



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES

MAY 22, 2018

CALL TO ORDER:

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

ROLL CALL:

Council members present: Risen, Schultz, Nelson, Conrad, Bauer, and Smith. Absent was Mayor Weiss and Councilmember Gunderson. 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, May 14, 2018 and it was posted in the public notice locations on Friday, May 18, 2018.

CITIZEN COMMENTS:

Roger Sessions discussed the privy or "Outhouse" archeological dig scheduled for during the History in the Park this summer to be discussed further with Council at the next regular meeting.

CONSENT AGENDA:

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

1. **LIBRARY MINUTES AND REPORTS:** Councilmember Smith discussed to possibly improve the data collection and estimate age instead of predicting age. This should be recommended to Library Board. Motion by Bauer and seconded by Nelson to approve the Library Board Minutes and Reports. Motion carried.
2. **MONDOVI ACTIVITY CHART:** Smith inquired about the status with the City Hall video surveillance and Hanson updated Council with the status and she requested that be on the June 12, 2018 Council Meeting Agenda. Motion by Conrad and seconded by Risen to approve the Mondovi Activity Chart. Motion carried.

OLD BUSINESS [for heading purposes only]:

1. **COMMITTEE APPOINTMENTS:** 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.
2. **MONDOVI ATHLETIC ASSOCIATION AND MONDOVI YOUTH BASEBALL ASSOCIATION REQUEST FOR INSTALLATION OF T-BALL FIELD AT TOURIST PARK INSTALLATION:** Motion by Nelson and seconded by Risen to postpone this discussion until the next Council Meeting on June 12, 2018 to ensure representatives are in attendance to discuss with Council. Motion carried.

At 6:50 p.m. the Mayor Arrived to the Council Meeting.

3. **GRANTS STATUS AND NEW CONSIDERATIONS:**

- i. Hanson first discussed the FEMA Grant for floodplain acquisition. Nelson removed himself for the dais for this discussion. Hanson continued that FEMA will require a cash match and not an "in kind" match of

- property. Motion by Smith and seconded by Conrad to no longer pursue the FEMA HMGP Grant for floodplain property acquisition. Motion carried.
- ii. Nelson returned to the dais. Hanson then discussed the remaining Grant statuses with the Park Board and Mirror Lake Dam Grant, through the Wisconsin Department of Natural Resources.
 - a. The Mirror Lake Dam Grant needed proof of ownership which the City was able to obtain from the Buffalo County Register of Deeds along with a couple of other documents completed by the grant writer. No action taken.
 - b. The Park Board also needed to provide additional information which included an actual purchase agreement and appraisal that Hanson was working on to see what could happen with the appraisal and should have something regarding the purchase agreement before Council at the next Council meeting. No action taken.
 4. CITY ATTORNEY AGREEMENT: Motion by Nelson and seconded by Schultz to approve the two-year agreement pending a discussion with Attorney Catherine Munkittrick regarding section two (2) of the agreement regarding the 30-day notice of hourly charge increase. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. REQUEST FOR REIMBURSEMENT OF WASTE WATER LINE ISSUE: Smith questioned the salary allocation of the Administrative City Hall staff and Hanson explained the reasoning behind the additional billing methodology. Motion by Conrad and seconded by Schultz to deny the waste water line repair reimbursement request due to the problem not being a City issue. Motion carried with Risen abstaining.
2. PUBLIC COMMENT TIME RESTRICTIONS: Council held a good discussion with the Mayor regarding public comment times. Motion by Conrad and seconded by Schultz to limit Citizen Comments time to up to 10 minutes for three (3) or less individuals wishing to speak or five (5) minutes for more than three (3) individuals on the sign-up sheet. Motion carried with Smith voting nay.
3. FINANCE COMMITTEE RECOMMENDATION FOR MOVEMENT OF CITY FUNDS: The Finance Committee submitted a letter as required by the Mondovi Municipal Code Section 3.04 (5) to recommend movement of funds from the Capital Improvement Fund to the General Fund due to an unanticipated increase in insurance rates. Motion by Conrad and seconded by Bauer to approve the Finance Committee's recommendation and transfer funds from the Capital Improvement Fund to the General Fund. Motion carried.
4. ATV/UTV ACCESS TO NORTH OF E. MAIN STREET: Resident and Double D's business owner David Dregney regarding access to the approved roads for ATV/UTV access to his business. This issue will be looked into further and information provided to Council. No action taken.
5. LEAGUE OF WISCONSIN MUNICIPALITIES FORENSIC AUDIT PRESENTATION: Motion by Smith and seconded by Risen for Hanson to not participate in the presentation at the League's Annual Conference. Motion carried.
6. RESOLUTION R-18-05-09: Motion by Schultz and seconded by Nelson to approve Resolution R-18-05-09 Declaring a Waste Water Line Repair Emergency. Motion carried.
7. RESOLUTION R-18-05-10: Council held a good discussion regarding direction to employees for purchasing locally as much as possible. Motion by Schultz and seconded by Risen to approve Resolution R-18-05-10 Adopting a Local Purchase Policy with changes as discussed. Motion carried.
8. ORDINANCE O-18-05-02: Hanson discussed increased Building/Zoning Permit fees with Council, who felt that the fees needed to be researched among local communities. Motion by Conrad and seconded by Nelson to postpone Ordinance O-18-05-02 until the next Council meeting on June 12, 2018. Motion carried.

REPORTS OF CITY OFFICERS:

City Administrator/Clerk Hanson updated on the Council with the Comprehensive Plan, Police Department's Community Night Out, Park Board's upcoming review of Park policies and fees, Middle School Leadership Program's great Park work, flag pole removal between City Hall and the Marten Center, leadership presentation

in Whitehall sponsored by Ashley Furniture, reminded Councilmembers about the Personnel Committee later this week, and Personnel Handbook reviews almost completed.

APPROVAL OF LICENSE APPLICATIONS:

There were no licenses for approval consideration.

COMMUNICATIONS AND OTHER BUSINESS:

Mayor Weiss mentioned Councilmembers Bauer, Schultz, Risen, and himself attended the League of Wisconsin Municipalities' "Municipal 101 training", the 100th Anniversary of the Cleanup Day that the youth participated in at the parks, Color Run reminder on this Friday, and Memorial Day Parade and activities.

Conrad addressed campground concerns.

Nelson questioned the status of the school crossing signs and Mayor requested it to be on the agenda at the next Council meeting.

SET NEXT MEETING DATE:

The next regular meeting of the City of Mondovi Common Council is set for 6:30 p.m. on Tuesday, June 12, 2018.

ADJOURNMENT:

At 8:37 p.m. motion by Conrad and seconded by Risen to adjourn. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
June 7, 2018