

PLATTEVILLE COMMON COUNCIL PROCEEDINGS
September 24, 2024

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, Kathy Kopp, Bob Gates, Lynne Parrott, Tom Nall, and Ken Kilian

Excused: Todd Kasper

PUBLIC HEARING – *Ordinance 24-10 Amending the Zoning Map Which is Part of the Official Zoning Ordinance of the City of Platteville* – Michelle Eno, Barneveld, provided an Applicant Statement to the Council and answered questions. **Motion** by Kilian, second by Kopp to close the public hearing. Motion carried 6-0 on a roll call vote. **Motion** by Kopp, second by Parrott to approve rezoning the property at 470 N. Washington Street to R-3 Multi-Family Residential. Motion carried 6-0 on a roll call vote.

SPECIAL PRESENTATION – Main Street Director Michael Walsh presented the Platteville Main Street Program Annual Report.

CONSIDERATION OF CONSENT AGENDA

Motion by Gates, second by Nall to approve the consent agenda as follows: Council Minutes – 9/10/24 Regular; Payment of Bills in the amount of \$741,608.65; Appointments to Boards and Commissions – Ela Kakde was appointed to the Redevelopment Authority Board; One-Year Operator Licenses – Mitchell J Cooley, Jack Leitzen, Emily F Roth; Two-Year Operator Licenses – Avery J Hunter, Gretchen S Kirchberg, Makayla A Ueek; Resolution 24-11 Proclaiming October as United Nations Month, Resolution 24-12 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.

None

REPORTS

- A. Board/Commission/Committee Minutes – Zoning Board of Appeals, Police & Fire Commission, Water & Sewer Commission, Plan Commission, Museum Board, Commission on Aging

ACTION

- A. *Ordinance 24-11 Amending the Official Traffic Map – Accessible Parking on East Main Street near the Museums* – **Motion** by Gates, second by Parrott to approve Ordinance 24-10, An Ordinance Amending the Official Traffic Map – Accessible Parking on East Main Street near the Museums. Motion carried 6-0 on a roll call vote.
- B. *Sale of City-Owned Property – 210 N Bonson Street* - **Motion** by Kopp, second by Kilian to approve issuing a Request for Bids to sell the property at 210 N. Bonson Street. Motion carried 6-0 on a roll call vote.
- C. *Resolution 24-13 Accepting the DNR Stewardship Grant for the Eastside Trail Extension Project* - **Motion** by Kopp, second by Parrott to accept a DNR Stewardship Grant for the Southeast Rail Corridor Trail Land Acquisition project in the amount of \$136,700 with the requirement that the Platteville Community Arboretum (PCA) be responsible for funding the matching amount. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Audit Services for the Year Ending December 31, 2024* – Administration Director Nicola Maurer explained that The City has engaged with audit firm Johnson Block & Company for many years to perform various audits of City finances. 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, 2023. 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 2024 financial audit and Single audit. Because of the transition to a new Accounting & Finance Manager this summer, along with the implementation of GASB Statement No. 87 on leases and GASB Statement No. 96 on subscription-based information technology arrangements still being new, the timing and capacity for an RFP process is not ideal. It is preferable to have the Accounting & Finance Manager complete the audits with our current auditor before consideration of engaging with a different audit firm.

WORK SESSION - Capital Improvement Plan – City Manager Clinton Langreck presented a summary of the Capital Improvement Plan (CIP) process and provided recommendations for funding 2025 CIP projects and planning for 2025-2029 projects. The presentation and recommendations were followed by a work session with the Platteville Common Council. The primary focus was on the 2025 projects which will help shape the 2025 budget. The secondary focus was on the 2026-2029 projections which will help shape financial forecasting but are more susceptible to changes.

Motion by Daus, second by Kopp to remove the Southwest Road Sidewalk Project for \$225,000 from the 2025 CIP budget and to include the shelved project Pool Vessel Removal for \$225,000 in the 2025 CIP Budget. Motion carried on a 5-1 roll call vote with Kilian voting against.

ADJOURNMENT

Motion by Nall, second by Kopp to adjourn. Motion carried 6-0 on a voice vote. The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Jerica Schultz, Deputy City Clerk