

COUNCIL MINUTES
FEBRUARY 27, 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: Conrad, Schultz, Gunderson, Smith and Nelson. Absent: Avery and Erickson. 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 19, 2018 and it was posted in the public notice locations on Friday, February 23, 2018.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

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

UNFINISHED BUSINESS FROM PREVIOUS MEETING:

1. AYRES ASSOCIATES AGREEMENT FOR DREDGING & DAM REPAIRS: Chris from Ayres Associates went over the agreement for dredging and dam capacity work to be done informing council of the start dates and process of the grant application submittal. Motion by Schultz and seconded by Gunderson to approve the contract for the agreement with Ayres Associates for dredging and dam capacity repairs contingent on approval of the city attorney. Motion carried.
2. LIONS INSTALL & MYBA INSTALL PLAYGROUNDS: Motion by Schultz and seconded by Nelson to have the city crew install (1) set of playground equipment at the parks and if they have the time and think the installation went well to do the second. Motion carried.
3. APPROVAL OF CERTIFIED SURVEY MAP (RON KEYS): Motion by Smith and seconded by Nelson to approve certified survey map for Ron Keys with the condition that the city attorney has no issue with a liquor license in an agricultural zoned area. Motion carried.
4. APPROVAL OF CERTIFIED SURVEY MAP (JANICE WEISS): Motion by Nelson and seconded by Gunderson to approve certified survey map for Janice Weiss (twin home). Motion carried.
5. APPROVE POLICE CHIEF EMPLOYMENT AGREEMENT: Motion by Conrad and seconded by Schultz to approve the Police Chief employment agreement with addition of the changes stated. Motion carried.
6. RESOLUTION #R-18-02-01 TO APPROVE & ADOPT HIRING POLICY: Motion by Smith and seconded by Nelson to approve the hiring policy with (1) correction as stated. Motion

- carried. Motion by Schultz and seconded by Nelson to approve and adopt Resolution #R-18-02-01 hiring policy and forms. Motion carried.
7. PEESO CREEK TERRACE LOTS: Hanson informed council that (4) parties have been Interested in building in the Peeso Creek area. Discussion was held on lot prices, tax abatement, building timelines with permits within 2 months maybe should be at least 3 months and the home completed within 12 months maybe should be at least 24 months. No action was taken.

NEW BUSINESS:

1. RESOLUTION #R-18-02-02 TO APPROVE AND ADOPT EVOC STANDARD OPERATING GUIDELINE POV RESPONSE: Mayor recommended that approving and adopting the Resolution be postponed for more information. Motion by Smith and seconded by Gunderson to postpone the Resolution adoption until the next meeting when more information can be received. Motion carried.
2. WASTE WATER TREATMENT PLAN FEASIBILITY STUDY REQUEST FOR PROPOSAL FINDINGS AND RECOMMENDATIONS: Hanson informed council that (7) firms have shown interest in the waste water treatment plan feasibility study request. After much discussion it was decided to invite all (7) Engineers to present their recommendations to council with Waste Water employees present on Saturday, March 10, 2018 at the Mondovi Public School IMC room starting at 9:00 a.m. No action was taken.
3. COMPREHENSIVE PLAN: Motion by Smith and seconded by Gunderson to approve the agreement between Mississippi Regional Planning Commission in the amount of \$12,000.00 for the comprehensive plan to move Mondovi forward. Motion carried.
4. RESIDENTIAL REQUEST FOR WATER MAIN BREAK FORGIVENESS (ROMAINE BERG AT 648 W. MAIN STREET): Hanson informed council of the request by Romaine Berg for an adjustment on the water bill from 10/16/17 on a water main break at his rental property on 648 W. Main Street. Motion by Schultz and seconded by Nelson to forgive the sewer portion of the bill on 10/16/17 but retain the quarterly sewer base rate. Motion carried.
5. CHANGE COUNCIL MEETING DATE FOR 1st MEETING IN MARCH TO (03/12/18) AT PREVEA AT 6:30 P.M.: Motion by Schultz and seconded by Smith to change the meeting date in March to Monday, March 12, 2018 at Prevea Health at 6:30 p.m. Motion carried.
6. APPROVE CDBG APPLICATION MANAGEMENT AGREEMENT WITH EAU CLAIRE COUNTY HOUSING: Hanson informed council that Eau Claire County Housing has been doing the application process with background checks for CDBG loans for us now and would keep doing it for a fee of \$35.00/hour. Motion by Smith and seconded by Schultz to approve the agreement with Eau Claire County Housing to continue doing the application process and background checks with an administrative fee of \$35.00/hour which will come out of CDBG funds. Motion carried.
7. INDUSTRIAL PARK & PEESO CREEK TERRACE LOTS CROPPING AGREEMENT: Hanson explained the cropping agreement between farmer/Bruce Schmidtknecht and the city as a beneficial partnership. Motion by Conrad and seconded by Nelson to approve the cropping agreement to mow in the Industrial Park and the Peeso Creek Terrace lots with addition of the verbiage of time of maintenance. Motion carried.

j. REPORTS OF CITY OFFICERS:

Hanson informed council of the following: School referendum, meeting with Buffalo County regarding 2020 U.S. Census, Primary election in February had 124 voters, short-term and long-term disability insurance plan for city employees, Park Board meeting on Wednesday, March 7, 2018 at Marten Center at 6:30 p.m. with Ayres Associates recommendations for parks and dredging, CDBG meeting Thursday, March 8, 2018 at 6:00 p.m., Finance meeting on Thursday, March 8, 2018 at 6:30 p.m. and auditors are at city hall.

k. APPROVAL OF LICENSE APPLICATIONS:

Motion by Conrad and seconded by Nelson to approve operator license for Destiny I. Applebee (White Pig). Motion carried.

l. COMMUNICATIONS AND OTHER BUSINESS:

Smith asked where the County was at regarding the hours that the dump would be open in the city, hiring of part-time person and interviews and she wanted to publicly thank Sergeant Tim Hollister for running the police department efficiently for over (1) year.

m. SET NEXT MEETING DATE:

Mayor informed council of the next scheduled council meeting on Monday, March 12, 2018 at 6:30 p.m. at Prevea Health.

n. ADJOURN INTO CLOSED SESSION:

At 8:14 p.m. motion by Conrad and seconded by Nelson to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (f) regarding forensic audit. Motion carried.

o. RETURN TO OPEN SESSION:

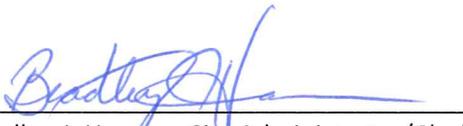
At 9:02 p.m. motion by Nelson and seconded by Smith to return to open session. Motion carried.

p. ACTION FROM CLOSED SESSION:

Motion by Nelson and seconded by Smith to take action on closed session direction. Motion carried.

q. ADJOURNMENT:

Motion by Conrad and seconded by Schultz to adjourn at 9:04 p.m. Motion carried.


Bradley J. Hanson, City Administrator/Clerk
March 12, 2018