

COUNCIL MINUTES  
JUNE 14, 2016

THE COMMON COUNCIL OF THE CITY OF MONDOVI MET IN THE COUNCIL CHAMBERS OF CITY HALL FOR THEIR FIRST MEETING OF THE MONTH. COUNCIL PRESIDENT, MIKE KRISIK, PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT.

THE COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT, MIKE KRISIK, WITH THE PLEDGE OF ALLEGIANCE BEING RECITED.

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILWOMAN LARSON TO ACCEPT THE AGENDA AS POSTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILWOMAN SMITH TO APPROVE THE MAY 24, 2016 COUNCIL MINUTES. MOTION CARRIED.

CITIZENS COMMENTS:

HOLLY HESSELMAN SHARED MAINTENANCE CONCERNS AT THE MARTEN CENTER, SPECIFICALLY THE CLEANLINESS OF THE INSIDE AND THE LANDSCAPING NEEDS AROUND THE OUTSIDE OF THE BUILDING. DISCUSSED ASKING GROUPS WHO USE THE BUILDING AT NO CHARGE TO TAKE PART IN A VOLUNTEER MARTEN CENTER CLEANING SCHEDULE.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN SCHULTZ TO HIRE JEFF JOHNSON OF BEEF RIVER ROOFING & CONSTRUCTION LLC TO ROOF THE POLICE STATION WITH STEEL FOR A COST OF \$6,000.00. MOTION CARRIED

WEBSITE UPDATE WAS SHARED BY CITY ADMINISTRATOR, DAN LAUERSDORF, THAT THE NEW GOV OFFICE SITE SHOULD BE UP AND RUNNING IN 1 TO 3 DAYS WITH MANY UPDATES COMPLETED.

FOR THE UPDATE ON THE CHRISTOPHER REEVES GRANT APPLICATION WHICH IS DUE AUGUST 18, 2016 (COUNCIL APPROVED ON FEBRUARY 23, 2016 TO WRITE FOR HANDICAP ACCESSIBLE PLAYGROUND EQUIPMENT), CITY ADMINISTRATOR, DAN LAUERSDORF, ASKED FOR GUIDANCE ON WHAT TYPES OF EQUIPMENT. IT WAS SUGGESTED HE TALK TO NANCY POLZER, THE CHAIRWOMAN OF THE BOARD OF PARK

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COMMISSIONERS, THEN BRING THE COMPLETED APPLICATION TO THE JULY 12, 2016 COUNCIL MEETING FOR REVIEW BEFORE SUBMITTING.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN LARSON TO ACCEPT THE JUNE 13, 2016 FINANCE REPORT AND APPROVAL OF THE VOUCHERS PAYABLE DISBURSEMENT IDENTIFICATION #41504 THRU #41528; MANUAL CHECKS #20160502 THRU #20160505; MANUAL CHECKS #20160602 THRU #20160604; #41529 THRU #41596 AND MANUAL CHECK #20160601 FOR A TOTAL OF \$170,120.81 WITH ADDITION OF CHECK #41597 THRU #41600 TOTALING \$2459.48 FOR A GRAND TOTAL OF \$172,580.29. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILMAN RUD TO ACCEPT THE MAY 3, 2016 LIBRARY REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN AVERY TO APPROVE THE MAY 19, 2016 BOARD OF PARK COMMISSIONERS MEETING MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN AVERY AND SECONDED BY COUNCILMAN SCHULTZ TO APPROVE THE JUNE 8, 2016 PERSONNEL COMMITTEE REPORT WITH THE CORRECTION OF DAWN MOY LEAVING THE COUNCIL CHAMBERS AFTER MOTION TO GO INTO CLOSED SESSION WAS MADE AND RETURNING TO COUNCIL CHAMBERS AFTER MOTION TO RECONVENE INTO OPEN SESSION WAS MADE. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE THE JUNE 1, 2016 BOARD OF PARK COMMISSIONERS MEETING MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILMAN SCHULTZ TO APPROVE AND ADOPT RESOLUTION #R-16-06-01 COMPLIANCE MAINTENANCE ANNUAL REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE THE PURCHASE OF A 2015 JOHN DEERE 2032R COMPACT UTILITY

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TRACTOR AND JOHN DEERE 62D MOWER FROM TRACTOR CENTRAL AND TRADING IN THE CITY 2012 JOHN DEERE 2720 TRACTOR WITH MOWER FOR A NET TRADE PRICE OF \$6,499.00. MOTION CARRIED.

PAUL GONT OF S.E.H. SHARED INFORMATION REGARDING THE CITY'S WPDES (FIVE YEAR) PERMIT AND THE 3<sup>RD</sup> YEAR REQUIREMENT TO SUBMIT A PRELIMINARY COMPLIANCE ALTERNATIVES PLAN ASSOCIATED WITH THE PHOSPHORUS COMPLIANCE SCHEDULE CONTAINED IN THE CITY'S WPDES PERMIT.

A MOTION WAS MADE BY COUNCILMAN AVERY AND SECONDED BY COUNCILWOMAN LARSON TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT FROM S.E.H. ENGINEERS FOR THE WWTP PRELIMINARY PHOSPHORUS COMPLIANCE ALTERNATIVE EVALUATION FOR A FEE OF \$7,500.00. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILMAN RUD TO APPROVE A TEMPORARY CLASS "B" BEER PICNIC LICENSE FOR: MONDOVI YOUTH BASEBALL ASSOC. (TIM SCHLOSSER) FOR 6/22/2016 THRU 6/30/2016 AT LINSE FIELD AND TO APPROVE TEMPORARY CLASS "B" BEER PICNIC LICENSE FOR MONDOVI SOFTBALL ASSOC. (JOSH DREGNEY) FOR 7/1/2016 THRU 7/3/2016 AT LINSE FIELD. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN AVERY AND SECONDED BY COUNCILWOMAN SMITH TO APPROVE ANNUAL CLASS "A" AND CLASS "B" ALCOHOL BEVERAGE LICENSES FOR THE (10) BUSINESSES PRESENTED. ALSO APPROVING THE ANNUAL SODA/WATER AND CIGARETTE LICENSES FOR THOSE BUSINESSES EFFECTIVE 7/1/2016. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN SCHULTZ TO APPROVE ANNUAL OPERATOR LICENSES FOR THE LIST OF APPLICANTS (69) PRESENTED. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILWOMAN SMITH TO APPROVE THE ANNUAL SODA/WATER LICENSES FOR THE LIST OF APPLICANTS (7) PRESENTED. MOTION CARRIED.

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

DANIEL D. LAUERSDORF  
CITY ADMINISTRATOR