

Council Minutes
January 23, 2018

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Jake Avery, Council President, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

ROLL CALL:

Council members present: Erickson, Schultz, Avery, Gunderson, Conrad, Nelson and Smith.
Absent: Pronschinske and Hanson. Also present: Dawn Moy.

OPEN MEETINGS LAW COMPLIANCE CERTIFICATION:

Moy advised Council that the agenda notice was provided to the Mondovi Herald on Monday, January 15, 2018 for publication on January 18, 2018 and posted in the public notice locations on Friday, January 19, 2018.

CITIZEN COMMENTS:

Chris Pichler shared concerns he had with correspondence he received from City Hall regarding his recently purchased property at 265 E. Main Street. This topic will be put on the February 13, 2018 agenda to allow for additional information to be obtained including that from the City Building Inspector.

CONSENT AGENDA:

Smith asked that #2 (approval of the January 9, 2018 Council Minutes) be removed from the consent agenda items. Motion by Schultz and seconded by Nelson to approve the consent agenda items with the removal of #2. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Smith referred to #3 under new business (McKinstry Energy Savings Presentation & Proposal) in that she believed the motion was to postpone the discussion without a date noted, instead of "postpone to next meeting" as noted in the minutes. Motion by Nelson and seconded by Gunderson to approve the January 9, 2018 minutes with the change to read "postpone for future discussion". Motion carried.

UNFINISHED BUSINESS FROM PREVIOUS MEETING:

None

NEW BUSINESS:

1. DISCUSS CHRISTMAS DECORATIONS AND SHAMROCK SHUFFLE (ORDINANCE FOR OPEN CONTAINER AND LIVE MUSIC) TESSA HARMON: Mondovi Business Assoc. representative,

Tessa Harmon, shared the organizations plans for adding roof top lights to more downtown buildings along with other ideas for lights. She was advised that for some ideas mentioned the City Administrator would need to check with the WI DOT before lights were added. Tessa also shared information on the Association's Shamrock Shuffle Event that is scheduled for March 15, 2018 from 5 p.m. to 8 p.m. She was not yet certain of the plans for the proceeds from the event. Motion by Conrad and seconded by Schultz to lift the city code for open containers from 5 p.m. to 9p.m. for the Mondovi Business Assoc. Shamrock Shuffle Event on March 15, 2018 scheduled for 5 p.m. to 8 p.m. Motion carried.

6. CROSSWALK CONCERNS ON MAIN STREET (MORNING HOURS): City resident, Kathy Loewenhagen, shared concerns regarding the visibility of crosswalks and children crossing Hwy 10 (W. Main St.) at the intersection of Jackson and State Streets. Police Officer, Adam Julson and Officer in Charge, Tim Hollister were present to offer information and answer questions. Hollister shared signage information and costs. He is waiting for a call from the WI DOT regarding signage on a State highway and will also ask them about crosswalk painting. The P.D. will organize a search for volunteer crossing guards. Motion by Schultz and seconded by Conrad to purchase four (4) R820 solar crosswalk flashing beacon signs for the crosswalks on Hwy 10 (W. Main St.) at the intersections of Jackson St. and State St. The purchase is to come from the Capital Improvement Fund at the price quote of \$12,893.12 for the (4) signs (2 at each intersection). Motion carried.
2. APPROVE & ADOPT RESOLUTION #R-18-01-06 TO APPROVE PT CITY HALL HELP JOB DESCRIPTION: Motion by Erickson and seconded by Schultz to approve & adopt Resolution #R-18-01-06 approving the part-time Administrative Assistant job description. Motion carried with Smith voting no.
3. APPROVE & ADOPT RESOLUTION #R-18-01-04 HIRING POLICY: Motion by Conrad and seconded by Nelson to table discussion on Resolution #R-18-01-04 hiring policy and forms until 2/13/18 council meeting. Motion carried.
4. APPROVE 2018 PUBLIC WORKS UNION CONTRACT: Motion by Smith and seconded by Nelson to approve the 2018 Labor Agreement with the Public Works Employees. Motion carried.
5. APPROVE & ADOPT RESOLUTION #R-18-01-05 ON PRE-TAX PREMIUM PAYROLL DEDUCTION CAFETERIA PLAN: Motion by Schultz and seconded by Gunderson to approve & adopt Resolution #R-18-01-05 pre-tax payroll deductions of Insurance Premiums Cafeteria (section 125) Plan as advised by WIPFLI (Marci Boyarski). Motion carried.
7. REQUEST FOR PROPOSAL (RESIDENTIAL DEVELOPMENT LOTS): Motion by Nelson and seconded by Schultz to table discussion on (RFP) for residential development lots until the 2/13/18 council meeting. Motion carried.

REPORTS OF CITY OFFICERS:

None

APPROVAL OF LICENSE APPLICATIONS:

Motion by Schultz and seconded by Nelson to approve operator license for Alyssa L. Pogany (Coop). Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

GUNDERSON: Joint Library meeting will be on Tuesday, January 30, 2018 at 5:00 p.m.

SMITH: Local government 101 class is going to be offered in Eau Claire on Friday, May 11, 2018.

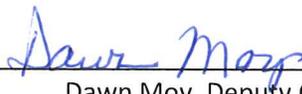
AVERY: Commended the city crew for snow removal efforts after recent snow storm.

SET NEXT MEETING DATE:

Without finalization of the February joint meeting with the school, the next council meeting is tentatively set for Tuesday, February 13, 2018.

MOTION TO ADJOURN:

Motion by Conrad and seconded by Schultz to adjourn the meeting at 8:45 p.m. Motion carried by voice vote.



Dawn Moy, Deputy Clerk

February 9, 2018