

COUNCIL MINUTES
OCTOBER 24, 2017

CALL TO ORDER:

Meeting was called to order at 6:35 p.m. by Mayor Treig Pronschinske, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

ROLL CALL:

Council members present: Smith, Avery, Erickson, Conrad, Nelson and Gunderson. Absent: Schultz. Also present were Mayor Pronschinske and City Administrator/Clerk Hanson.

OPEN MEETINGS LAW COMPLIANCE CERTIFICATION:

City Administrator advised council that the Mondovi Herald was provided the agenda notice on Monday, October 16, 2017 and it was posted in the public notice locations on Friday, October 20, 2017.

CITIZEN COMMENTS:

A number of concerned citizens came to speak on behalf of Street Superintendent Jim Rud as to what a good job he does at work and in the community, library issues joint with school and some questions were asked about the Peeso Creek issue.

CONSENT AGENDA:

Motion by Gunderson and seconded by Avery to approve the consent agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

There were no items removed from the consent agenda.

UNFINISHED BUSINESS FROM THE CONSENT AGENDA:

(a) MARTEN CENTER ROOF, HEATING & VENTING ISSUES DIRECTION: Hanson advised council of the condition of the Marten Center roof. After some discussion a motion was made by Smith and seconded by Conrad to hire a local reputable contractor to roof the Marten Center with oversight from Fred Weber (City Building Inspector). Hanson also mentioned he will get bids on the project. Motion carried.

(b) LIBRARY BOARD DISCUSSION WITH COUNCIL REGARDING BUDGET & CONSULTANT AND POSSIBLE DIRECTION: Arin Wilken (Library Director) explained and updated everyone on the many positive things the library has to offer patrons and also budget and other issues facing the library. Someone suggested that a public meeting should be held with community input on what direction the library needs to go. The Mayor stated that he thought it would be a good idea for council to meet with the library board in the near future.

(c) APPROVE ANCOM AGREEMENT: Hanson informed the council that the agreement has not been received so this would have to be postponed until the November 14, 2017 council meeting.

(d) DISCUSSION ON AUDIO RECORDINGS: Hanson advised council that City Attorney Sam will draft a disclaimer that on city website above audio recordings to state if anyone has problems hearing to contact city hall and we will transcribe for them. Motion by Smith and seconded by Avery to have Sam draft the disclaimer. Motion carried.

NEW BUSINESS:

(a) APPROVE AND ADOPT RESOLUTION #R-17-10-01 FOR SHORT TERM BORROWING FOR 2018 OPERATING LOAN: Hanson informed council that for budget purposes we have a line of credit with additional funds available if needed for unknown emergencies that may come up. Motion by Gunderson and seconded by Smith to approve Resolution #R-17-10-01 for short term borrowing for 2018 from Alliance Bank at 2.05 % interest rate with no document fee. Motion carried with Conrad voting no.

(b) DISCUSSION AND DIRECTION ON INSURANCE: Hanson informed council of the changes in insurance with the options available and rate increases. HSA plan, Vitality program and Amwell plan were also brought to council attention. Motion by Erickson and seconded by Smith to renew the current insurance plan or go with HSA option #4. The city employees will be meeting with the insurance carrier to go over the plans to see which one fits the best. Motion carried.

(c) APPROVE AND ADOPT ORDINANCE #O-17-10-01: Hanson informed council of the new pay rate for attending regular council and special council meetings that will go into effect in 2018 for the next election term of officials. Motion by Smith and seconded by Erickson to approve and adopt Ordinance #O-17-10-01 compensation for council meetings. Motion carried.

REPORTS OF CITY OFFICERS:

Hanson informed council of the following: final (2) fire agreements to Town of Canton and Town of Modena were mailed out, reminder of Personnel meeting on Wednesday, October 25, 2017, met with WI Dept. of Transportation on Hwy access for Economic Development, met with DNR for Recreational opportunities in Mississippi River area (Cameron Bump from Mondovi is leading this study), meeting with Lakeside Foods and DNR on Thursday, Oct 26, 2017 regarding Flood Plain Ordinance and speed limit sign letter to decrease speed limit on West Riverside Avenue was mailed out on Monday, October 23, 2017.

APPROVAL OF LICENSE APPLICATIONS:

None

COMMUNICATIONS AND OTHER BUSINESS:

Ginny Gunderson shared with council some of the things that she learned at the training she went to at the LOWM annual conference.

SET NEXT MEETING DATE:

Mayor informed council of the next scheduled council meeting on Tuesday, November 14, 2017. The 2018 city budget will be discussed at this meeting and on Monday, November 13, 2017 at the Finance meeting the budget will also be discussed.

ADJOURN INTO CLOSED SESSION:

At 8:28 p.m. motion by Avery and seconded by Gunderson to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (f) regarding forensic audit and 19.85 (1) (c) personnel. Motion carried.

RETURN TO OPEN SESSION:

At 10:11 p.m. council returned to open session. Motion by Avery and seconded by Nelson to accept Scott Smith's resignation as Chief of Police. Motion carried with council member Smith abstaining.

Motion by Gunderson and seconded by Smith for the Mayor to look into Human Resource legal counsel. Motion carried.

Motion by Smith and seconded by Gunderson to approve the total income loss report (TILR) for insurance reporting purposes. Motion carried.

ADJOURN:

Motion by Avery and seconded by Conrad to adjourn at 10:17 p.m. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
November 9, 2017