



# City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

## **COUNCIL MINUTES February 13, 2018**

### CALL TO ORDER:

Meeting was called to order at 6:30 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: Erickson, Avery, Conrad, Schultz, Smith, Gunderson and Nelson. 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 and publication on Monday, February 5, 2018 and it was posted in the public notice locations on Friday, February 9, 2018.

### CITIZEN COMMENTS:

Lori Falkner, member of Library Board, said she would be available to answer any questions when Robert Stoughton gives his proposal from the committee on options for a new library.

### CONSENT AGENDA:

Motion by Schultz and seconded by Avery to approve the consent agenda with additions of Check #43289 & 43290 totaling \$1379.87 for a grand total of \$911,134.72. Motion carried.

### UNFINISHED BUSINESS FROM PREVIOUS MEETING:

1. FLOOD PLAIN ISSUE (265 E. MAIN ST. CHRIS PICHLER): Hanson updated council on Chris Pichler issue at 265 East Main Street on flood plain issue permits, mobile home park fees, removal of mobile homes, cease and desist letter he received for work being done on the deteriorated buildings. Mayor suggested that someone from the DNR come and talk with council about these types of buildings as to what can and cannot be done with them.
2. DISCUSS MIRROR LAKE DREDGING PROJECT (AYRES ASSOCIATES INC.) PLANNING COSTS AND DAM CAPACITY UPDATE: Chris Goodwin from Ayres Associates gave a presentation on Mirror Lake dredging project and the feasibility study on the dam.
3. JOINT LIBRARY/COUNCIL COMMITTEE RECOMMENDATIONS: Robert Stoughton, member of the Mondovi Library Board, updated council on the change of options for a new Library, hiring of Keller as a consultant and a dissolution of the committee that is exploring different options. Ed and Shirley Mahlum donated land by the Library and a monetary amount of \$150,000.00 for a remodel or a new Library. The Library committee decided that two options should not take place and they are to not do anything and to not consolidate with the Mondovi Public School Library. A representative from Keller told the council what they are capable of doing for the Library for the \$3,000.00 fee. A possible public hearing or a survey on the Library project was also mentioned. After much discussion a motion was made by Nelson and seconded by Gunderson to go ahead with Keller to do the Library assessment for \$3,000.00 with Library board money. Motion carried.
4. CROSSING GUARD CONCERNS: Hanson informed council that the city code had been changed in 2015 and so a crossing guard was not a requirement therefore no discussion was needed.

5. PEESO CREEK TERRACE LOTS: Hanson gave council information on Peeso Creek lots valuations, the council would like information on paper to better understand. The cities goal is to get improved value on lots.

#### NEW BUSINESS:

1. APPOINT POLICE CHIEF: Mayor Pronschinske announced his appointment of Colin Severson as the new Mondovi Chief of Police with council approval. Motion by Conrad and seconded by Schultz to appoint Severson as the new Chief of Police for Mondovi. Motion carried.
2. RECYCLE CENTER HOURS: Hanson informed council that Buffalo County sent us an agreement for the city landfill to be open 12 hours per week for a 12 month period. The county would reimburse us \$7,500.00 if we agree to do this. After some discussion a motion was made by Conrad and seconded by Erickson to offer to Buffalo County the city landfill to be open on Thursdays from 3 to 6 p.m. and Saturdays from 8 to 1:30 p.m. every week for a total of 8 ½ hours per week. Motion carried.
3. APPROVE PROPOSAL FOR OVERHEAD DOORS: Hanson received (3) bids on overhead doors for the city shop with Eau Claire Door Co. having the best price. Motion by Avery and seconded by Smith to purchase (1) door per year with opener if price is within city budget. Motion carried.
4. LIONS CLUB REQUEST FOR 50% MATCH TO INSTALL PLAYGROUND EQUIPMENT AT LIONS PARK: MYBA purchased playground equipment for the Arboretum and the city crew will install taking 2 to 3 days estimated time. A quote of \$6,500.00 was received to install the playground equipment for the Lions Club and they would like the city crew to either install or request the city to pay for 50% of the total cost. It was suggested that it could be possible to get some volunteers to help out. The Lions Club would put the \$3,250.00 back into the parks if we would install the equipment. It was suggested to table this until the next council meeting on 2/27/18.
5. APPROVAL OF CERTIFIED SURVEY MAP (RON KEYS): Hanson told the council that Ron Keys had to separate his house from the wedding barn so they need to have a certified survey map approved. A motion was made by Gunderson and seconded by Conrad to postpone the Lions Club request and the Certified Survey Map request for Ron Keys until more information is received. Motion carried.
6. ANNUAL DAM INSPECTION PROPOSAL: Hanson received (3) proposals to do the semi-annual dam inspection. Proposals were received from MSA, Cedar Corporation and Ayres Associates. Motion by Schultz and seconded by Gunderson to go with Cedar Corporation to do the dam inspection for \$1700.00. Motion carried.
7. 2018 FIREWORKS PROPOSAL: Hanson has budgeted up to \$5,000.00 for the 2018 July 4th Fireworks display. Motion by Gunderson and seconded by Schultz to approve the July 4th Fireworks display contract with (3) more displays for a total of \$4,645.00 which includes insurance and operator fees. Motion carried.

#### REPORTS OF CITY OFFICERS:

Hanson reported to council on sidewalk concerns on clearing of snow, goose management plan, FEMA grant not awarded (flood plain), remodeling at city hall postponed, hostile work environment training, Capital improvement plans, State Trip program and Personnel meeting on Monday, February 19, 2018.

#### APPROVAL OF LICENSE APPLICATIONS:

Motion by Smith and seconded by Nelson to approve operator licenses for Hannah Urness, Andrea Rumpel, Angela McIntyre at Hansen's IGA and Carrie Tubbs pending proof of completion of responsible beverage class (at Hansen's IGA). Motion carried.

#### COMMUNICATIONS AND OTHER BUSINESS:

Smith mentioned it would be good to watch a video every year on hostile work environment training, Avery and Smith talked about the Buffalo Co. Humane Society and geese and Schultz mentioned the new sidewalk by Alliance Bank being slippery.

SET NEXT MEETING DATE:

Mayor informed council of the next scheduled council meeting at City Hall on Tuesday, February 27, 2018 at 6:30 p.m.

MOTION TO ADJOURN:

Motion by Smith and seconded by Conrad to adjourn at 9:51 p.m. Motion carried by voice vote.



---

Bradley J. Hanson, City Administrator/Clerk  
February 23, 2018