

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
December 13, 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, Lynne Parrott, and Ken Kilian. Excused: None.

PRESENTATION

- A. Ceremonial Swearing in of New Police Officer Larissa Klemm conducted by City Clerk Candace Klaas.
- B. Enterprise Fleet Management Presentation was conducted that gave an overview of the City's Fleet and the current leasing climate and recommendations for the future.

PUBLIC HEARING

- A. *Ordinance 22-06 Amendments to Chapter 21 – Subdivision Regulations* – Community Development Director Joe Carroll explained that the proposed changes are related to the regulations that determine when a Certified Survey Map may be used to divide land instead of a Preliminary Plat/Final Plat. The ordinance currently requires a Plat when the division creates more than two parcels. The proposed language requires a plat when the division creates more than four parcels. The ordinance also currently requires approval of a CSM with any lot consolidations. This is a requirement that is not commonly found in other ordinances for other communities. Allowing the CSM document and approval process to be used rather than the Plat document and approval process will reduce the approval time and reduce the application fees, surveyor's cost, and recording cost for the applicant. The proposed change will also make our ordinance consistent with the Grant County regulations and make the language consistent with Wisconsin Statutes Chapter 236, related to platting lands. These changes are also consistent with previous actions the City has been taking to encourage more housing development and to reduce the cost of housing development. Motion by Kasper, second by Kopp to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Kasper, second by Nickels to approve the amendments to Chapter 21 – Subdivision Regulations as proposed. Motion carried 7-0 on a roll call vote.
- B. *Resolution 22-28 Set Taxi and Bus Fees 2023 – Public Works Director Howard Crofoot* explained Staff are proposing to increase fares again as of January 1, 2023. In 2022, there was only an increase in the taxi fares. Staff recommended increasing both taxi and bus fares. This new fare will more closely allow the actual cost of service to be passed to the State/Federal agencies. Motion by Kilian, second by Parrott to close the public hearing. Motion carried 7-0 on a roll call vote. Motion by Nickels, second by Kasper to approve Resolution 22-28 Taxi and Bus fares 2023 as presented. Motion carried 7-0 on a roll call vote.

CONSIDERATION OF CONSENT AGENDA

Motion by Artz, second by Kopp to approve the consent agenda as follows: Council Minutes – 11/22/22 Regular; Payment of Bills in the amount of \$1,839,385.23; Appointments to Boards and Commissions, None; Temporary Class “B”/ “Class B” to Serve Fermented Malt Beverages and Wine - Platteville Main Street Program on Wednesday, December 14 from 4:00 PM to 6:00 PM for Monthly Mingle at Holiday Inn; One-Year Operator License to Sell/Serve Alcohol, Simon M Barnes; Two-Year Operator License

to Sell/Serve Alcohol, Katherine A Kaye, Mary R Rush, Philip M Steinkopt, Derek E Tracy, and Lyndsey R Wepking; Taxi Driver License, William R Beinborn, Gary J Cullen, and Gordon L Hellwig; Taxi Vehicle License, - Platteville Transit Taxi, 1250 E Business Hwy 151, Suite I, Platteville, WI - 2014 Dodge Caravan, Plate # MUN 89064, 2017 Dodge Grand Caravan, Plate # MUN 96470, 2017 Grand Caravan, Plate # MUN 99702, 2019 Grand Caravan, Plate # C12827 - Russ Stratton Busses, 320 E Jean Street, Cuba City, WI - 2012 Ford Starcraft, Plate #18713B, 2016 Ford Starcraft, Plate #22135B, 2019 Ford Starcraft, Plate #25860B, 2019 Ford Starcraft, Plate #C13708, 2021 Ford Starcraft, Plate #C19619. Motion carried 7-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any. None.

REPORTS

- A. Board/Commission/Committee Minutes – Community Safe Routes Committee, Water and Sewer Commission, Commission on Aging, Housing Authority Board, and Police and Fire Commission.
- B. Other Reports – Water and Sewer Financial Report – November, Airport Financial Report – November, Taskforce for Inclusion, Diversity, and Equity Update, and Department Progress Reports.

ACTION

- A. *Contract 10-22 A (Taxi) and Contract 10-22 (Bus) for 2023 – 2027 Service* – Motion by Nickels, second by Artz to award Contract 10-22 A (Taxi) to Running, Inc. at the bid price of \$36.34/hour. Motion carried 7-0 on a roll call vote. Motion by Kasper, second by Parrott to award Contract 10-22 B (Bus) to Russ Stratton Buses, Inc. at the bid price of \$63.72/hour subject to increase to \$68.90/hour based on local diesel fuel prices. Motion carried 7-0 on a roll call vote.
- B. *RFP Auditing Services* – Motion by Kopp, second by Kilian to authorize the City Manager and Administration Director to enter into a one-year agreement with Johnson Block to conduct auditing services for the fiscal year ending December 31, 2022. Motion carried 7-0 on a roll call vote.
- C. *Family Advocates Development Agreement* – Motion by Kasper, second by Parrott to approve the development agreement between the City of Platteville and Family Advocates and authorize the City Manager to obtain the appropriate signature. Motion carried 7-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Resolution Street Discontinuance – Jones Street* – Community Development Director Joe Carroll explained that a request has been submitted regarding the discontinuance of Jones Street located behind the property at 45 S. Chestnut Street. The applicant is remodeling the property to create the Updraft Brewery and would like the land for parking and the location for future brewery equipment. The Plan Commission considered this item at their December 5 meeting and recommended the discontinuance of only a portion of the street. The recommendation is to discontinue a 12' x 34' portion of the street adjacent to the property at 45 S. Chestnut Street. The recommendation was made with the understanding that if the remaining portion of the street is discontinued in the future, the eastern 18' will go to the properties to the

east and the remaining 6 feet will go to the properties to the west. Staff agrees with the street discontinuance as proposed by the Plan Commission.

- B. *Snow Removal from Streets and Sidewalks Procedures Update* – City Manager Adam Ruechel gave an overview of the City of Platteville’s Snow Removal procedures.

Motion by Artz, second by Nickels to go into closed session with no action taken during closed session. Motion carried 7-0 on a roll call vote.

CLOSED SESSION per Wisconsin Statute 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- A. Development Agreement
- B. PAA Contract

Motion by Nickels, second by Artz to go into open session. Motion carried 7-0 on a roll call vote.

Motion by Nickels, second by Parrott to approve PAA Contract. Motion carried 7-0 on a roll call vote.

ADJOURNMENT

Motion by Kopp, second by Parrott to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 8:26 PM.

Respectfully submitted,

Candace Klaas, City Clerk