

MINUTES OF THE MEETING OF THE CITY COUNTY AD HOC COMMITTEE

**Tuesday, September 10, 2019 at 12:00 P.M. in the Library of
of the Municipal Building at 450 S. Main St.**

City Members Present: Mayor Mike Kaufman, Ryan Cairns, and Keith Behling.
County Members Present: Jeanetta Kirkpatrick, Marty Brewer and Jayme Walsh
Others Present: City Clerk / Treasurer Melinda D. Jones, Alan Lins, John Collins, Terry Nelson, and Roger Petrick.

County Board Chair Jeanetta Kirkpatrick called the meeting to order at 12:00 P.M.
It was noted that the meeting was properly noticed and a quorum is present.

Approve Minutes: Motion by Behling second by Walsh to approve the minutes of the last meeting. Motion carried.

CONSIDER REQUEST TO TRANSFER COUNTY OWNED DRIVEWAY THROUGH UW PLATTEVILLE RICHLAND CAMPUS TO THE CITY:

Commissioner Roger Petrick explained the entire driveway is 1200 feet long. The bridges are in a program that qualify for replacement with a 100% funded grant available in 2020. A different Federal grant covering 80% of the project cost is also available. The County does not qualify for the grants because it is considered a driveway and not open to the public, therefore, the entire cost will be placed on the local taxpayers. He stated that if the city owns the driveway including the bridges as a public street it qualifies for them. This issue came up because of the Symons' expansion and that the bridges will not hold the weight of the trucks needing to bring in equipment and material.

Ryan Cairns arrived. Maintenance and plowing were briefly discussed as well as the 20% portion of the Federal grant. Marty Brewer felt there should be no liability for the City. Jeanetta Kirkpatrick said the campus would have to agree to amend their contract to have them continue maintenance and plowing the road. It was mentioned the city would receive additional shared revenue for the extra 1200 feet of street to maintain. Melinda Jones mentioned a survey and legal description would have to developed with a 66' wide right-of-way per the city ordinance in order to be transferred to the city. A few items to look into further are who does the survey and where the money comes from, if there needs to be a maintenance agreement, if any utilities are affected.

2020 VISION DISCUSSION AND PLANNING:

Clerk Jones reported that the City attorney felt it was necessary to clarify how the member at large was selected and the term which he drafted. She said she would put this into an amendment however agreed upon. Motion by Brewer, second by Kaufman to approve the amendment. Motion carried.

Once all is approved the future plan would be to look for an employee.

REPORTS, REQUESTS, ETC: Clerk Jones reported that with the presidential primary and election the poll workers are usually working until about 2am the next day. Command Central who supplies our voting machines have a tabulator that the City would like to look into to reduce the hours required to work and the possibility of errors but it will take cooperation from the county because a special paper ballot is needed that is different than what is currently printed at the Richland Observer. She will reach out to the County Clerk's office.

ADJOURN: Motion by Kaufman, second by Walsh to adjourn. Motion carried.
Minutes by Melinda D. Jones, Clerk/Treasurer