City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755 Tel. 715-926-3866

COUNCIL MINUTES
APRIL 24, 2018

CALL TO ORDER:

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

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:

Tessa Harmon: Gave update on MBA Shamrock Shuffle funds that raised $9,500.00 for downtown sound system. The City will own the sound system and for insurance reasons it should be located at a City owned location, possibly City Hall.

Dwight Winberg advised concerns he had with the Downtown parking limits ordinance.

CONSENT AGENDA:

1. ACCEPT AGENDA AS POSTED: Motion by Smith and seconded by Gunderson to accept the agenda as posted. Motion carried.
2. APPROVAL OF COUNCIL MEETING: Motion by Smith and seconded by Conrad to remove Council meeting minutes from April 10, 2018 and April 17, 2018. Motion carried.
3. CONSENT AGENDA APROVAL: Motion by Schultz and seconded by Gunderson to approve the remaining meeting reports and Mondovi Activity Chart within the Consent Agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

1. Smith advised the April 10, 2018 Council meeting minutes need to reflect that the server either be moved into a locked cabinet or into a safe room. Motion by Smith and seconded by Schultz to approve the April 10, 2018 minutes as amended. Motion carried.
2. Smith advised the April 17, 2018 Council Meeting the minutes should reflect that Conrad and then Mayor for the acknowledgement of Officer Hollister quick response and the 24-hour coverage. Nelson also advised to add that during the FEMA Grant discussion he left the dais, and room, and abstained from the motion vote. Motion by Conrad and seconded by Smith to approve the April 17, 2018 minutes as amended. Motion carried.

OLD BUSINESS [for heading purposes only]:

1. APPOINTMENTS TO COMMITTEES AND CITY ATTORNEY: Mayor advised Council on withdrawal of City Attorney recommended at the last meeting April 17, 2018 and will have another recommendation at the next meeting. Mayor recommended appointments of: Bobbi Lubinsky to the Park Board of Commissioners for a term through 2021, Dan Johnson for the Planning Commission for a term through 2021, and Lori Johnston for the Residential Rehab (CDBG) Committee appointment. Motion by Schultz and seconded by Conrad to accept the Mayor's appointments. Motion carried.

2. APPOINTMENTS TO FINANCE COMMITTEE: Mayor recommended for the Finance Committee Conrad, Smith, Nelson, Risen and himself. Motion by Gunderson and seconded by Bauer to approve of the Finance Committee recommendations. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. RESOLUTION R-18-04-05 TO ACCEPT GLENDA BUSCH'S RETIREMENT AND APPRECIATION FOR SERVICE: Motion by Conrad and seconded by Bauer to approve Resolution R-18-04-05. City Administrator/Clerk Hanson read Resolution R-18-04-05 in its entirety. Motion carried.
2. MONDOVI BUSINESS ASSOCIATION (MBA) REQUESTS FOR OKTOBERFEST ON OCTOBER 13, 2018: Representatives from the MBA discussed a new community event that could attract individuals from outside of the community that can benefit local businesses. Motion by Smith and seconded by Bauer to accept the idea with the MBA to present three status reports prior to October 13, 2018. Motion carried.

   Motion by Risen and seconded by Conrad to allow the Oktoberfest event from noon to midnight with the band stopping at 9:00 p.m. on Saturday, October 13, 2018; with half a block on East and West Hudson and lift the open container law until midnight. Motion carried with Schultz abstaining.
3. RESOLUTIONS FOR COUNCIL SERVICE APPRECIATION: Motion by Schultz and seconded by Bauer to approve Resolutions R-18-04-06 Commendation for Treig E. Pronschinske with Mayoral Service, R-18-04-07 Commendation for Sara Erickson with Councilmember Service, and R-18-04-08 Commendation for Jacob T. Avery with Councilmember and Council President Service. Motion carried.
4. RESOLUTION R-18-04-09 FOR BANK SIGNATURES 2018-2019: Motion by Smith and seconded by Gunderson to approve Resolution R-18-04-09 Authorizing the Mayor and Council President's Signatures for Alliance Bank Business. Motion carried.
5. RESOLUTION R-18-04-10 TO APPROVE THE ADMINISTRATIVE RECEPTIONIST JOB DESCRIPTION: Motion by Gunderson and seconded by Bauer to approve Resolution R-18-04-10 to Approve the Administrative Receptionist Job Description. Motion carried.
6. CITY HALL SAFETY: City Administrator/Clerk Hanson provided an update with his research regarding the installation of safety monitoring equipment for City Hall. No action taken.
7. FOUR CORNERS WASTE WATER LINE ISSUE AND EMERGENCY ENGINEERING: City Administrator/Clerk Hanson explained that 2018 televised 10% of the City's Waste Water (WW) Line and showed the map demonstrating seven (7) areas of needed repair; provided by the scoping company and WW staff member Darrell Rognholt. Hanson advised Council that Rognholt suggests doing at least 30 feet to bring the new line out of the intersection of the State and U. S. Highways. Lining option was discussed for the area under the "Four Corners". Mayor directed staff to complete emergency locates and there may be manhole structure issues that may need to be addressed once construction begins. Motion by Shultz and seconded by Bauer to replace or fix up to 30 feet of the existing "Four Corners" Waste Water Line with funding account to be determined on May 8th. Motion carried.
8. LEVY LIMITS AND REFERENDUM CONSIDERATIONS: City Administrator/Clerk Hanson updated incumbent and newly elected Councilmembers on the financial situation with the debt situation over the next six (6) years. Unfortunately, the situation has been reported in error to the State of Wisconsin, as required, since at least 2008. Hanson advised them the referendum should be for six (6) years at least, as this is when the last bond debt will expire; then the City will adjust its rate as needed according to State Law dealing with levy limits at that time. Further, he would recommend that during this time period any new debt planned on taking out by the City, that another referendum be asked of the residents to take out that new debt burden. Smith suggested to bring this back for direction at the May 8th Council meeting. No action taken.

REPORTS OF CITY OFFICERS:

City Administrator/Clerk Hanson reminded Council about the League of Wisconsin Municipalities Local Government 101 training on Friday, May 11, 2018; all currently used City owned Stop Signs are now all reflective; SPF/Diana Foods has donated $1,000 for the Wisconsin Department of Natural Resources 45 acre Park grant; Mondovi Athletic Association interest in a new ball field at Tourist Park; "Four Corner" pedestrian

crossing concern brought to his attention by a resident; and part-time Administrative Assistant Sharon Nault completed her first and second attempt at Council Minutes for April 10th and 17th and did a good job.

APPROVAL OF LICENSE APPLICATIONS:

There were no licenses for Council consideration.

COMUNICATIONS AND OTHER BUSINESS:

Mayor advised Council of his recent activities which included site visits for new Waste Water Treatment Plants to Fenimore and others; Winona, Minnesota regarding their goose concerns and management plan; met with Police Chief regarding uniforms and equipment; squad car issue; worker's comp insurance reviewed with the City Administrator; and he will host office hours on May 8, 2018.

SET NEXT MEETING DATE:

The next regular meeting of the City of Mondovi Common Council is set for 6:30 p.m. on Tuesday, May 8, 2018.

ADJOURNMENT:

At 8:05 p.m. motion by Schultz and seconded by Conrad to adjourn. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
May 3, 2018