# PLATTEVILLE COMMON COUNCIL PROCEEDINGS November 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, Kathy Kopp, Todd Kasper, Jason Artz, and Ken Kilian. Excused: Lynne Parrott.

#### CONSIDERATION OF CONSENT AGENDA

Motion by Kilian, second by Nickels to approve the consent agenda as follows: Council Minutes – 10/25/22 Special and Regular; Payment of Bills in the amount of \$1,599,722.85; Appointments to Boards and Commissions, None; One-Year Operator License to Sell/Serve Alcohol, Elliot R Barnes and Maddison M Ruud; Two-Year Operator License to Sell/Serve Alcohol, Adam W Bartels and Rebecka L Greunke; Taxi Driver License, Robert C Doench, Janice M Linderman, Aaron D Pluemer, Angela L Rice, and Jon D Schleicher; Financial Management Policy Update: Financial Institutions and Signatories; Cancel 2<sup>nd</sup> Meeting in December. Motion carried 6-0 on a roll call vote.

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

Council President Daus observed that the Pasty sale and the mine tours went well.

City Manager Adam Ruechel made the announcement of the option to hear the public presentation of the finalized budget before it goes before the Council for action.

Public Works Director Howard Crofoot the West Main Street project is moving forward, and it is hoped that traffic can start driving on it by the end of next week.

### **REPORTS**

- A. Board/Commission/Committee Minutes Police and Fire Commission, Museum Board, Commission on Aging, and Housing Authority Board.
- B. Other Reports Water and Sewer Financial Report October, Airport Financial Report October, Taskforce on Inclusion, Diversity, and Equity Update, and Department Progress Reports.

### ACTION

A. Award for Financial Advising Services RFP – Motion by Nickels, second by Kopp to award the Financial Advising Services RFP to Ehlers and to authorize the City Manager to enter into an official agreement with Ehlers for 3 years. Motion carried 6-0 on a roll call vote.

## <u>INFORMATION AND DISCUSSION</u>

- A. Five Bugles Design Presentation of Concept Plan for Fire Station City Manager Adam Ruechel gave an overview of the Fire Department project and introduced the presentation which was given by Five Bugles Design. William Kloster of 975 Highbury Cir. spoke in favor.
- B. Senior Center City Hall Discussion City Manager Adam Ruechel explained City Staff is looking for a recommendation from the Common Council as to whether we should proceed with renovations to the swing space in City Hall to be utilized at this time for the Platteville

Senior Center. City Staff would recommend this space as it would allow for an underutilized portion of City Hall to gain better utilization. Further, Staff feels there is a potential opportunity for the auditorium to get some increased utilization for speakers and presentations. Consensus by the Council is to move this item to action.

C. Resolution – Street Discontinuance – Amar Drive and Part of Calhoun Drive – Community Development Director Joe Carroll explained a request has been submitted regarding the discontinuance of streets within the Golden Heights Estates Subdivision. The applicant is working on plans for developing a portion of the subdivision where the streets have been platted but unimproved. The request is to discontinue the entirety of Amar Drive and a portion of Calhoun Drive. Plan Commission recommended approval.

<u>WORK SESSION</u> – Family Advocates Development Agreement discussion. Shauheen Soofi, Kelsey Martinez, Shannon Bradley, Melissa Kelly, Diana Johnson, and Mia Nottrott registered against a Payment In Lieu of Taxes (PILOT) Ryan Longnecker, Royal Palmer, and Tracy Weigel spoke against a P.I.L.O.T. Robin Cline spoke for informational purposes only. There is a list of names that was received on a sheet of paper titled Opposition to the proposed PILOT (Payment In Lieu of Taxes) against Family Advocates.

#### **ADJOURNMENT**

<u>Motion</u> by Nickels, second by Kilian to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Candace Klaas, City Clerk