

COUNCIL MINUTES
JULY 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. COUNCIL PRESIDENT MIKE KRISIK PRESIDED OVER THE MEETING WITH ALL MEMBERS PRESENT. MAYOR TREIG PRONSCHINSKE WAS ABSENT.

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

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILWOMAN SMITH TO APPROVE THE JULY 12, 2016 COUNCIL MINUTES. MOTION CARRIED.

CITIZENS COMMENTS:

JOY KELLNER DISCUSSED 2 TREES IN BOULEVARD IN FRONT OF HER PROPERTY. SHE REQUESTED TO HAVE THEM REMOVED. AGENDA ITEM ON SUBJECT WAS THEN DISCUSSED BY THE COUNCIL.

A MOTION WAS MADE BY COUNCILMAN AVERY AND SECONDED BY COUNCILWOMAN SMITH TO TABLE THE TREE REMOVAL AT 556 WEST WATER STREET. DAN LAUERSDORF IS TO TALK TO X-CEL ENERGY AND GET PRICES ON TAKING DOWN THE TREES. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN AVERY TO DO GOOSE ROUND-UP IN JUNE OF 2017. MOTION CARRIED.

DAN LAUERSDORF DISCUSSED THE CHRISTOPHER REEVES GRANT AND WILL BRING THE FINAL DRAFT TO THE AUGUST 9, 2016 COUNCIL MEETING TO BE SUBMITTED ON-LINE BEFORE AUGUST 15, 2016.

LANDFILL DUMP HOURS WERE DISCUSSED WITH OPEN HOURS BEING THE 1ST AND 3RD THURSDAYS AND 2ND AND 4TH SATURDAYS OF EACH MONTH. THE OPEN DAYS WILL REMAIN THE SAME SO THAT THEY DO NOT BECOME CONFUSING. DAN LAUERSDORF WILL PUT INFORMATION ON LANDFILL HOURS ON THE CITY WEBSITE.

A MOTION WAS MADE BY COUNCILMAN RUD AND SECONDED BY COUNCILWOMAN

COUNCIL MINUTES (7/26/2016)
CONTINUED FROM PAGE 1

ERICKSON TO RENUMBER ORDINANCES PASSED IN JULY. AMENDMENT TO ATV/UTV ORDINANCE TO BE NUMBERED AS O-16-07-01 AND PUBLIC RECORD AND DESTRUCTION OF OBSOLETE RECORDS TO BE NUMBERED AS O-16-07-02. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN SMITH AND SECONDED BY COUNCILWOMAN LARSON TO ACCEPT THE JUNE 7, 2016 LIBRARY REPORT. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILMAN SCHULTZ TO ACCEPT THE JULY 18, 2016 BOARD OF PARK COMMISSIONERS MEETING. MOTION CARRIED.

A MOTION WAS MADE BY COUNCILMAN SCHULTZ AND SECONDED BY COUNCILMAN RUD TO ACCEPT THE LOW BID FROM WALL TO WALL CARPET ONE IN THE AMOUNT OF \$23,660.53 TO REPLACE THE FLOOR AT THE MARTEN CENTER. MOTION CARRIED.

HEIDI KEYS PRESENTED THE IDEA OF HAVING A WEDDING BARN ON THEIR PROPERTY. DAN LAUERSDORF IS TO CONTACT THE CITY ATTORNEY AND CHECK ON A CONDITIONAL USE PERMIT AND ASK IF WE NEED TO CHANGE THE ORDINANCE TO ALLOW IT IN AN AGRICULTURAL DISTRICT.

ROB GANSCHOW FROM WIPFLI LLP PRESENTED THE 2015 PRELIMINARY DRAFT OF THE CITY AUDIT.

A MOTION WAS MADE BY COUNCILWOMAN LARSON AND SECONDED BY COUNCILWOMAN ERICKSON TO APPROVE THE FOLLOWING LIST OF LICENSES:

DONNA M. FEDIE, PENELOPE (PENNY) J. PRONSCHINSKE, BRADLEY D. LISOWSKI, TERRY A. KEES AND WENDY K. OLSON (ALL BUF CO. FAIR), MALLORY J. NIZNIK (GUMBY'S), KRISTINE A. JOHNSTON (N/A), PAMELA M. BRANTNER (BIG BAD WOLF) AND TASHAUNA M. GLENN (DOLLAR GENERAL), SODA/WATER LICENSE (BUF CO. FAIR), TEMPORARY CLASS "B" BEER & WINE PICNIC LICENSE (BUF CO. FAIR) FROM 8/4/16 THRU 8/7/16, TEMPORARY CLASS "B" BEER PICNIC LICENSES FOR KURT & KC CATT MEMORIAL FROM 8/12/16 THRU 8/14/16, MONDOVI YOUTH BASEBALL ASSOC. FOR DATES OF 8/2/16 THRU 8/4/16, 8/8/16 THRU 8/11/16 AND

COUNCIL MINUTES (7/26/2016)
CONTINUED FROM PAGE 2

8/15/16 THRU 8/28/16 AND GUMBY'S SOFTBALL TEAM FROM 8/5/16 THRU
8/7/16. MOTION CARRIED.

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

DANIEL D. LAUERSDORF
CITY ADMINISTRATOR