNMENT

Motion by Kopp, second by Nickels to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:57 PM.

Respectfully submitted,

Candace Klaas, City Clerk