



City of MONDOVI

156 S. Franklin St., Mondovi, WI 54755

Tel. 715-926-3866

COUNCIL MINUTES JULY 10, 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, Gunderson, Bauer, Smith, and Schultz. Absent was Councilmember Risen. 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 on Thursday, July 5, 2018 and it was posted in the public notice locations on Friday, July 6, 2018.

CITIZEN COMMENTS:

MBA Tessa & Missy: Eau Claire Street parking restriction for MBA Oktoberfest parade; 1 block West on Hudson, Commerce Alley and ½ block on E. Hudson. Friendship Days Tractor pull discontinued due to volunteer issues; parade at different time at fair or Oktoberfest. MBA runs parade normally with Friendship days and it has not always been on the 4th of July. Oktoberfest music until 10 pm; open carry non-glass containers until midnight. Sidewalk permits & food vendor permits lifted for day of Oktoberfest (October 13, 2018).

CONSENT AGENDA:

Motion by Schultz and seconded by Gunderson to approve the Consent Agenda with the following changes: June 26, 2018 minutes withdrawn until next meeting; grammatical changes on brush cleanup, Mayor's request for Special Council Meeting, and notation that Nelson was present. June 30, 2018: (viii) Discussion of Council Questions regarding Personnel Matter. Mondovi Activity Chart = certified letters standard bill and then certified mail special assessments; Provisional Licenses. Double check permit fee ordinance timeline & park policies. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

There were no items removed from the consent agenda.

UNFINISHED BUSINESS FROM PREVIOUS MEETING(S) [For heading purposes only]:

1. **T-BALL:** City Administrator provided an update with Historical Society members he has been able to contact as of today. No action.
2. **OKTOBERFEST UPDATE:** Motion by Nelson and seconded by Bauer to accept Mayor's recommended motion to allow music, clarify street closures, open container until midnight, and waive sidewalk permits for food trucks/vendors with possible parking restrictions as directed by Chief of Police. Motion carried.
3. **PARKING FOR BUFFALO COUNTY FAIR:** Motion by Nelson and seconded by Schultz to have same parking restrictions as last year as proposed by Chief of Police. Motion carried.
4. **TRAFFIC COURT CITY REPRESENTATION:** No action – Operate within budget.
5. **POLICE CHIEF QUARTERLY REPORT:** No action.

NEW BUSINESS [for heading purposes only]:

1. **POOLED CASH REQUEST FOR PROPOSALS:** Motion by Nelson and seconded by Smith to postpone Centralized Account System by September. Motion carried.

2. RESOLUTION R-18-07-01: Motion by Nelson and seconded by Gunderson to approve Resolution R-18-07-01 with clarification on "statewide standing" from Winding Rivers. Motion carried.
3. TAX INCREMENTAL FINANCING DISTRICTS 1 AND 2 ANNUAL FINANCIAL REPORTS AND RESOLUTION R-18-07-02: Hanson explained the Finance Committee recommended to post pone the loss of revenue be cleared up at the close of each Tax Incremental Financing District. No action.
4. RESOLUTION R-18-07-03: Motion by Schultz and seconded by Bauer that record reflect City Administrator/Clerk will add cemetery line item to the budget if necessary. Motion carried.
5. 335 WEST PRAIRIE AVENUE CERTIFIED SURVEY MAP DIVISION OF TWIN-HOME TO DUPLEX APPROVAL: Motion by Nelson and seconded by Gunderson to approve the Certified Survey Map for 335 W. Prairie Avenue. Motion carried.
6. JOINT SCHOOL BOARD MEETING WEDNESDAY, JULY 25, 2018: Motion by Gunderson and seconded by Bauer to change the second official meeting of the month from Tuesday, July 24, 2018 to Wednesday, July 25, 2018. Motion carried.

REPORTS OF CITY OFFICERS:

Hanson clarified June 12, 2018 meeting: picnic licenses do not require operator license; playground equipment installation slated to begin on Monday July 16, 2018 at Linse Field; training on fiduciary duties - Police Department could take City Hall deposits to the bank if first thing in morning. Manufacturer Economic Development discussed on June 28, 2018 went well and will impact City positively if we they decide to locate within city limits. If so, construction could be completed by 2023 if not sooner. Past in the Park found 5 bottles in the outhouse dig. Hanson will be out of office next week at Clerk school.

Mayor discussed utility issue with street crossing signs installed at West Main and State Street. Xcel Energy will move structure 6-8 ft. (at no charge) to accommodate the City's move of directional signs in line with school crossings; to be completed prior to school starting.

Councilmember Smith shared concern that crosswalk stripes could be more visible; signs in middle of street. Jim to research painting of crossing signs on State Highway.

Councilmember Gunderson has received applications for Library position to be reviewed on Thursday by Library Board.

APPROVAL OF LICENSE APPLICATIONS:

1. OPERATOR'S LICENSE APPROVAL: Motion by Schultz and seconded by Nelson to approve all 10 requests for Operator's License with pending stipulations (GET THE LIST OF NAMES FROM DAWN AND LIST THEM HERE). Motion carried.
2. TEMPORARY CLASS B PICNIC LICENSE APPROVAL: Motion by Smith and seconded by Schultz to approve the Mondovi Youth Baseball Association's picnic license for August 6, 2018 through August 9, 2018 and August 13, 2018 through August 26, 2018, with garbage issue attached to permit, pending law enforcement review. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Hanson informed Council there will be a new Business License by next Council meeting.

SET NEXT MEETING DATE:

The next regular meeting of the City of Mondovi Common Council is set for Tuesday, July 25, 2018, time yet to be determined.

ADJOURNMENT:

At 8:17 p.m. motion by Schultz and seconded by Conrad to adjourn from meeting. Motion carried.



Bradley J. Hanson, City Administrator/Clerk

July 11, 2018

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