



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES APRIL 10, 2018

CALL TO ORDER:

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

ROLL CALL:

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW:

Hanson advised Council that the Mondovi Herald News was provided the agenda notice and publication on Monday, April 2, 2018 and it was posted in the public notice locations on Friday, April 6, 2018.

CITIZEN COMMENTS:

Lori Falkner: Thanked the existing City Council for all the work they have done and will continue to do.

Dwight Winberg: Stated that Ed Adams passed away, who had been on the council for many years and recommended he be acknowledged for his service. Hanson stated he will go ahead and do whatever has traditionally been done.

CONSENT AGENDA:

Motion by Nelson and seconded by Schultz to approve Consent Agenda with the removal of item 3 (c) from Consent Agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

3. Committee Reports (c) April 5, 2018 personnel committee meeting minutes
Item from April 5, 2018 committee meeting stated employee review was done, when it was not. Motion by Nelson and seconded by Smith to take out "performance Review and" from previous committee meeting minutes. Motion carried.

UNFINISHED BUSINESS FROM PREVIOUS MEETING:

1. BUFFALO COUNTY RECYCLE GRANT FROM COUNTY: 3-year grant from Buffalo County will give the city \$5,100 annually, which will cover salaries almost in their entirety. Instead of the initial \$7,000 request, negotiations were based on the city managing the budget. Open hours would be every Thursday and every Saturday for next 3 years. If formally approved by Buffalo County and Mondovi City Council, the new schedule will begin the month following receipt of payment. Motion by Smith and seconded by Gunderson to approve \$5,100 annual grant from county for 3 years. Motion carried.
2. RESOLUTION #R-18-04-01 TO AMEND AND APPROVE PERSONNEL HANDBOOK: Motion by Erickson and seconded by Gunderson to accept Resolution #R-18-04-01 with changes to strike line 4, and to revise "Adopted immediately and implemented at least 15 days; May 1, 2018 implementation". Motion carried.
3. RESOLUTION #R-18-04-02 TO APPROVE THE 2019 PW UNION AGREEMENT: Hanson received a letter dated March 6, 2018 from union to discuss negotiated contract from last year. Motion by Nelson and seconded by Schultz to postpone until after Public Works Union Negotiations sometime this fall. Motion carried.
4. RESOLUTION #R-18-04-03 TO ADOPT PEESO CREEK TERRACE LOT VALUES POLICY: Hanson reviewed the draft policy with Council and marketing efforts that will occur upon adoption. Motion by Gunderson and

seconded by Erickson to approve resolution changing building completion time-period from 18 months to 24 months. Motion carried.

NEW BUSINESS:

1. RESOLUTION #R-18-04-04 APPROVE THE FIRE DEPARTMENT CALLS FOR SERVICE FEES: Wages and equipment fees have not been raised since 2009. Council members questioned if fees apply for fires in city limits; as some have been charged and some have not. Confirm if fire department changed billing procedures in the city, and if so, when, prior to approving resolution. Motion by Schultz and seconded by Nelson to postpone motion until next regular council meeting to be held April 24, 2018. Motion carried.
2. SAFETY OF CITY HALL: What can be done to improve building, personnel and data safety. Computer data is backed up onsite; however, if disaster occurred data could be in jeopardy. Server is old and needs to be replaced (\$8,000-\$10,000), plus move data backup equipment off site or replace with a cloud-based backup. Motion by Smith and seconded by Schultz to increase security by investing in security cameras, alarms, panic button, smoke detectors and moving the server into a locked cabinet or to a safe room, up to and not exceeding \$5,000. Motion carried.

REPORTS OF CITY OFFICERS:

Avery inquired if other city officers could come to council meetings to give updates quarterly or bi-annually (summer update and winter update). Hanson talked to Street Superintendent Rud, about line striping. Last year's striping cost \$2,040 and this year a bid was obtained from new company to do the same job for \$1,636. New company could add reflective glass beads for better line visibility at night and during rainstorms for about \$500 more than last year's expense (which is in the budget). Took a tree down at Mirror Lake due to missing bark. Stump removal will be handled when weather improves. Installed reflective stickers on some non-reflective stop signs and ordered 50 more stickers for remaining 35 non-reflective signs, leaving 15 stickers on hand. Hanson thanked out-going council members for the opportunity in serving them, their needs, following their direction and providing the information they needed.

APPROVAL OF LICENSE APPLICATIONS:

No applications to approve.

COMMUNICATIONS AND OTHER BUSINESS:

Smith and Avery thanked out-going council members for their advice, input and service. Gunderson commended tree service company for efficiency and impressive work performance.

SET NEXT MEETING DATE:

Hanson informed council of the next scheduled reorganizational council meeting on Tuesday, April 17, 2018 at 6:30 p.m. and the regular council meeting will be held on Tuesday, April 24, 2018 at 6:30 p.m. Both meetings at City Hall.

ADJOURN INTO CLOSED SESSION:

At 7:35 p.m. motion by Schultz and seconded by Nelson to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (f) regarding forensic audit. Motion carried.

RETURN TO OPEN SESSION:

At 7:48 p.m. Council returned to open session.

ACTION FROM CLOSED SESSION:

Motion by Smith and seconded by Nelson to approve the release of committee closed session material from 2017 through today and first closed session from March 27, 2018. Motion carried.

ADJOURNMENT:

Motion by Avery and seconded by Erickson to adjourn at 7:50 p.m. Motion Carried.



Bradley J. Hanson, City Administrator/Clerk

April 16, 2018