City of MONDOVI

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

COUNCIL MINUTES
JULY 25, 2018

CALL TO ORDER:

Meeting was called to order at 6:30 p.m. by Mayor Weiss, presiding over the meeting at the IMC of the Mondovi School District's Middle and High Schools (Door 5), 337 N. Jackson St, Mondovi, WI.

ROLL CALL:

Council members present: Gunderson, Bauer, Smith, Risen, Schultz and Nelson. Absent was Councilmember 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 on Thursday, July 12, 2018 and it was posted in the public notice locations on Friday, July 20, 2018.

CITIZEN COMMENTS:

Community communications by School Board Agenda: Ali Rud regarding equal access to gym space and coaching partiality concerns. Derrick Kensmo shared the same concerns as reported by Ali Rud, specifically requesting a review of the FEEDER Program. Vicki Howell shared her daughter's request for JV softball team Coach Sophie Volden to be considered for Varsity Coach. James J. Hickman will be allowed to make public comment regarding Referendum under Unfinished Business.

JOINT SESSION:

Motion by Schultz and seconded by Risen to accept Agenda as a Joint Session. Motion carried.

1. W. MILL STREET RECONSTRUCTION PROPOSED POSTPONEMENT: City Administrator notified of Capital Improvement reconstruction postponement of W. Mill Street due to City finances. Concerns of utilities with new taps and special assessment fees were noted.
2. LEVY REFERENDUMS BY THE SCHOOL AND CITY: Greg Corning reported on process accomplishments to date: Facilities audit, preliminary walk-throughs and tours with community, community survey, and defining the scope of work around $18 million with CESA 10. City Administrator explained City needs, stabilizing taxes in Resolution for November referendum, and hosting Open Houses for Public updates.
3. CITY POLICY REGARDING USAGE OF THE FAIRGROUNDS BY OUTSIDE ORGANIZATIONS: Ron inquired of Big picture for park designation, liability, school usage of fairgrounds; what's allowable. Fairgrounds are owned by City with 25-year lease agreement with County; requests for usage go through Fair Board. Mayor informed City is pursuing sports fields within City parks with potential for shared interest with school in the future. Ron stated possibility of relocating softball fields.

RECESS FOR COUNCIL:

At 6:56 p.m. motion by Gunderson and seconded by Bauer to Recess to Council session in adjoining room (High School Study Hall Room 147). Motion carried. Reconvened at 7:00 p.m.

CONSENT AGENDA:

1. ACCEPT THE AGENDA AS POSTED: Motion by Schultz and seconded by Nelson to approve the Consent Agenda with the removal of the MAC and correction. Motion carried.
2. APPROVAL OF COUNCIL MINUTES FROM:
   A. June 26, 2018: City Administrator informed of correction to Roll Call.

B. July 10, 2018: Smith informed of missing audio Council Meeting on website; future postings will be within 24-48 hours.

3. COMMITTEE REPORT(S) APPROVAL:
   A. Library Board Meeting June 14, 2018
   B. Library Board Meeting July 12, 2018 – Council did not receive minutes
4. MONDOVI ACTIVITY CHART (MAC):
   Smith inquired on status of Hwy 37 speed sign and City Hall security; City Administrator will follow-up on speed sign and Mayor Weiss informed security contract has been signed and will update Council on future installation dates. Gunderson updated Council on Library Director, Keller's new library plans and funding, with appreciation to City Administrator for assistance in hiring process. Mayor Weiss informed Council of potential shared interest usage concurrent with the Library plans. Gunderson informed of historical sponsorship of the construction of City Hall in conjunction with Library. City Administrator reviewed Library hiring process and FT position differences, in addition to potential Library Director's creative ideas for new library. Motion by Schultz and seconded by Nelson to approve Mondovi Activity Chart. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Mondovi Activity Chart was removed from the Consent Agenda, and correction was made to June 26, 2018 minutes.

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

1. MARTEN CENTER ROOF REQUEST FOR PROPOSALS: City Administrator provided an update of replacing roof with 30-year shingles, materials and color. No action taken.
2. FURTHER DETAILS WITH LEVY REFERENDUM AND FINDINGS: Debt service was misrepresented. No action taken.

NEW BUSINESS [for heading purposes only]:

1. MOVE OF COUNCIL MEETING: Motion by Smith and seconded by Nelson to move next Council meeting to Mondovi Public School (Door 5, Highschool Study Hall Room 147) due to Primary election in Council Chambers on August 14, 2018. Motion carried.
2. RESOLUTION R-18-07-04: Motion by Nelson and seconded by Gunderson to approve Resolution R-18-07-04. Motion carried.
3. LIBRARY PLAN UPDATE & CONSIDERATION OF ADDITIONAL WORK FOR CITY HALL FROM KELLER: Motion by Smith and seconded by Gunderson to approve Keller's Library architectural plan up to $1500 from Capital Improvement funds which includes City Hall. Motion carried.

REPORTS OF CITY OFFICERS:

Hanson commended Jim Rud, Joe Larson, Jeff Tiegs and Cody LaDuke on completed playground at Linse Field. Hanson responded to concerns of any costs associated with Wipfli's update on TIF; which there were none. Mayor Weiss will be sending thank you notes to appropriate businesses who made donations to City Departments/Parks. Hanson stated Clerk School Report was in packets. Staff on top of Waste Water Treatment Plant repairs. Hanson commended Mayor on getting Xcel to bear cost of moving pole so crosswalk signs could be installed correctly. Schultz commended city workers (Jeff & Cody) on the impressive welding job on City Hall railing with a Lion's Club donation of $3000 to city for handling work at City and Ball Park. Hanson gave update on Lion's Club playground equipment installation slated for September. Mayor updated on screening process for hiring for Recycling Center and upcoming vacancies in Library.

APPROVAL OF LICENSE APPLICATIONS:

1. CLASS B BEER & LIQUOR LICENSE APPLICATION: Motion by Schultz and seconded by Nelson to approve CDR Holdings for Carmen Risen located at 860 E. Main St. in Lobby/Front Desk Area and laundry/storage area pending background check and any other license requirements. Motion carried.

2. TEMPORARY CLASS B PICNIC LICENSE APPROVAL: Motion by Smith and seconded by Bauer to approve Gumby's Softball Team for Linse Field Concession Stand for August 3, 2018 – August 5, 2018 and Buffalo County Agricultural Fair Association for Beer Garden/Track Area for August 2, 2018 – August 5, 2018, pending background check and any other license requirements. Motion carried.
3. OPERATOR'S LICENSE APPROVAL: Motion by Schultz and seconded by Nelson to approve all 13 requests for Operator's License with pending stipulations: Ellie Brantner, Jean Christopher, Rodney Ellifson, Baylee Forster, Gordon Goss, Christina Hager, Terry Kees, Bradley Lisowski, Mikki Litchfield, Kareena Nielsen, Wendy Olson, Penny Pronschinske, & Erik Trailer. Motion carried.

COMMUNICATIONS AND OTHER BUSINESS:

Hanson informed Council there will be a new Business License by next Council meeting. Risen updated plan for a car show at Oktoberfest. Nelson shared concern about Friendship Days Parade. Lori Johnson stated Mondovi Business Association has been losing money on Friendship Days that is why they are introducing Oktoberfest. Mayor Weiss stated people associate Friendship Days with 4th of July, a very busy time of year; however, City would like to maintain parade/fireworks. Perhaps through Lions Club?

SET NEXT MEETING DATE:

The next regular meeting of the City of Mondovi Common Council is set for 6:30 p.m. on Tuesday, August 14, 2018 located at Mondovi High School (High School Study Hall Room 147, Door 5).

ADJOURNMENT:

At 8:09 p.m. motion by Schultz and seconded by Nelson to adjourn from meeting. Motion carried.

Bradley J. Hanson, City Administrator/Clerk
August 6, 2018