# PLATTEVILLE COMMON COUNCIL PROCEEDINGS September 26, 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: Kathy Kopp, Ken Kilian, Barbara Daus, Lynne Parrott, Bob Gates, Todd Kasper, and Jason Artz. Excused: None.

<u>PRESENTATION</u> – Senior Center History Report was given by Sam Staskal.

## **CONSIDERATION OF CONSENT AGENDA**

Motion by Kilian, second by Kasper to approve the consent agenda as follows: Council Minutes – 9/12/23 Regular; Payment of Bills in the amount of \$367,403.86; Appointments to Boards and Commissions, Jeremy Payne and Jeni Ginter-Lyght to the Task Force for Inclusion, Diversity, and Equity, Dr. Joanne Wilson to the Water & Sewer Commission; Temporary Class "B"/"Class B" to serve Fermented Malt Beverages and Wine for Grant County Humane Society at 500 E U.S. Highway 151 from Noon to 5:00 P.M. on Saturday, October 14 for Puppies n Pints; One-Year Operator License – Jacob L O'Shea; Two-Year Operator License – Lily L Busser, Kinsey A Droessler, Jordyn R Jones; Permits, Parade – Platteville Highschool Homecoming Parade on Friday, October 13 staring at 2:00 P.M.; Run/Walk – Platteville Community Arboretum – Monster Dash Annual 5K Fun Run/Walk on Saturday, October 21 starting at 8:00 A.M.; Resolution 23-29 Declaring October United Nations Month. Motion carried 7-0 on a roll call vote.

<u>CITIZENS' COMMENTS</u>, <u>OBSERVATIONS AND PETITIONS</u>, if any. Police Lt. Andrea Droessler announced that there is a Picnic in Valley View Park on September 27 from 5 P.M. – 7 P.M. City Manager Clint Langreck announced that Taste of Platteville will be taking place at the Broske Event Center on Sunday, October 8<sup>th</sup>.

#### **REPORTS**

A. Board/Commission/Committee Minutes – Zoning Board of Appeals, Airport Commission, Library Board, and Museum Board.

#### **ACTION**

A. *Contract 12-23 Alleys and PBII Parking Lot* – Dan Dreessens of Delta 3 spoke to the details of the project. <u>Motion</u> by Kasper, second by Kopp to award Contract 12-23, Alleys and PBII parking lot to G-Pro Excavating with adjustments at the bid price of \$97,452.70 with \$4,700.00 from PBII funding. Motion carried 7-0 on a roll call vote.

### **INFORMATION AND DISCUSSION**

A. Ordinance Amending Parking in the Downtown – Public Works Director Howard Crofoot explained that there are two areas in the downtown that should be addressed. There is an onstreet accessible parking stall on South Bonson near the former Senior Center. There has been a request to remove that accessible parking stall to open it up for general parking with the same restrictions as other on-street parking stalls. There is also a single parking stall on North Court

Street next to Garvey's that is not signed as "No Parking 3 AM to 6 AM". It is likely included in the general signage, but staff believes a specific Ordinance would be helpful in clarifying this.

- B. Audit Services for the Year Ending December 31, 2023 Administration Director Nicola Maurer explained that the City has worked with Johnson Block & Company for many years to perform various audits of City finances. Most recently the city engaged with Johnson Block to perform the audits for the years 2018-2020, 2021, 2022. Due to the amount of direct and indirect federal funding expended by the City in 2020, 2021 and 2022, the City was also required to undergo an audit (Single Audit) to comply with Title 2 U.S. Code of Federal Regulations Part 200 (Uniform Guidance) and the State Single Audit Guidelines. Johnson Block is currently completing this audit for the year ending December 31, 2022. Johnson Block was also engaged to assist the City with the submission of and support for the Public Service Commission (PSC) Conventional Water Rate Case in 2021. Staff would like to engage with Johnson Block for the 2023 financial audit and Single audit.
- C. Carlson Dettman Compensation Study Carlson Dettmann Consulting (CDC), a Cottingham & Butler Company, is an independent management consulting firm with primary expertise in compensation strategies, employee relations, and related business services. Matt Shefchik gave a presentation on the finding of the study for the City of Platteville. City Manager Langreck gave a presentation regarding organizational impacts that may arise when considering a revised compensation plan.

#### **ADJOURNMENT**

<u>Motion</u> by Kasper, second by Kopp to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Candace Klaas, City Clerk