

COUNCIL MINUTES
JANUARY 13, 2015

THE COMMON COUNCIL OF THE CITY OF MONDOVI MET IN THE COUNCIL CHAMBERS OF CITY HALL FOR THEIR FIRST MEETING OF THE MONTH. MAYOR TREIG PRONSCHINSKE PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT EXCEPT COUNCILMAN LUBINSKY.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN HAGEN TO ACCEPT THE AGENDA AS POSTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN DAVID HOLDEN TO APPROVE THE DECEMBER 9, 2014 COUNCIL MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN ROBERT HOLDEN TO ACCEPT THE JANUARY 12, 2015 FINANCE REPORT AND APPROVAL OF THE VOUCHERS PAYABLE DISBURSEMENT IDENTIFICATION #39956 THRU #40017; MANUAL CHECKS #20141204 THRU #20141207; MANUAL CHECKS #20150102 AND #20150103; #40018 THRU #40074 AND MANUAL CHECK #20150101 FOR A TOTAL OF \$884,024.09 WITH ADDITIONS OF CHECK #40075 THRU #40078 TOTALING \$219.98 FOR A GRAND TOTAL OF \$884,244.07. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN JOHNSON TO APPROVE AND ADOPT ORDINANCE #O-15-01-1 TO AMEND ORDINANCE SECTION 1.04 (3) (b) IN REGARDS TO HIRING A POLICE CHIEF AS PRESENTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HAGEN AND SECONDED BY COUNCILMAN JOHNSON TO TABLE QUALIFICATIONS THE CITY WOULD LOOK FOR IN A POLICE CHIEF. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY COUNCILMAN DAVID HOLDEN TO TABLE SALARY FOR THE POLICE CHIEF. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN HAGEN TO ASK THE CITY ATTORNEY TO LOOK INTO WHAT IT WOULD TAKE FOR THE CITY TO APPOINT A SERGEANT TO THE POLICE DEPARTMENT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HAGEN AND SECONDED BY COUNCILMAN RUD TO INCREASE RESERVE POLICE OFFICER PAY RATE TO \$14.00/HOUR AND ADJUST THIS RATE ON AN ANNUAL BASIS WITH NEGOTIATIONS BEGINNING WITH THE NEXT PAYROLL PERIOD. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY COUNCILMAN JOHNSON TO ACCEPT LETTER FROM JAMES MARSOLEK FOR RETIREMENT DATE OF 2/13/15. MOTION CARRIED.

DISCUSSION WAS HELD REGARDING THE RETENTION OF OLD POLICE DEPARTMENT RECORDS AND OFFICER SCOTT SMITH SHARED STATUS OF THE POLICE DEPARTMENT.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN DAVID HOLDEN TO APPROVE PICNIC LICENSE FOR MONDOVI CONSERVATION CLUB ICE FISHING CONTEST ON 2/8/15, OPERATOR LICENSES FOR SHANON T. ODEGARD (JOE'S SHOP KWIK), MAEGAN K. OLSON (DOUBLE DZ-2) AND AMY M. FEDIE (LOCAL INN). MOTION CARRIED.

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A MOTION WAS MADE AND SECONDED TO ADJOURN.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR