

**PLATTEVILLE COMMON COUNCIL PROCEEDINGS
DECEMBER 13, 2016**

The regular meeting of the Common Council of the City of Platteville was called to order by Council President Nickels at 7:00 PM in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Barbara Daus, Don Francis, Ken Kilian, Tom Nall, President Eileen Nickels, and Katherine Westaby. Excused: Amy Seeboth-Wilson.

CONSIDERATION OF CONSENT CALENDAR

Motion by Kilian, second by Daus to approve the consent calendar as follows: November 22 Regular Council Minutes; Payment of Bills in the amount of \$737,254.24; November Financial Report; Appointment of Mark Meyers as an Alternate to the Board of Appeals (partial term ending 10/1/18); Change of Agent for Walgreen Co, Deerfield IL (Zachary R Schrab, Agent) for premises at 675 S Water St (Walgreens #12498); One-Year Operator License to Henry W Karlzon and Melanie J Stampfli; Two-Year Operator License to Lisa A Banfield, Danielle N Klauck, and Erica A Wellnitz; Taxi Driver License to William R Beinborn, Gary J Cullen, Gordon L Hellwig, Dennis J Jones, Jeffrey C Kopp, Janice M Lindeman, Angela L Rice and Kyle W Thiel; Resolution 16-22 Appointment of Assessor for 2017; Cancel December 27 Council Meeting; and Gift of the Fire Department Fire Engine 9 as an in-kind donation to Southwest Tech Fire Service as presented. Motion carried 6-0 on a roll call vote.

CITIZENS' COMMENTS, OBSERVATIONS AND PETITIONS, if any.

None.

REPORTS

- A. Board/Commission/Committee Reports – Meeting reports were submitted by the Redevelopment Authority Board (RDA), Historic Preservation Commission, Library Board, Zoning Board of Appeals, and Plan Commission.
- B. Other Reports – Other reports submitted included the November City Attorney Itemized Report; November Water & Sewer Financial Report; November Airport Financial Report; and Department Progress Reports.

ACTION

- A. *Ambulance Service Fee Policy and Allocation* – This agenda item was tabled at the November 22 Council meeting pending further information regarding the ambulance fee/allocation and discussed at a work session held directly prior to this meeting. Motion by Kilian, second by Nall to approve an ambulance service fee of \$10/month for Commercial, Industrial, and Public Authority customers, and \$1.42 for Residential/Multifamily customers (B. Extended Version of A). Motion carried 6-0 on a roll call vote. Motion by Daus, second by Westaby to approve Policy III-15 Ambulance Service Fee incorporating the aforementioned approved fees as presented. Motion carried 6-0 on a roll call vote.
- B. *Ordinance 16-19 Creating Section 41.03 Prohibiting Urinating/Defecating in Public and Amending Section 1.10 Schedule of Cash Deposits* – Proposed ordinance prohibits urinating and defecating in public, creates a citation amount for the offense, and increases the citation amount for open intoxicants. Motion by Daus, second by Kilian to adopt Ordinance 16-19 Creating Section 41.03 Prohibiting Urinating/Defecating in Public and Amending Section 1.10 Schedule of Cash Deposits as presented. Motion carried 6-0 on a roll call vote.

INFORMATION AND DISCUSSION

- A. *Conditional Use Permit (CUP) – 1665 Enterprise Drive* – Request is for the approval of a CUP to construct multiple storage buildings on the vacant property at 1665 Enterprise Dr. The Plan Commission considered this request and recommended approval with the condition that sidewalks be installed along the property frontage when connecting sidewalks are installed on the adjacent properties. Daus suggested an additional condition that should water/sewer be installed on the property in the future, that it be required to hook up to City water/sewer. Nall disagreed with the additional condition. Applicant Jason Heming had no objection. Action at next meeting.
- B. *Former Pioneer Ford Site – Planned Unit Development – General Development Plan* – Request is for the approval of a planned unit development – general development plan – that will involve the construction of a 4 story mixed use building attached to the 2 story remodeled former dealership building on the corner of Pine St and Oak St containing 71 residential apartments (combination of 1-BR, 2-BR, and 3 BR), common areas for the apartment building, and approx. 5,300 sq ft of commercial space on the ground floor. A 29-stall surface parking lot will be located on the north side of the building (driveway accessing Water St), with an additional 43-stall parking lot via the existing parking lot along Pine St between Oak St and Second St, for a total of 72 spaces. The Plan Commission considered this request and recommended approval with conditions. Developer Sig Strautmanis from General Capital Group answered questions from the Council regarding the project, explained why they didn't include underground parking (complexity of the site with bedrock/cost), and noted that they originally thought they would try to save the hotel, but are now considering converting it to parking for an additional 16-18 spaces and revamping the entrance of the building. Community Planning Director Carroll noted that the developer was technically providing more parking than what the City Code requires for downtown parking. Public hearing and action at next meeting.
- C. *Skid Steer Purchase* – Request is to carry over \$22,000 of 2016 funds allocated to replace the leaf machine to 2017 and use the funds to purchase a new skid steer rather than a leaf machine in 2017. Action at next meeting.

ADJOURNMENT

Motion by Daus, second by Westaby to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 7:49 PM.

Respectfully submitted,

Jan Martin, City Clerk