

COUNCIL MINUTES  
MARCH 27, 2018

CALL TO ORDER:

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

ROLL CALL:

Council members present: Conrad, Schultz, Gunderson, Smith, Avery, Nelson and Erickson.  
Absent: Mayor Pronschinske. Also present was 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, March 19, 2018 and it was posted in the public notice locations on Friday, March 23, 2018.

CITIZEN COMMENTS:

No citizen comments.

CONSENT AGENDA:

Motion by Erickson and seconded by Schultz to approve the consent agenda with item (c) removed (March 20, 2018 Utility Committee Minutes). Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Motion by Gunderson and seconded by Smith to add to the March 20, 2018 Utility Committee minutes that the (2) water/waste water utility employees were also present (Gruber and Rognholt). Motion carried.

UNFINISHED BUSINESS FROM PREVIOUS MEETING:

1. WWTP FACILITY PLAN ENGINEER: Hanson checked on recommendations of the engineering firms as the council had requested him to do. Smith from the Utility Committee informed the council of how they arrived at the (4) firms. It was decided to add Town & Country to the final list for review. Motion by Schultz and seconded by Conrad to accept the recommendation of the Utility Committee to review the (5) Engineering firms. Motion carried. After a lengthy discussion going over the criteria items for selecting a firm a motion was made by Nelson and seconded by Gunderson to accept CBS2 as the Engineering firm to do the work for the new WWTP. Motion carried.
2. Colin Severson (Mondovi Chief of Police) informed council of the current issues present with the Police Department's software. Colin informed council of the grant that was applied for in the amount of \$10,203.76 with help from Buffalo County Human Services for a child forensic interviewing recording system for the Police Department and that it had been

received. A motion was made by Schultz and seconded by Gunderson to upgrade to the technology software system that Colin recommended for the Police Department. Motion carried.

NEW BUSINESS:

1. APPROVES STAFF RECOMMENDATION TO HIRE SHARON NAULT FOR THE PART-TIME ADMINISTRATIVE ASSISTANT POSITION: Motion by Schultz and seconded by Erickson to approve hiring Sharon Nault for the part-time administrative assistant position on the condition that she passes her medical and drug test required. Motion carried.
2. GARDEN CLUB'S REQUEST FOR ANNUAL SUPPORT: A Garden Club representative gave a short talk on what the Garden Club does for the city. It was brought up to put in next years budget to give them more financial support if possible. A motion was made by Schultz and seconded by Nelson to give the Garden Club the usual \$1,000.00 for this year. Motion carried.
3. SPEED CONCERNS ON NORTH EAU CLAIRE STREET: After some discussion a motion was made by Gunderson and seconded by Smith to have Colin Severson (Chief of Police) talk with Transportation Department on changing the speed limit going North on Eau Claire Street to 25 mph to the city limits instead of the 30 mph it is now and on changing the signs also. Motion carried.

APPROVAL OF LICENSE APPLICATIONS:

- a. AMENDMENT TO LICENSE FOR THE LOCKER ROOM TO SELL WINE AND ALCOHOL AT BOTH BUILDINGS WITH (2) SEPARATE ADDRESSES (104 S. EAU CLAIRE ST. AND 119 E. MAIN ST.) AS THEY ARE JOINED AS ONE BUILDING WITH TWO DIFFERENT ADDRESSES: Motion by Erickson and seconded by Schultz to approve amendment to license for Locker Room to have (2) separate addresses for their building that is joined as (1). Motion carried.

UNFINISHED BUSINESS FROM PREVIOUS MEETING:

1. PCT LOT VALUES INFORMATION: Hanson updated council with information on PCT lot values. No action was taken.

ADJOURN INTO CLOSED SESSION:

Motion by Schultz and seconded by Erickson to adjourn into closed session (8:19 p.m.) pursuant to Wisconsin State Statutes 19.85 (1) (e) PCT lot sale. After a brief break closed session began at 8:29 p.m. Motion carried.

RETURN TO OPEN SESSION:

Returned to open session at 9:07 p.m.

ACTION FROM CLOSED SESSION:

Motion by Nelson and seconded by Smith to give Hanson direction to take for finalizing formula creation from (JC Norby) on PCT lots. Motion carried.

NEW BUSINESS:

1. ORDINANCE #O-18-03-01 ADOPTING CITY OF MONDOVI ETHICS ORDINANCE: Motion by Erickson and seconded by Gunderson to approve Ordinance #O-18-03-01 with amendments of striking letter (H) and making (I) to add any employee, elected official or any other official who has a financial or personal interest. Motion carried with Nelson and Conrad voting no.

2. RESOLUTION #R-18-03-01 TO APPROVE & ADOPT COUNCIL HANDBOOK: Motion by Gunderson and seconded by Schultz to approve and adopt Resolution #R-18-03-01 approving council handbook with changes to wording on resolution. Motion carried with Nelson and Conrad voting no.
3. RESOLUTION #R-18-03-02 TO APPROVE PARTICIPATION WITHIN THE WDNR MUNICIPAL DAM GRANT PROGRAM: Motion by Schultz and seconded by Erickson to approve grant application to support funding to participate in WDNR municipal dam grant program. Motion carried.
4. THRIFT STORE REQUEST FOR DONATION: Motion by Schultz and seconded by Smith to postpone request for a donation until Thrift Store issue is resolved. Motion carried.
5. BUFFALO COUNTY HUMANE SOCIETY REQUEST TO ASSIST THE CITY WITH GOOSE EGG OILING: Hanson informed council that the Buffalo County Humane Society wanted to postpone this request until the April 10, 2018 meeting. No action taken.
6. LEVY LIMIT REFERENDUM DISCUSSION: Hanson discussed the levy limit referendum with council.

Conrad left council meeting at 9:54 p.m.

REPORTS OF CITY OFFICERS:

Hanson informed council of several things: City received the \$75,000.00 from Baker Tilly and legal expenses from Steve Biskupic amounted to \$6,150.00 for the Baker Tilly contribution agreement, grant writer secured for FEMA grant for \$4,000.00 from Ayres & Associates, Buffalo River land grant was \$1,500.00 will now be \$1,000.00, discuss with townships fire calls billed for service calls, study for sidewalk conditions needed to apply for CDBG grant, met with Safe Step (shaved sidewalks), solar energy study for Marten Transport (2) buildings, park board committee member resignation, property owners in floodplain and payment from Mondovi Housing Authority in lieu of taxes for \$3,496.00.

COMMUNICATIONS AND OTHER BUSINESS:

Smith asked how successful the Shamrock Shuffle was. The total so far is around \$9,500.00 with donations still coming in.

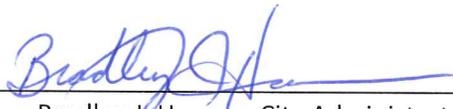
SET NEXT MEETING DATE:

Next scheduled council meeting is set for Tuesday, April 10, 2018 at 6:30 p.m. at Mondovi City Hall.

ADJOURN INTO CLOSED SESSION:

Motion at 10:00 p.m. by Smith and seconded by Nelson to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (f) forensic audit. Motion carried.

Adjourned from closed session at 10:17 P.M.



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Bradley J. Hanson, City Administrator/Clerk

April 9, 2018