



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES JUNE 26, 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: Conrad, Nelson, Gunderson, Bauer, Smith, Risen, and Schultz. 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, June 18, 2018 and it was posted in the public notice locations on Friday, June 22, 2018.

CITIZEN COMMENTS:

Brenda Gruber discussed the Canada Geese issue at Mirror Lake Park and made recommendations.

CONSENT AGENDA:

Motion by Schultz and seconded by Bauer to approve the Consent Agenda. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

There were no items removed from the consent agenda.

CLOSED SESSION:

Motion by Gunderson and seconded by Nelson to move the Closed Session to the top of the agenda. Motion carried.

Motion by Shultz and seconded by Risen to go into Closed Session pursuant to Wisconsin State Statutes 1985 (1) (g) Forensic Audit Legal Counsel considerations. At 6:46 p.m. motion carried and Council was in Closed Session.

At 7:34 p.m. Council returned to open session and began the meeting at 7:36 p.m. allowing time for the public to return to the Council Meeting held in public.

OLD BUSINESS [for heading purposes only]:

1. **PLAYGROUND INSTALLATIONS:** Mayor and Hanson informed Council of the playground installation status and inquiries regarding delay with the installs. Motion by Nelson and seconded by Smith to have the City staff install the Mondovi Youth Baseball Association's donated playground at the Arboretum by the end of August. Motion carried.
2. **WASTE WATER LINE EMERGENCY REPAIR:** Hanson advised Council only one proposal received for the emergency Waste Water (WW) Line Emergency Repair at the northside of the intersection of U.S. Highway 10 and Wisconsin State Highway 37 west junction; commonly referred to by locals as "The Four Corners". Motion by Schultz and seconded by Bauer to award the project to A-1 Excavating, Incorporated. Motion carried.
3. **CITY HALL SAFETY REVIEWED:** Council discussed the reasoning behind the City Hall discussion due to lack of recording due to technical difficulties at the previous meeting and for clarification. No action taken.

4. OKTOBERFEST UPDATE: Mayor updated Council relayed from the volunteers and the Mondovi Business Association working to make the inaugural Oktoberfest event a success. Further update will be forthcoming. No action taken.
5. WASTE WATER RATE INCREASE DUE TO MULTIPLE REASONS RELATED TO THE MULTI-DISCHARGE VARIANCE: Hanson reviewed the reasons behind the 10% increase to the Waste Water increase, mostly due to the Multi-Discharge Variance permit (MDV) provided by the Wisconsin Department of Natural Resources. Part of the requirement to receive the MDV was that the City would be at least at 1% of the City's Median House Hold Income. This 2018 increase brought the City into that compliance. This was also reviewed to ensure the explanation was given due to the technical difficulties of the previous Council Meeting. No action taken.

NEW BUSINESS [for heading purposes only]:

1. 800 BLOCK OF W MILL STORMWATER CATCHBASIN ISSUE: Hanson discussed with Council another concern with the City's Stormwater infrastructure in the 800 block of W Mill Street, which also happens to be at the end of a resident's driveway. There are concerns with that driveway and the resident has requested the City to fix the issue that may be related to the City's catch basin and provided an estimate. Motion by Schultz and seconded by Smith to have the City complete the driveway repair work with Allen Johnson up to \$7,750.00 and bring back an update to Council. Motion carried.
2. LIBRARY DIRECTOR QUARTERLY REPORT: Library Director Arin Wilken presented Council with the Library's budget status and recent discussions which included his upcoming departure, Keller's suggestions from surveys and meetings. No action taken.
3. 2018 LIBRARY BUDGET REINSTATED \$20,000: Motion by Nelson and seconded by Conrad to reinstate the Library's \$20,000 from their 2018 Fiscal Year Budget to ensure the retention of a Consultant for the direction of the Library. Motion carried.
4. POLICE CHIEF'S PRESENTATIONS: Motion by Nelson and seconded by Gunderson to postpone presentations by the Police Chief for Parking for the Buffalo County Fair, Traffic Court City Representations, and Police Chief's Quarterly Report to July 10, 2018 due to situations beyond his control. Motion carried.
5. MONDOVI ACTIVITY CHART (MAC): Council discussed the current status of the MAC with the City Administrator/Clerk and made recommendations. No action taken.
6. PICNIC LICENSE CLEAN-UP REQUIREMENT: Motion by Conrad and seconded by Schultz to require all future Picnic Licenses issued the recipient must ensure the park area used is left in a clean state. Motion carried.
7. RESOLUTION R-18-06-05 RESEARCH ON CURBSIDE GARBAGE COLLECTION: Hanson detailed the reasoning behind this resolution with the pending curbside collection renewal upcoming in March of 2019. Motion by Smith and seconded by Schultz to adopt R-18-06-05 Approving Research Solid Waste Haulers and City Inhouse Curbside Collection. Motion carried.

REPORTS OF CITY OFFICERS:

City Administrator/Clerk Hanson discussed with Council effective July 1, 2018 the State no longer requires a notary on the liquor license applications; Frontier phone issues discussed with Buffalo County and making progress; Buffalo County Zoning meeting on Monday, July 9, 2018; update on the Levy referendum; Lion's Club donation; new roof by volunteers on the Howard 'Howie' Johnston Concession Stand at Linse Field; referendum budget, and a Thursday economic development meeting with manufacturer.

APPROVAL OF LICENSE APPLICATIONS:

1. CLASS B BEER AND LIQUOR LICENSES APPROVAL: Motion by Bauer and seconded by Risen to approve the Class B Beer and Liquor Licenses for Valley Golf and Events, LLC and granted but not issued for The Barn at Mirror Lake, LLC and Dregney's Double D'z-2, LLC until they become compliant with requirements noted. Motion carried.
2. CLASS B BEER LICENSE APPROVAL: Motion by Smith and seconded by Risen to approve the Class B Beer License for Dillon-Johnson-Anderson American Legion Post 154. Motion carried.

3. CLASS A BEER AND LIQUOR LICENSE APPROVAL: Motion by Gunderson and seconded by Bauer to approve the Class A Beer and Liquor License for Countryside Cooperative. Motion carried.
4. CLASS A BEER LICENSE APPROVAL: Motion by Smith and seconded by Schultz to approve the Class A Beer License to be granted but not issued for Joe's Shop Kwik, Inc. until they become compliant with requirements noted. Motion carried.
5. CLASS A LIQUOR LICENSE APPROVAL: Motion by Conrad and seconded by Risen to approve the Class A Liquor License for The Locker Room, LLC. Motion carried.
6. TOBACCO LICENSES APPROVAL: Motion by Smith and seconded by Schultz to approve the Cigarette and Tobacco Licenses for Dregney's Double D'z-2, LLC; Countryside Cooperative; and Joe's Shop Kwik, Inc. Motion carried.
7. SIDEWALK PERMIT: Motion by Conrad and seconded by Bauer to approve the Sidewalk Permits for Hope Gospel Mission and Gumby's Bar & Grill. Motion carried.
8. PICNIC LICENSE APPROVAL: Motion by Conrad and seconded by Bauer to approve the Mondovi Youth Baseball Association's picnic license for July 2, 2018 through July 5, 2018; July 9, 2018 through July 22, 2018 and July 23, 2018 through August 2, 2018, and the Mondovi Softball Association for July 6, 2018 through July 8, 2018. Motion carried.
9. OPERATOR'S LICENSE APPROVAL: Motion by Schultz and seconded by Conrad to approve all 25 requests for an Operator's License as indicated. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Mayor Weiss ensured Council that future Council meetings will have up-to-date and correct information. Councilmember Smith thanked the workers on the brush cleanup and budget process by Department Directors.

SET NEXT MEETING DATE:

The next regular meeting of the City of Mondovi Common Council is set for 6:30 p.m. on Tuesday, July 10, 2018.

ACTION FROM CLOSED SESSION:

Motion by Nelson and seconded by Conrad to take action on the closed session direction. Motion carried.

ADJOURNMENT:

At 9:51 p.m. motion by Conrad and seconded by Schultz to adjourn from Closed Session. Motion carried.



Bradley J. Hanson, City Administrator/Clerk
July 1, 2018