



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES JUNE 12, 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: Schultz, Nelson, Gunderson, Bauer, Smith and Risen. Absent was Councilmember Conrad. Also present were 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, June 4, 2018 and it was posted in the public notice locations on Friday, June 8, 2018.

CITIZEN COMMENTS:

Lori Johnston discussed Ms. Mondovi Royalty will occur at 8:00 a.m. on July 2, 2018.

CONSENT AGENDA:

Councilmember Smith requested to remove the May 31, 2018 Personnel Committee, June 5, 2018 Utility Committee and the Mondovi Activity Chart from the Consent Agenda. Motion by Gunderson and seconded by Schultz to approve the Consent Agenda with the removal of the May 31, 2018 Personnel Committee, June 5, 2018 Utility Committee and the Mondovi Activity Chart. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Councilmember Smith requested her meeting arrival time be added to the May 31, 2018 Personnel Committee Minutes, a word correction to the last paragraph to the June 5, 2018 Utility Committee Minutes, and that the Mondovi Activity Chart be updated and added to. Motion by Schultz and seconded by Risen to approve the May 31, 2018 Personnel Committee Minutes, June 5, 2018 Utility Committee Minutes and the Mondovi Activity Chart as amended. Motion carried.

OLD BUSINESS [for heading purposes only]:

1. **CROSSING SIGNALS ON WEST MAIN STREET UPDATE:** Hanson informed Council of the permit received from the Wisconsin Department of Transportation to install the Crosswalk Signals and that they have been installed. No action taken.
2. **OUTHOUSE ARCHEOLOGY DIG AT OLSON PROPERTY:** Roger Sessions discussed with Council the location pointed out by Olson family where the dig would occur and that he would be in attendance on Sunday, July 1, 2018 to supervise the dig. This will occur during the Historical Society's Past in the Park event. Motion by Bauer and seconded by Nelson to approve the Outhouse Archeology dig at the Olson Property. Motion carried.
3. **CITY HALL SAFETY PROPOSAL AWARD:** Council reviewed three of the five received revised security systems, cameras and audio for City Hall safety improvement proposals. Motion by Gunderson and seconded by Smith to award Sounds and Visions with City Hall safety improvement, to negotiate the maintenance fee, and to exclude the Library portion unless approved by the Library Board to spend out of the Library's 2018 Budget. Motion carried.
4. **TOURIST PARK T-BALL FIELD INSTALLATION PERMISSION:** Kari Guth and Brian Bollinger with the Mondovi Athletic Association and Girls Youth Softball, respectively, discussed with Council a new T-Ball sized field.

They were looking for permission to be able to install at the Olson property portion of the Tourist Park and believed the install wouldn't occur until after fund have been raised. Motion by Schultz and seconded by Gunderson to tentatively approve the development of a new T-Ball sized field at the Olson Property by the Mondovi Athletic Association and shared interest with other organizations, if possible, with a maintenance and facility agreement to be reviewed later, and input from the Historical Society. Motion carried.

5. Ordinance O-18-06-01 Permit Fees: Motion by Gunderson and seconded by Schultz to postpone Ordinance O-18-06-01 until a later date for possible 2020 implementation. Motion carried.

NEW BUSINESS [for heading purposes only]:

1. STREET SUPERINTENDENT QUARTERLY UPDATE: Street Superintendent provided Council with projects under gone and ongoing within the Parks and Streets from the past few months.
2. WASTE WATER TREATMENT PLANT ANNUAL REPORT: Public Works Director Randy Gruber updated Council with another good annual report from Wisconsin Department of Natural Resources regarding the City's current Waste Water Treatment Plant. The only concern was due to a high count of phosphorus.
3. RESOLUTION R-18-06-01 WASTE WATER TREATMENT ANNUAL REPORT: Motion by Risen and seconded by Schultz to approve the Waste Water Treatment Plants Annual Report to the Wisconsin Department of Natural Resources.
4. PUBLIC WORKS DIRECTOR QUARTERLY REPORT: Public Works Director Randy Gruber detailed Water Services and Waste Water Utilities information from the past few months to Council.
5. DELINQUENT TAX FORGIVENESS REQUEST FOR 265 EAST MAIN STREET: Hanson detailed the request from the current property owner and had no objections to the request since they are nearly complete with the removal of a number of dilapidated manufactured houses from the property. Motion by Gunderson and seconded by Risen for the 2017 Property Taxes, payable in 2018 to be forgiven for the current property owner as of June 12, 2018. Motion carried.
6. PARKS USE AND REGULATIONS POLICY: Metal detector enthusiast Terry Sylla discussed Metal detecting in and on City owned parks. Also included within the proposed policy were Camp Ground fees, Marten Center, and other items. Motion by Nelson and seconded by Bauer to postpone until Council can invest more time for the discussion. Motion carried.
7. 45-ACRE OPEN SPACE CONDITIONAL OFFER TO PURCHASE: Motion by Gunderson and seconded by Schultz to approve the Conditional Offer to purchase 45 Acres along the Buffalo River east of the Buffalo County Road H Bridge on the southside of City limits for \$80,000, conditional upon Wisconsin Department of Natural Resources Grant Award and Park Board funding for match. Motion carried with Smith voting nay.
8. RESOLUTION R-18-06-02: Motion by Schultz and seconded by Nelson to approve Resolution R-18-06-02 A Resolution to Adopt Waste Water Increase in Preparation for the New Waste Water Treatment Plant and Other Expenses. Motion carried.
9. RESOLUTION R-18-06-03: Motion by Nelson and seconded by Smith to approve Resolution R-18-06-03 Approving the Recycle Center Attendant Job Description with changes. Motion carried.
10. RESOLUTION R-18-06-04: Council requested an update with the Capital Improvement Fund Balance at the next meeting. Motion by Nelson and seconded by Schultz to approve Resolution R-18-06-04 Declaring A Stormwater Junction Box Emergency. Motion carried.
11. CANADA GEESE MITIGATION AT MIRROR LAKE: Motion by Schultz and seconded by Bauer to place the string at least around the playground equipment at Mirror Lake and the Dog Silhouette on the playground side moving intermittently. Motion carried.

REPORTS OF CITY OFFICERS:

City Administrator/Clerk Hanson discussed with Council his attendance at an economic development meeting in Eau Claire and reminded them of the upcoming Buffalo County Zoning Meeting at 6:30 p.m. on July 9, 2018 in the Buffalo County Supervisors Meeting Room in Alma.

APPROVAL OF LICENSE APPLICATIONS:

1. CLASS B LIQUOR LICENSES APPROVAL: Motion by Nelson and seconded by Bauer to approve the Class B Liquor Licenses for Gumby's, LLC; David A. Schultz (Porky's); White Pig Tavern LLC; and Buzz's Bar and Grill Inc. Motion carried with Schultz abstaining.
2. OPERATOR LICENSES APPROVAL: Motion by Nelson and seconded by Smith to approve all 41 listed operator liquor licenses. Motion carried with Schultz and Risen abstaining.
3. PICNIC LICENSE APPROVAL: Mayor Weiss requested that the Council apply cleanup requirements to Picnic Licenses due to previous complaints be placed on the agenda. Councilmember Risen requested that Hanson research if an operators license is needed with a picnic license. Motion by Nelson and seconded by Risen to approve the Mondovi Youth Baseball Association's picnic license for June 18, 2018 through July 1, 2018. Motion carried.
4. CLASS A BEER AND LIQUOR LICENSES APPROVAL: Motion by Smith and seconded by Schultz to approve the Class A Beer and Liquor licenses for Hansen's IGA and Dolgencorp, LLC. Motion carried.
5. TOBACCO LICENSES APPROVAL: Motion by Nelson and seconded by Bauer to approve the Tobacco Licenses for David A. Schultz (Porky's); White Pig Tavern LLC; Hansen's IGA; and Dolgencorp, LLC. Motion carried with Schultz abstaining.

COMMUNICATIONS AND OTHER BUSINESS:

Mayor Weiss discussed the Waste Water increase and Parks Board recommendations to Council.

SET NEXT MEETING DATE:

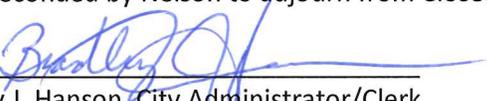
The next regular meeting of the City of Mondovi Common Council is set for 6:30 p.m. on Tuesday, June 26, 2018.

ADJOURNMENT INTO CLOSED SESSION:

Motion by Nelson and seconded by Schultz to adjourn into closed session per Wisconsin State Statute 19.85 (1) (f) Forensic Audit. Motion carried.

ADJOURNMENT:

At 10:05 p.m. motion by Schultz and seconded by Nelson to adjourn from Closed Session. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
June 15, 2018