*City of* MONDOVI

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

**COUNCIL MINUTES**
**MAY 08, 2018**

**CALL TO ORDER:**

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

**ROLL CALL:**

Council members present: Smith, Risen, Schultz, Nelson and Bauer. Absent were Gunderson and Conrad. Also present were 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 30, 2018 and it was posted in the public notice locations on Thursday, May 3, 2018.

**CITIZEN COMMENTS:**

Darin Ede commented on concerns with a City resident, Councilmember and staff member.

**CONSENT AGENDA:**

Councilmember Smith requested to remove the Mondovi Activity Chart from the Consent Agenda. Motion by Schultz and seconded by Nelson to approve the Consent Agenda with the removal of the Mondovi Activity Chart. Motion carried.

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

1. MONDOVI ACTIVITY CHART: Smith inquired about the status with the 2018 Comprehensive Plan and Hanson advised he would contact the contractor and report back to Council. Motion by Schultz and seconded by Bauer to approve the Mondovi Activity Chart. Motion carried.

**OLD BUSINESS [for heading purposes only]:**

1. APPOINTMENTS TO COMMITTEES AND CITY ATTORNEY:
   a. Motion by Schultz and seconded by Nelson to approve the Mayor's recommended City Attorney of Catherine R. Munkittrick with Rodli, Beskar, Neuhaus, Murray & Pletcher, S.C. out of River Falls, Wisconsin. Motion carried.
   b. Motion by Risen and seconded by Schultz to approve the Mayor's recommended Utility Committee members of Councilmembers Smith and Bauer and the Mayor. Motion carried.
   c. Motion by Risen and seconded by Bauer to approve the Mayor's recommended Ambulance Commission members of Lori Larson, Scott Lubinsky, Beth Stanton, Wendy Olson and Councilmember Bauer. Motion carried.
   d. Motion by Bauer and seconded by Smith to approve the Mayor's recommended Zoning Board of Appeals appointments of Matt Thornson and Nathan Nelson with terms expiring in 2021. Motion carried.
   e. Mayor explained to Council regarding the current research and drafting of information that defines the responsibilities, any term limits, and jurisdictions of each committee. No action taken.
2. FOUR CORNERS EMERGENCY ENGINEERING AND CORRECT BILLING ACCOUNT: Mayor briefly updated Council with the engineering status of the Four Corners emergency waste water line issue and requested the accounting fund for the expenses be taken out of the Utility Replacement Fund. Motion by Smith and

seconded by Nelson to pay for up to 30 feet of Waste Water line repair out of the Utility Replacement Fund. Motion carried.

3. FEMA GRANT STATUS AND RETURN ON INVESTMENT POTENTIAL: Hanson provided an update with Council on the Grant application and discussed the potential return on investment timeline and revenue potential. No action taken.
4. RESOLUTION R-18-05-01: Motion by Schultz and seconded by Nelson to approve Resolution R-18-05-01 Approving the Levy Rate Referendum Language and Public Meetings with the last paragraph _____ removed. Motion carried.
5. RESOLUTION R-18-05-02: Smith questioned the salary allocation of the Administrative City Hall staff and Hanson explained the reasoning behind the additional billing methodology. Motion by Smith and seconded by Nelson to approve Resolution R-18-05-02 Fire Department Calls for Service Fees. Motion carried with Bauer abstaining.

**NEW BUSINESS [for heading purposes only]:**

1. MONDOVI BUSINESS ASSOCIATION DOWNTOWN SPEAKER SYSTEM: Hanson advised the speaker system donation installed at City Hall will become City property and will be covered by the City's insurance. No action taken.
2. DONATION REQUEST FROM MONDOVI HIGH SCHOOL JUNIOR CLASS: City staff received this request with Council that was just received the week prior to the Council meeting and prom has already occurred. There was no motion for approval and thereby no action taken.
3. RYAN THOMAS BECHARD REFILED CIVIL CASE IN PUERTO RICO AGAINST CITY: Hanson advised the Council regarding the newly filed case with the same recurring information as the case dismissed earlier this year. It has been reported to the City's insurance carrier and they have reopened that claim with the hope that there will not be an additional expense to the City. The previous attorney has been reassigned and they have already reached out to the other attorneys defending the State of Wisconsin, Pierce County and Buffalo County, as they have also been refiled against. No action taken.
4. CREATION OF CANDIDATE POOL DURING SIX (6) MONTH PROBATION OF NEWLY HIRED STAFF MEMBERS: Mayor explained the benefits of creating a Pool of Candidates to be retained when the City hires an individual. This "pool" would be created from the same interviewed candidates in case the original candidate does not pass their probationary period. Mayor believed that this was beneficial to the City to have this option or to reopen the recruitment period. Motion by Bauer and seconded by Risen to create a candidate pool. Motion carried.
5. PART-TIME FACILITY CLEANER POSTION RECOMMENDATION: Hanson detailed to Council the hiring and interview process and recommended the conditional job offer be made to Melinda Schultz. Motion by Nelson and seconded by Bauer to make the conditional job offer to Melinda Schultz conditional upon her medical and drug screening. Motion carried with Councilmember Schultz abstaining.
6. RESOLUTION R-18-05-03: Hanson updated new Councilmembers with the decision of the Council prior to their election in April regarding this Grant opportunity. Motion by Smith and seconded by Schultz to approve Resolution R-18-05-03 Outdoor Recreation Grant Application Support with a change to number four (4) to include language that it would be the Park Board of Commissioners responsibility to raise the funds for the match. Motion carried.
7. RESOLUTION R-18-05-04: Motion by Schultz and seconded by Nelson to approve Resolution R-18-05-04 Supporting the Mondovi School District's Grant Application for the 2018 School Safety Initiative. Motion carried.
8. RESOLUTION R-18-05-05: Motion by Smith and seconded by Risen to approve Resolution R-18-05-05 United Bank Signatures. Motion carried.
9. RESOLUTION R-18-05-06: Motion by Smith and seconded by Schultz to approve Resolution R-18-05-06 Adopting the Peeso Creek Terrace Agreement for Developers of Lots Not Owned by the City with language added to number three (3) that the developer would actually pay any permit fees. Motion carried with Bauer abstaining.

10. RESOLUTION R-18-05-07: Hanson detailed the purpose behind the Comprehensive Outdoor Recreation Park Plan for grants and guidance for future development. Motion by Schultz and seconded by Risen to approve Resolution R-18-0507 Adopting the 2018 Mondovi Comprehensive Outdoor Recreation Plan with changes to the Resolution that excludes "to implement immediately and end the sentence at plan." Motion carried.
11. NEW YOUTH BALL FIELD AT TOURIST PARK REQUEST: Hanson advised that the Park Board of Commissioners recommended the approval of the Mondovi Athletic Association, with support from the Mondovi Youth Baseball Association; request for permission to install a T-Ball and youth softball field at the Tourist Park. Hanson continued that this would be a great economic development, and to his understanding the closest ball park of this type is east of Eau Claire. Motion by Schultz and seconded by Nelson to postpone this agenda item until the May 22, 2018 Council Meeting, or as soon as possible, to see if the Mondovi Athletic Association could present their information. Motion carried.
12. RESOLUTION R-18-05-08: Hanson advised Council of Park Board of Commissioners meetings that resulted in their final proposed plan before them tonight with input from residents and representation from the Buffalo County Humane Society. Mayor suggested adding some language reflecting that the Goose Harvest section "would only be used as a last resort." Council discussed past meetings regarding Geese issues and egg oiling process and issues. Motion by Schultz and seconded by Bauer to approve Resolution R-18-05-08 Adopting the 2018 Canada Geese Management Plan with the recommended change. Motion carried.
13. ORDINANCE O-18-05-01: Hanson explained to Council, with the State of Wisconsin repealing the soda water license; this ordinance would repeal the City's soda water licensing requirements. Motion by Smith and seconded by Nelson to approve Ordinance O-18-05-01 Repeal Soda Water Licensing Ordinance. Motion carried with Schultz abstaining.

**REPORTS OF CITY OFFICERS:**

City Administrator/Clerk Hanson reminded Councilmembers scheduled for the League of Wisconsin Municipalities Municipal 101 training this Friday; the status with the Buffalo County Recycling Agreement, Transient licensing amount, the City's Health Insurance carrier Benefit Advisors quarterly meeting, attendance at the Mondovi School District's Referendum meeting, and Personnel Handbook staff review update.

**APPROVAL OF LICENSE APPLICATIONS:**

Motion by Schultz and seconded by Bauer to approve the Mondovi Youth Baseball Association Class B Picnic License for Lyndsie Field from May 21, 2018 through June 3, 2018, and June 4, 2018 through June 17, 2018. Motion carried.

**COMUNICATIONS AND OTHER BUSINESS:**

Mayor discussed the five (5) minutes limit with citizen comments and thought it could be more when not many are there to address Council, the upcoming Mondovi School District's Color Run, Park Trail cleanup with Mondovi Middle School students, Municipal 101 training, and regional cooperation with organizations to groom, trees trimmed and cleaned the trail from Mondovi to Eleva. Councilmember Smith addressed the upcoming large item pickup (May 18, 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 22, 2018.

**ADJOURNMENT:**

At 8:39 p.m. motion by Nelson and seconded by Schultz to adjourn. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
May 11, 2018