



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

REORGANIZATIONAL AND SPECIAL COUNCIL MINUTES APRIL 17, 2018

CALL TO ORDER:

Meeting was called to order at 7:04 p.m. by City Administrator/Clerk Bradley Hanson, presiding over the meeting at City Hall Council Chambers, 156 S. Franklin Street, Mondovi, WI.

OATH OF OFFICE:

Newly elected Mayor Brady Weiss, Angie Risen, Greg Bauer and re-elected Schultz were sworn into office by the City Administrator/Clerk.

ROLL CALL:

Council members present: Conrad, Bauer, Schultz, Gunderson, Smith, Risen and Nelson. Also present was Mayor Weiss and 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 9, 2018 and it was posted in the public notice locations on Friday, April 13, 2018.

CITIZEN COMMENTS:

Kathy Loewenhagen read letter from Mike Miller (in his absence) regarding April 15, 2018 911 CPR dispatch. Mike strongly recommended recognition be given to the first responders: EMT, off duty firefighters and city workers who through their diligent efforts were effective in the patient's survival; including Police Sergeant Tim Hollister.

Conrad and the Mayor also felt Mondovi Police Department should be recognized for making controversial shift change which allowed access to a defibrillator. Officer Tim Hollister to be commended for quick response.

Risen informed citizen is doing okay.

ACCEPT AGENDA AS POSTED:

Motion by Smith and seconded by Schultz to accept the agenda as posted. Motion carried.

ELECTION OF COUNCIL PRESIDENT:

Motion by Gunderson to nominate Smith for Council President there was no second. Motion by Conrad and seconded by Bauer to nominate Schultz for Council President. Based on no second for Smith, Schultz was declared the new Council President with no vote necessary.

APPROVAL OF MAYOR'S APPOINTMENTS:

1. Motion by Gunderson and seconded by Schultz to accept the Mayor's nomination that Hanson remain the Zoning Administrator. Motion carried unanimously.
2. Motion by Schultz and seconded by Nelson to accept the Mayor's nomination to reappoint Claude Rigelmon as the City Assessor. Motion carried unanimously.
3. Motion by Smith and seconded by Gunderson to postpone the Mayor's nomination of city attorney for further discussion. Motion carried.

APPROVAL OF COMMITTEE AND BOARDS:

Motion by Schultz and seconded by Nelson to accept the Mayor's recommendation that the current Library Committee be approved as it stands with the potential there may be a resignation. Motion carried.

Motion by Gunderson and seconded by Smith to accept the Mayor's nomination to approve Housing Authority Committee with Shelly Dziekan filling the remainder of Todd LaDuke's term. Motion carried.

Motion by Bauer and seconded by Risen to accept the Mayor's recommendation that the entire City Council continue to be utilized as Personnel Committee. Motion carried.

Motion by Conrad and seconded by Nelson to accept the Mayor's recommendation to reappoint Ms. Polzer to Park Board Commission. Motion carried.

OLD BUSINESS:

1. MONDOVI ACTIVITY CHART REVIEW AND UPDATE NEW COUNCILMEMBERS WITH WORKS IN PROGRESS:

On April 24, 2018 a Needs Assessment will be conducted by Library Committee. Have \$300,000 in donation funds for improvements. Last Thursday in June will offer presentation on history of library. Completed library building surveys are due April 23, 2018.

NEW BUSINESS:

1. POLICE DEPARTMENT CONTRACT AGREEMENT WITH THE CITY OF ALMA FOR SPRING FLOOD RUN ON APRIL 21, 2018 AND POTENTIAL FUTURE USE OF SAME AGREEMENT: Agreement is for an officer from Mondovi Police Department (in Mondovi squad car) to conduct normal patrol duties in City of Alma on Saturday, April 21, 2018 and to assist in the event of an accident. Coverage includes twelve-hour shift, full benefits, overtime and mileage reimbursement, plus \$10/hour legal and administrative fees. Invoice City of Alma for \$809.84 in addition to any court activities. Police are covered by Alma and Mondovi insurances. Motion by Conrad and seconded by Nelson to accept the City of Alma's request for mutual aid for flood run. Motion carried.
2. FEMA GRANT APPLICATION DOCUMENTS NEEDING APPROVAL: Nelson removed himself from the dais and room during this discussion and did not vote on the motion. Hanson explained paperwork that will need authorized signature to complete the grant application process. Motion by Gunderson and seconded by Schultz to approve the documents for the Mayor's signature. Motion carried.

COMUNICATIONS AND OTHER BUSINESS:

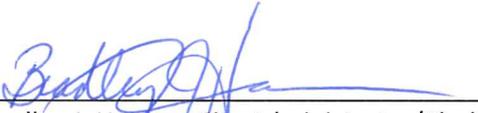
Nelson returned to the dais. Hanson recommended councilmembers to attend Local Government 101 training on May 11, 2018, held in Eau Claire. City will pay for attendance. Hanson thanked NTEC for installing multiple channels improving internet speed. Hanson attended Mondovi Business Association meeting where a discussion on an Octoberfest was brought up and he is looking forward to future discussions about this.

ADJOURN INTO CLOSED SESSION:

At 8:02 p.m. motion by Gunderson and seconded by Schultz to adjourn into closed session pursuant to Wisconsin State Statutes 19.85 (1) (f) regarding forensic audit. Motion carried.

ADJOURN FROM CLOSED SESSION:

At 9:50 p.m. Council Adjourned from Closed Session.



Bradley J. Hanson, City Administrator/Clerk
April 20, 2018