

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
June 28, 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 Kilian, second by Kopp to approve the consent agenda as follows: Council Minutes – 6/14/22 Special and Regular; Payment of Bills in the amount of \$552,723.00; Appointments to Boards and Commissions, Falon Zimmerman to Commission on Aging, Terry Malliet, Michael Breitner, Deb Rice, and Deb Jenny reappointed to Tourism Committee; Rountree Gallery at 120 W Main Street on Thursday, July 21 from 4:00 PM to 7:00 PM for Coloring and Craft Brews, Rountree Gallery at 120 W Main Street on Friday, August 26 from 4:00 PM to 7:00 PM for Tiffany Lange Artist Reception, Rountree Gallery at 120 W Main Street on Saturday, August 27 from 2:00 PM to 7:00 PM for Chalk & Cheese, Kwik Trip Inc, Platteville (Kimberly M Davis, Agent), for premises at 430 S Water Street (Kwik Trip #795); One-Year Operator License to Sell/Serve Alcohol; Ariana Aranda, Cynthia M Burris, Arianna M Gilman, Adam T Guilette, Emily Lange, Tyler J Mead, Alicia M Sanchez; Two-Year Operator License to Sell/Serve Alcohol; Janet L Adalance, Shannon K Bradley, Joyce R Brakie, Deborah A Chandler, Bethany R Howard, Victoria Hundhausen, Samuel A Konen, Amanda S Mixdorf, Micah J O’Neal, Jordy K Rojas, Nancy L Timmerman; Street Closing Permit – N. Bonson and Court Streets between Main and Irving Streets for Platteville Night Market on Saturday, July 16 from 2:00 PM to 7:00 PM; Resolution 22-13 Application for Exemption from the Levy of any County Library Tax. Motion carried 6-0 on a roll call vote.

CITIZENS’ COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Alderperson Kopp made several announcements regarding the 4th of July community events and encouraged the community to attend. Public Works Director Howard Crofoot made the announcement that a letter was sent out to property owners on Dewey Street who may have been affected by the Street Water and Sewer Project. There will be two opportunities on Wednesday July 6 at 5:00 PM or 6:00 PM for a community meeting to discuss any concerns.

REPORTS

- A. Board/Commission/Committee Minutes – Tourism Committee and Community Safe Routes Committee.

ACTION

- A. *Resolution 22-14 Providing for the Sale of Approximately \$2,720,000 Water and Sewer System Revenue Bonds, Series 2022B* – Municipal Advisor Brian Roemer, gave a presentation of the Pre-Sale Report. Motion by Nickels, second by Artz to approve *Resolution 22-14 Providing for the Sale of Approximately \$2,720,000 Water and Sewer System Revenue Bonds, Series 2022B* Motion carried 7-0 on a roll call vote.

- B. *Resolution 22-15 Compliance Maintenance Annual Report (CMAR)* – Motion by Artz, second by Parrott to approve Resolution 22-15 accepting the Compliance Maintenance Annual Report (CMAR) for 2021 and authorizing Staff to submit the report. Motion carried 7-0 on a roll call vote.
- C. *Resolution 22-16 DOT TAP Grants* – Motion by Kasper, second by Kopp to approve Resolution 22-16 authorizing the City Manager to submit applications to the Wisconsin Department of Transportation (WisDOT) for the 2022 – 2026 Transportation Alternatives Program (TAP) award cycle. Motion carried 6-1 on a roll call vote with Kilian voting against.
- D. CDBG-CV Grant – Fair Housing Proclamation – Motion by Nickels, second by Parrott to approve the Fair Housing Proclamation. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Short-term Financing for Airport Hanger Project* – Administration Director Nicola Maurer explained that in early 2021 the Platteville Airport Commission approved a plan to build a new hangar using State and Federal funding in addition to a local match. The project did not move forward in 2021 because the bids received for the project were higher than the Commission's target. The Commission elected to rebid the project in Spring 2022. In November 2021, Congress passed the Bipartisan Infrastructure Law (BIL), and BIL funds are now being allocated for qualifying municipal airport projects by the Bureau of Aeronautics (BOA). The amount of BIL funds allocated to the Platteville Airport has been estimated by the BOA at \$159,000/year for up to five years for qualifying projects. With the postponement of the hangar project to 2022 and with the new BIL funds, the Airport will now have enough local funds and allocated funds to pay for the project by 2024. However, the Airport anticipates needing a short-term financing option to cover project invoices in 2023. At the June 13, 2022 Airport Commission meeting, the Commission voted to accept the lowest bid of \$957,000 contingent on Council approval of a short-term borrow. Total project costs, including engineering, are estimated at \$1,180,000. Staff recommends approval of a short-term borrow by the Airport not to exceed \$700,000 to be repaid from Entitlement and BIL funds by the end of 2024. The actual debt instrument will require Council approval at the time it is being issued.
- B. *Request for Proposal – Financial Advising Services* – City Manager Adam Ruechel explained that The City of Platteville currently contracts with Ehlers for the duties of the City's financial advisement. The financial advisor will assist the City in the analysis, structure, issuance, and management of debt. The Financial Advisor may also be called upon to provide other financial advisory services such as the creation of an updated financing plan, bond rating assistance, etc. The proposals will be evaluated by Staff and a recommendation will be provided to the Council.
- C. *Award Fire Department Mobile Radio Upgrade CIP Project Bid* – As part of the 2022 Capital Improvement Plan, the Fire Department was budgeted \$50,000 towards the upgrade of mobile radios. The current radios that are in use are now end of life with the manufacturer and are also non-P25 Digital. Staff recommends awarding the bid FD 01-22 to Racom at a price not to exceed \$50,000.

- D. *Resolution Requesting City Staff to be Permitted to Serve/Sell Fermented Malt Beverages at Designated Events* - City Staff presented the proposal for City Staff to be permitted to serve/sell fermented malt beverages (beer, seltzer, malt beverages such as mikes hard lemonade) at designated City run events. This request was also presented to the Parks, Forestry, and Recreation Committee (PFRC), and the Broske Center Care Committee. Examples of events could be the 4th of July Celebration, a Chamber of Commerce event, a battle of the bands, City sponsored leagues or tournaments, or travel leagues/events. City Staff would not be serving during normal parks activities nor during PYDS (Platteville Youth Diamond Sports) games and leagues. The Parks Department is in the process of restarting adult co-ed Sunday slow pitch leagues. This league would run September-November. City Staff is aware of previous issues with serving alcohol during slow pitch leagues, so intend to be very cautious and vigilant in serving.
- E. *2023 Proposed Budget Timeline* – Administration Director Nicola Maurer presented the proposed budget timeline for the City of Platteville 2023 Budget and 2023-2027 CIP.

ADJOURNMENT

Motion by Nickels, second by Kilian to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:09 PM.

Respectfully submitted,

Candace Klaas, City Clerk