PLATTEVILLE COMMON COUNCIL PROCEEDINGS February 28, 2023

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, Todd Kasper, Eileen Nickels, Kathy Kopp, Jason Artz, and Ken Kilian. Excused: Lynne Parrott

<u>PRESENTATION</u> – Annual Tourism Report – Executive Director of the Platteville Regional Chamber of Commerce Wayne Wodarz.

CONSIDERATION OF CONSENT AGENDA

<u>Motion</u> by Nickels, second by Kopp to approve the consent agenda as follows: Council Minutes – 2/14/23 Regular; Payment of Bills in the amount of \$5,552,216.20; Appointments to Boards and Commissions, Garrison Ledbury to Historic Preservation Commission; Operator License - One Year, Laura S Walker; Operator License - Two Year, Koralie C Reuter and Jared G Schulting; Run/Walk Permit – High Vibe Fitness – St. Paddy's 5K Walk/Run on Saturday, March 18 from 10:30 A.M. to Noon. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

Sean Doran, Ruxton Apartments, spoke on the challenges of crossing Pine Street from Ruxton to McGregor Plaza. He stated that after being hit by a car, he would like to see better visibility to drivers to indicate when someone is using the crosswalk. Council President Daus has asked staff to address this concern.

Council President Daus made the announcement that the Armory has been transferred to the new owners. Daus also congratulated Public Works Director Howard Crofoot on his nomination for consideration for top 10 administrators for public works in the nation. As well as the Elks Lodge celebrating their 100th Anniversary this year.

<u>REPORTS</u>

- A. Board/Commission/Committee Minutes Board of Appeals Zoning and Historic Preservation Committee.
- B. ARPA Funds Update

<u>ACTION</u>

- A. Resolution 23-03 Urging Legislature and Governor to Fix Broken System of Funding Critical Local Services – Motion by Kilian, second by Kasper to adopt Resolution 23-03 Urging Legislature and Governor to Fix Broken System of Funding Critical Local Services. Motion carried 6-0 on a roll call vote.
- B. *Stormwater Pond Opportunity at the High School* <u>Motion</u> by Kilian, second by Kopp to defer installation of a wet pond at the High School and request the School District continue with its plans to install a bioretention pond at its expense to manage stormwater runoff from its redevelopment. Motion carried 6-0 on a roll call vote.

C. Construction Management at Risk Services – Fire Station RFP – Motion by Kilian, second by Nickels to authorize Interim City Manager Maurer, Fire Chief Simmons, and Fire Station Consultant Ruechel to negotiate with Kraemer Brothers on the finalization of a Construction Manager at Risk Services Agreement. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. Contract 3-23 Keystone Development (TID 5) Sidewalk Construction Public Works Director Howard Crofoot explained that in the 2023 Budget, there is a project called TID 5 sidewalk. This will complete the sidewalk on the block that has frontage on both Progressive Parkway and Business 151. Sidewalk has been completed from McDonald's west to Arby's. This project would finish the sidewalks. The intent is to charge as a TID 5 expense and be reimbursed for the Progressive Parkway and Business 151 frontages for the vacant parcel and the Starbucks/US Cellular parcel. The sidewalk on Keystone Parkway and the sidewalk fronting the Pioneer Management property will be absorbed by TID 5. Staff recommends the Common Council pass a motion to award Contract 3-23 TID 5 Sidewalk Installation to Owen's Excavating at the bid price of \$75,406.25. Staff recommends adjusting the budget to allow for the additional expenses from TID 5 with expected revenues to reduce the actual expense to TID 5.
- B. *Contract 6-23 Sidewalk Repair* Public Works Director Howard Crofoot explained that staff recommends the Common Council pass a motion to award Contract 6-23 to G-Pro Excavating at the bid price of \$54,977.00 for sidewalk repair.
- C. *Employee Handbook Revisions* Interim City Manager/Administration Director Nicola Maurer presented the proposed revisions to the employee handbook.
- D. Set Public Hearing for March 14 for CDBG-CV Grant for Inclusive Playground Project Community Development Director Joe Carroll explained that the City received a Community Development Block Grant for Coronavirus (CDBG-CV) funding to assist with the inclusive playground, parking, and trail extension project. A standard requirement of the CDBG grant program is for the City to undertake efforts to provide information to the public and allow for public comments regarding the project. One public hearing has already taken place. The next public hearing is scheduled for March 14 and will provide an update on the status and progress of the CDBG project and allow for public input and feedback.

ADJOURNMENT

Motion by Kilian, second by Kopp to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:37 PM.

Respectfully submitted,

Candace Klaas, City Clerk