

COUNCIL MINUTES  
APRIL 14, 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 PRONSHINSKE PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT EXCEPT COUNCILMAN JOHNSON.

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

A MOTION WAS MADE BY COUNCILMAN HAGEN AND SECONDED BY COUNCILMAN DAVID HOLDEN TO APPROVE THE MARCH 24, 2015 COUNCIL MINUTES. MOTION CARRIED.

NEIGHBORS SHARED CONCERNS REGARDING ARBORETUM PARK PLANS. DAN WILL ADVISE THEM OF THE NEXT BOARD OF PARK COMMISSIONERS MEETING.

THOUGHTS SHARED BY COUNTY BOARD MEMBER DAVE EDDY TO MAKE THE BUFFALO COUNTY FAIRGROUNDS A CITY PARK. THE CITY INSURANCE CARRIER ADVISED AGAINST IT.

A MOTION WAS MADE BY COUNCILMAN HAGEN AND SECONDED BY COUNCILMAN ADAMS TO APPROVE AND ADOPT ORDINANCE #O-15-04-01 AMENDING CITY ORDINANCE 18.01 TO ADD A PERMIT APPLICATION REQUIREMENT FOR R DISTRICT CONDITIONAL USE PERMITS AND LIMITING THE NUMBER OF CHICKENS. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN LUBINSKY TO APPROVE AND ADOPT ORDINANCE #O-15-04-02 AMENDING THE CONDITIONAL USE PERMIT FILING FEE FROM \$25.00 TO \$100.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY COUNCILMAN ADAMS TO ACCEPT THE APRIL 13, 2015 FINANCE REPORT AND APPROVAL OF THE VOUCHERS PAYABLE DISBURSEMENT IDENTIFICATION #40250 THRU #40266; MANUAL CHECKS #20150301, #20150303 THRU #20150306; #40267 THRU #40349 AND MANUAL CHECKS #20150401 THRU #20150403 FOR A TOTAL OF

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\$132,274.13 WITH ADDITION OF CHECK #40350 FOR \$90.00 FOR A GRAND TOTAL OF \$132,364.13. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN DAVID HOLDEN AND SECONDED BY COUNCILMAN LUBINSKY TO ACCEPT THE MARCH 3, 2015 LIBRARY REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN HAGEN TO AWARD THE 2015 STREET AND UTILITY IMPROVEMENT BID TO OIUM ASPHALT PAVING INC. FOR \$99,048.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN ROBERT HOLDEN AND SECONDED BY DAVID HOLDEN TO APPROVE REPLACING THE PHONE SYSTEM AT CITY HALL AND GOING WITH THE MONTHLY RENTAL PLAN OF \$80.15 FROM NTEC. MOTION CARRIED WITH COUNCILMAN LUBINSKY ABSTAINING.

A MOTION WAS MADE BY COUNCILMAN LUBINSKY AND SECONDED BY COUNCILMAN RUD TO APPROVE OPERATOR LICENSES FOR KANDIS V. SWANSON (CENEX/MURRAY'S PUB) AND REGAN A. MITCHELL (AT DOLLAR GENERAL). MOTION CARRIED.

A MOTION WAS MADE AND SECONDED TO ADJOURN.

DANIEL D. LAUERSDORF  
CITY ADMINISTRATOR