

COUNCIL MINUTES

MAY 12, 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.

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

A MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILMAN RUD TO APPROVE THE APRIL 28, 2015 COUNCIL MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILWOMAN SMITH TO UPGRADE CITY HALL AND POLICE DEPARTMENT WITH COMPUTER FIREWALL PROTECTION WITH WATCHGUARD XTM 26 FROM IMAGINEERING FOR A 3 YEAR CONTRACT IN THE AMOUNT OF \$2,560.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN HOLDEN AND SECONDED BY COUNCILMAN KRISIK TO ACCEPT THE MAY 11, 2015 FINANCE REPORT AND APPROVAL OF THE VOUCHERS PAYABLE DISBURSEMENT IDENTIFICATION #40351 THRU #40366; MANUAL CHECKS #20150404 THRU #20150407; #40367 THRU #40429 AND MANUAL CHECKS #20150501 AND #20150502 FOR A TOTAL OF \$165,712.84 WITH ADDITION OF CHECK #40430 (VOIDED) AND CHECK #40431 IN THE AMOUNT OF \$1,180.00 FOR A GRAND TOTAL OF \$166,892.84. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN LUBINSKY TO ACCEPT THE APRIL 7, 2015 LIBRARY REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN JOHNSON AND SECONDED BY COUNCILMAN KRISIK TO APPROVE OPERATOR LICENSES FOR IRENE H. O'CONNELL (LOCAL INN) AND KRISTINE A. JOHNSTON. ALSO TO APPROVE TEMPORARY CLASS "B" PICNIC LICENSES FOR MONDOVI SOFTBALL ASSOCIATION (MAY 18 THRU MAY 28) AND THE WHITE PIG CO-ED SOFTBALL TEAM (MAY 29 THRU MAY 31). MOTION CARRIED.

A MOTION WAS MADE AND SECONDED TO ADJOURN.

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR

