

COUNCIL MINUTES
JANUARY 26, 2016

THE COMMON COUNCIL OF THE CITY OF MONDOVI MET IN THE COUNCIL CHAMBERS OF CITY HALL FOR THEIR SECOND MEETING OF THE MONTH. MAYOR TREIG PRONSHINSKE PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT.

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

A MOTION WAS MADE BY COUNCILMAN KRISIK AND SECONDED BY COUNCILMAN HOLDEN TO APPROVE THE JANUARY 12, 2016 COUNCIL MINUTES. MOTION CARRIED WITH COUNCILWOMAN LARSON ABSTAINING.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILMAN RUD TO ASK THE BOARD OF PARK COMMISSIONERS TO INVESTIGATE THE POSSIBLE DONATION OF PLAYGROUND EQUIPMENT IDEA FROM THE COLE'S, TO EVALUATE THE PLAYGROUND EQUIPMENT IN OUR CITY PARKS AND LOOK INTO GRANTS, FUND RAISING AND POSSIBLE HANDICAP ACCESSIBLE PLAYGROUND EQUIPMENT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN KRISIK TO APPROVE THE PURCHASE OF A SEWER TRUCK FROM THE CITY OF EAU CLAIRE FOR \$20,000.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN LUBINSKY TO TABLE THE WEBSITE MAINTENANCE FOR THE CITY OF MONDOVI AND LOOK INTO ADDITIONAL OPTIONS. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN JOHNSON TO APPROVE AND ADOPT ORDINANCE #O-16-01-01 TO REPEAL "CHAPTER 9. ORDERLY CONDUCT" IN ITS ENTIRETY AND RECREATE WITH CORRECTIONS TO THE TYPING ERRORS MENTIONED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN KRISIK TO APPROVE AND ADOPT ORDINANCE #O-16-01-02 TO REPEAL "SUBSECTION 10.08 (6) IN CHAPTER 10." IN ITS ENTIRETY. MOTION CARRIED.

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A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN LARSON TO SWITCH THE CITY SHORT-TERM DISABILITY AND LIFE INSURANCE POLICY TO UNUM INSURANCE REPLACING THE EPIC INSURANCE POLICY FOR THE SAME COVERAGE WITH AN ANNUAL SAVINGS OF \$3291.62. MOTION CARRIED WITH COUNCILMAN RUD ABSTAINING.

A ST. PATRICKS DAY CITY EVENT IDEA WAS SHARED BY REPRESENTATIVES OF THE MONDOVI BUSINESS ASSOCIATION AND WOMEN'S BUSINESS NETWORK.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE AN INCREASE OF \$50.00 TO THE POLICE DEPARTMENTS PETTY CASH, MAKING THE TOTAL \$100.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN KRISIK TO APPROVE OPERATOR LICENSE FOR JESSICA J. FITZGERALD-MILLER (GUMBY'S). MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN LARSON TO ADJOURN. AYES CARRIED.

MEETING ADJOURNED AT 7:30 P.M.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR