

COUNCIL MINUTES
JANUARY 27, 2015

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 PRONSCHINSKE PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT.

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

A MOTION WAS MADE BY COUNCILMAN DAVID HOLDEN AND SECONDED BY COUNCILMAN HAGEN TO APPROVE THE JANUARY 13, 2015 COUNCIL MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY COUNCILMAN JOHNSON TO APPROVE THE AMENDED AGREEMENT WITH THE HISTORICAL SOCIETY REGARDING THE TOURIST PARK AND OLSON PROPERTY UTILITIES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HAGEN AND SECONDED BY COUNCILMAN LUBINSKY TO APPROVE THE POLICE CHIEF QUALIFICATIONS. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN DAVID HOLDEN AND SECONDED BY COUNCILMAN HAGEN TO ESTABLISH POLICE CHIEF PROBATIONARY ANNUAL SALARY AT \$57,200 AT THE TIME OF HIRE PLUS A \$100/MONTH RESIDENCY BONUS AND AFTER A 1 YEAR PROBATIONARY PERIOD AN ANNUAL SALARY OF \$59,800 PLUS A \$100/MONTH RESIDENCY BONUS. THIS IS THE SALARY ASSUMING THERE WILL BE A SERGEANT POSITION FILLED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY COUNCILMAN RUD TO APPROVE MEMBER APPOINTMENT TO THE POLICE CHIEF HIRING COMMITTEE TO BE: CINDY GIESE, MIKE SCHMIDTKNECHT, RICK CHRISTIANSON, BRIAN BOLLINGER AND SARA ERICKSON. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN ROBERT HOLDEN TO APPROVE AND ADOPT RESOLUTION #R-15-01-1 RETIREMENT OF BARRY T. WEBER. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN DAVID HOLDEN TO APPROVE AND ADOPT RESOLUTION #R-15-01-2 RETIREMENT OF TERRY M. PITTMAN. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY COUNCILMAN JOHNSON TO APPROVE AND ADOPT RESOLUTION #R-15-01-3 RETIREMENT OF DENNIS G. BRION. MOTION CARRIED.

A MOTION WAS MADE AND SECONDED TO ADJOURN.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR